

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

4:00 pm New Member Orientation in the District Office Conference Room

June 19, 2023 at 5:15 pm in the Thompson Community room in the 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 June 5, 2023 Regular Board Meeting Minutes](#)
 - B. [Reading and Approval of the June 13, 2023 Special Meeting Minutes](#)
 - C. Payment of Bills ([Paid](#), [Unpaid](#))
 - D. Pledged Securities ([Wells Fargo](#), [Unison](#))
 - E. Administrative Memos
 - F. Other:
 - 1. Approval to Submit the Pupil Membership Report
 - 2. Approval to Submit the Transportation Report
 - 3. [Approval of the Title I Handbook for Parents for 2023-2024 School Year](#)
 - a) [Review Title I District Family Involvement Policy](#)
 - 4. [Review of the English Language Learner Program 2023-2024 Handbook](#)
 - 5. [Review of June 5, 2023 Teacher Negotiation Minutes](#)
- III. Regular Meeting
 - A. Recognition
 - 1. [Speech](#)
 - 2. [Spring Sports](#)
 - B. Correspondence
 - C. Reports
 - D. Board Education
 - 1. Strategic Competency: Enrollment and Facility Task Force Update
 - 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 Checking Account for the Transition House Program **(Action)**
 - b) Approval of Food Service CO-OP Participant Agreement **(Action)**
 - c) Approval of Budget Revisions **(Action)**

- d) [General Fund Balance Sheet](#) **(Information)**
 - e) [Monthly Financials](#) **(Action)**
 - 5. Personnel
 - a) [Approval to Post an Online Learning Technician Position for Jamestown High School](#) **(Action)**
 - b) [Approval of Resignation of Kristina Barton, Elementary Instructional Coach at the Conclusion of the 2022/2023 School Year](#) **(Action)**
 - c) Approval of the Resignation of Adam Gehlhar, JHS Principal, as of June 30, 2023 **(Action)**
 - (1) [Approval of the Hire of Adam Gehlhar as Continuous Improvement Director for the 2023/2024 School Year at a Salary of \\$127,577](#)
 - (2) [Approval of the Hire of Darby Heinert as Interim JHS Principal for the 2023/2024 School Year at a Salary of \\$144,744](#)
 - d) Approval to Hire for the 2023-2024 School Year Upon a Successful Background Check, appropriate Licensure and with Salary to be Adjusted Upon Completion of Negotiations **(Action)**
 - (1) [Cody Jamtgaard, Day Treatment Teacher, Middle School, Salary \\$50,335.64](#)
 - 6. Policy and Procedures
 - 7. Tuition
 - a) Approval of Tuition Agreements
 - (1) [3rd and 11th Grade Pingree Buchanan Students to Attend Jamestown Public School for the 2023-2024 School Year](#) **(Action)**
 - 8. Other
- IV. Items for Future Agenda
- V. Meetings to be Scheduled
 - A. School Board Meeting on Monday, July 18, 2022 at 5:15pm in the Thompson Community Room at the Middle School
- VI. [Possible Executive Session to Discuss Negotiations Strategies](#)
- VII. [Monthly Superintendent Evaluation \(Section 5: Community Relations and Section 6: Operations and Resource Management\)](#)
- VIII. Adjournment