

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

January 15, 2024, 5:15 pm in the Thompson Community Room at the Jamestown Middle School.

- I. Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. [School Board Norms](#)
 - C. [Public Communication](#)
 - D. [Conflict of Interest](#)
- II. [Consent Agenda \(Action\)](#)
 - A. [Reading and Approval of Minutes of December 18, 2023 Regular Board Meeting](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. [Pledged Securities](#)
 - D. Administrative Memo:
 - E. Other:
 - 1. [Approval of Funding Request for Day Treatment](#)
 - 2. [Review of Minutes from Communications Committee](#)
 - 3. [December Enrollment Report](#)
 - 4. [Reading and Approval of Minutes of the January 2, 2024 Finance Committee](#)
 - 5. [Reading and Approval of Minutes of the January 8, 2024 Health Insurance Committee Meeting](#)
 - 6. [Approval of 2022-2023 Superintendent's Annual Report](#)
- III. Regular Meeting
 - A. Recognition:
 - 1. [Choir](#)
 - 2. [Band](#)
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - 2. Auditor's Report (**Action**)
 - D. Board Education:
 - 1. Strategic Competency: Continuous Improvement of JPS Learning and Working Environment (Nathan Eklund – Vital Networks)
 - E. [Superintendent's Report](#) (Dr. Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance

- a) [Approval of Agreement with Widmer Roel for Auditing Services for Fiscal Year 2025](#) **(Action)**
 - b) [General Fund Balance](#) **(Information)**
 - c) [Monthly Financial Reports](#) **(Information)**
 - d) [Budget Revisions](#) **(Action)**
- 5. Personnel
 - a) Approval to Hire for 2023-2024 School Year Upon Successful Background Check and Receipt of Appropriate Licensure **(Action)**
 - (1) [Karla Rosario](#)
 - (2) [Reagan Celaya](#)
 - b) Approval of the Resignation at the Conclusion of the 2023-2024 School Year **(Action)**
 - (1) [Cheryl McIntyre](#)
 - (2) [Meridith Meidinger](#)
- 6. Policy and Procedures:
- 7. Tuition:
 - a) Approval of Tuition Agreements for 2023-2024 School Year **(Action)**
 - (1) [7th Grade West Fargo Student to Attend Jamestown Public School](#)
 - (2) [3rd Grade and 6th Grade Barnes County North Students to Attend Jamestown Public School](#)
 - (3) [10th Grade Jamestown Student to Attend Pingree Buchanan Public School](#)
 - (4) [11th Grade Jamestown Student to Attend Pingree Buchanan Public School](#)
- 8. Other:
 - a) [Election Report](#) (Kristi Grounds)
 - b) [Review and Approval of Return to Learning and Continuity of Services Plan](#) **(Action)**

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. NDSBA Negotiations Seminar on Thursday and Friday, February 1 & 2, 2024 at Bismarck
- B. District School Improvement Committee Meeting on Thursday, February 1, 2024 at 3:30 pm in the Thompson Community Room in the Middle School
- C. School Board Meeting on Monday, February 5, 2024, at 5:15 p.m. in the Thompson Community Room in the Middle School

- VI. [Monthly Superintendent Evaluation \(Section 4: Curriculum and Student Support Services and Section 5: Community Relations\)](#)
- VII. [Adjournment](#)