

JAMESTOWN PUBLIC SCHOOL BOARD
Regular Meeting

Minutes of the regular Jamestown School Board meeting held on Monday, February 3, 2020, 5:15 pm in the Thompson Community room in the Middle School.

Present: Jennifer Schmidt, President, Heidi Larson, Vice President, Greg Allen, Melissa Gleason, Diane Hanson, Roger Haut, Jason Rohr, Bob Toso, Steve Veldkamp, Superintendent, Robert Lech and Sally Ost, Business Manager.

Guests: Jada Anderson and Joe Hegland.

President Schmidt called the meeting to order and welcomed Jason Linz and Amy Neustel, Administrative Assistant.

Mr. Haut moved, seconded by Mr. Toso to approve the consent agenda which consisted of January 20, 2020 Regular Board meeting minutes, payment of bills, Title I parent advisory committee membership and home bound education for a 7th grader. Roll call with unanimous "yes" vote. Motion carried.

Superintendent Lech reported on the timeline for the Superintendent's evaluation by March 15.

Superintendent Lech reported on understanding the confidentiality in FERPA requirements that goes with our FGA Policy for students. Students have rights of privacy. It may be to protect the student's identity by not sharing student information due to an incident at school. People get the idea nothing is happening but we can't share between the people involved to the actions taken. Details of the home bound request would invade student privacy due to the meeting is open records.

Superintendent Lech reported all schools across the state are dealing with student behavioral health. Legislature passed laws to offer support to this need. Medicaid may make changes to be able to support behavioral health. Dr. Lech is working with The Village and with Medallus to consider more assistance and support. The School Resource Officer is the end of the support and we are looking for ways for support at the beginning.

Mrs. Jada Anderson, Instructional Coach at Roosevelt Elementary, reported on the PLC Essential Question #1 – What do we want our students to learn? Mrs. Anderson has attended many professional development trainings to understand and develop standards for our District. She would assist teachers to figure out learning levels and understand how to have a student do or master the learning of the standard. Instructional coaches collaborate with teachers on Wednesday's morning late starts to help with directing teacher to teach students and measure student's progress. Teachers are seeing more timely intervention for students which can help a teacher to change pace during the subject they are studying.

Mr. Joe Hegland reported that all the schools are working on the PLC implementation across the district in different stages and the goal is to be district wide as more experience happen with standard development.

President Schmidt reminded board members to complete their superintendent evaluation in a timely matter to stay with the timeline laid out for completion of the state deadline.

Mr. Haut moved, seconded by Mr. Allen to approve second readings of the following policies: BBBB School Board Committees, BAA Employing Board Members, BAB Board Conflict of Interest, BCBB News Coverage of Board Meetings, BDC Insurance for Board Members, BDBA Consultants to the Board, BEA Candidate Orientation, BE Board Member Development, BBC Method of Filling a Board Vacancy, BDBB Retaining an Attorney, BDE Membership in Associations, BCAC Minutes, BEB New Member Orientation, BCAB Board Meeting Procedures, BCAB-BR Procedure for Seating New Board at the Annual Meeting, and BCAA Board Meeting Agenda and Pre-Meeting Preparation. Roll call with unanimous "yes" vote. Motion carried.

Mr. Veldkamp moved, seconded by Mr. Toso to approve the first reading of BCBA-BR Rules of Decorum at Board Meetings. Roll call with unanimous "yes" vote. Motion carried.

Mr. Allen moved, seconded by Mrs. Larson to approve a tuition agreement for a 10th grade Pingree/Buchanan Public School student to attend Jamestown Public Schools for the 2019-2020 school year. Roll call with unanimous "yes" vote. Motion carried.

Mr. Haut moved, seconded by Mrs. Gleason to approve the tuition agreement for a 3rd grade Jamestown School student to attend Pingree Buchanan Public School for the 2019-2020 school year. Roll call with unanimous "yes" vote. Motion carried.

No further business, President Schmidt adjourned the meeting.