

JAMESTOWN PUBLIC SCHOOL BOARD
Regular Meeting
Unofficial Minutes

School Board meeting on Monday, January 18, 2021 at 5:15 pm in the Thompson Community room in the Middle School. Board members in attendance were Roger Haut, President, Melissa Gleason, Diane Hanson, Gayle Nelson, Aaron Roberts, Jason Rohr, Robert Toso, Superintendent, Robert Lech, and Business Manager, Sally Ost. Greg Allen by phone. Heidi Larson was absent.

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

Mrs. Hanson moved, seconded by Mrs. Nelson to approve the consent agenda which consisted of December 21, 2020 regular board meeting minutes, December 30, 2020 special board meeting minutes, January 4, 2021 school board retreat meeting minutes, January 6, 2021 special board meeting minutes, payment of bills, pledged securities and December enrollment report. Roll call with unanimous "yes" vote. Motion carried.

Superintendent Lech reported on the Covid 19 numbers for the district. He reported the county is not testing as much, so results will be lower. Superintendent Lech reported the Instructional Plan committee recommends continuing with Instructional Plan 1.

Superintendent Lech reported the University of Jamestown/Jamestown Public School shared project has been moving forward well due to the nice weather. Unison Bank donated to the project. The community has given good support to this project. Meetings have begun to plan the locker room and storage space. The progress notes included review of safety on the site, review of the timeline schedule, MDU gas line complete, work starting on placing footings, submittals of piping and concrete, material delivery on January 13 and discussion on erosion control were shared with the board members.

Superintendent Lech reported the High School has had an increase of students in Edgenity because of the online availability. The increase in students is double what a coordinator has in a regular year. The High School is asking for an additional time for this position due to the pandemic.

Superintendent Lech reported the Career and Technology Center is wanting to add new courses for 2021-2022 school year. CTC has been working on planning an Aviation course and ESSR funds will help with the plan for set up. Introduction to Drones and Drone Technology is a course that has interest for future education. Park and Recreation has been working with Jamestown Public Schools to work on a course for lifeguard certification and water safety. This will be a partnership with the community to help our students to explore other career opportunities.

Superintendent Lech reported on the District COVID 19 strategies to support staff. A Covid 19 sick leave bank was established once the federal leave expired December 30, 2020. The definition of sick leave expanded due to COVID 19 pandemic to assist staff who may need to care for an individual subject to an order to self-quarantine under the same guidelines from the federal COVID 19 guidelines. This will end June 30, 2021. Serial testing will begin on Monday, January 25 for staff members who want to participate. Staff members have volunteered to assist with the testing. A vaccine preparation list was established with Central

Valley Health to have a priority list of staff members who would be willing to get vaccinated if Central Valley had doses to process before expired time limit of the vaccine.

Mrs. Gleason moved seconded by Mr. Toso to approve the additional High School courses of Aviation I and Aviation II, Introduction to Drone and Drone Technology and Lifeguard Certification and water safety for 2021-2022 and 2022-2023 school years. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Ost, Business Manager, reviewed the changes to the budget due to the different grants that we were awarded. Budget revisions reflect revenue and expenditures for the federal grants received in the 2020-2021 fiscal year.

Ed Corp Grant	\$507,645.00
Resiliency Grant	\$581,655.00
Broad Band Grant	\$ 8,558.90

In addition budget revisions for federal programs as highlighted

Striving Readers Grant	\$576,176.00
Title I	\$753,465.55
Title IV Grant	\$143,215.62

Mr. Toso moved, seconded by Mrs. Nelson to approve the January 2021 budget revision. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Ost reported the general fund balance sheet is in the drive to review.

Mr. Toso moved, seconded by Mrs. Nelson to approve the monthly financial reports. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Nelson moved, seconded by Mrs. Gleason to approve an extended agreement for spring 2021 for JHS Online Coordinator. Roll call with unanimous "yes" vote. Motion carried.

Mr. Rohr moved, seconded by Mrs. Hanson to approve the resignation of Jonelle Lindbo, Librarian and Reading Teacher at the Middle School at the conclusion of the 2020-2021 school year. Roll call with unanimous "yes" vote. Motion carried. Thank you for your service to our students.

Mr. Toso moved, seconded by Mr. Roberts to approve to rescind extended leave and regular leave of absence policy DDDDB. Roll call with unanimous "yes" vote. Motion carried.

Mr. Toso moved, seconded by Mr. Roberts to approve the first reading of Leave of Absence Policy DDDDB. There was discussion of wording change for this policy but no motion to change. Roll call vote: Toso, yes; Roberts, yes; Allen, yes; Gleason, no; Hanson, yes; Haut, yes; Rohr, yes; Nelson, yes. Passed 7-1. Motion carried.

Board reviewed Leave of Absence Regulations DDDDB-AR.

Mr. Toso moved, seconded by Mrs. Nelson to approve the recommendation of continuing in Instructional plan 1. Roll call with unanimous "yes" vote. Motion carried.

No further business, President Haut adjourned the meeting.