

JAMESTOWN SCHOOL BOARD

Agenda 8.21.17

Regular Meeting: [AGENDA](#)

August 21, 2017 at 5:15pm 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
 - A. Reading of July 17, 2017 Regular Board Meeting Minutes and Approval
 - B. Reading of August 2, 2017 Special Board Meeting Minutes and Approval
 - C. Payment of Bills (Paid, Unpaid)
 - D. Pledged Securities (Wells Fargo, US Bank)
 - E. Administrative Memos
 - F. Other:
 - 1. Review of Consolidated Application
 - G. Open Enrollment
 - 1. Approval of an Open Enrollment of a 1st Grade Montpelier Student to attend Jamestown Public School for the 2017/2018 School Year
 - 2. Approval of an Open Enrollment of a 8th Grade Montpelier Student to attend Jamestown Public School for the 2017-2018 School Year
 - 3. Approval of an Open Enrollment of a 1st Grade Jamestown Student to attend Montpelier Public School for the 2017-2018 School Year

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - 1. Superintendent's Report – Rob Lech
 - D. Board Education:
 - 1. Contextual Competency: Marzano Self-Reflection Process – Joe Hegland
 - 2. Educational Competency: Central Valley Health Report – Robin Iszler
 - E. Old Business:
 - 1. Approval of Revision to the 2017-2018 School Calendar
 - 2. Approval of the Board Committees
 - F. New Business
 - 1. Activities

 - 2. Building and Grounds

 - 3. Curriculum, Assessment and Instruction

4. Finance
 - a) Occupational Therapy Agreement for 2017/2018 School Year
 - b) Monthly Financials
5. Personnel
 - a) Approval of a Contract for Rebecca Brass for the 2017/2018 School Year as Title I Instructor for the St. John Academy at a salary of \$24,327.50
 - b) Approval of an Extended School Year Contract for Anthony Roth for One (1) Additional Spanish Class at a Salary of \$6,964.17* Salary to be Adjusted upon Completion of Negotiations
 - c) Approval of an Extended School Year Contract for Claudia Wolf for One (1) Additional Nutrition and Food Prep 1 Class at a Salary of \$11,114.79 * Salary to be Adjusted upon Completion of Negotiations
 - d) Approval of an Extended School Year Contract for Robert Thoreson for One (1) Additional Construction Tech 1 Class at a Salary of \$11,114.79 * Salary to be Adjusted upon Completion of Negotiations
6. Policy and Procedures:
 - a) First Reading of Procedure for Adopting Board Policy BDA
 - b) First Reading of the Wellness Policy ABCC
 - c) First Reading of Building-Level Wellness Policy Coordinators ABCC-AR
 - d) First Reading of Physical Activity and Recess Regulations ABCC-AR2
 - e) First Reading of Hiring and Training requirements for Food Services Staff ABCC-E
 - f) First Reading of Citizen's Advisory Committees Policy BDBC
 - g) Rescind Staff Conduct, Professional Conduct, Code of Conduct for Staff Coaches/Advisors Policy DE
 - h) First Reading of Staff Code of Conduct Policy DE
 - i) First Reading of Amended Carrying Weapons Policy FFD
 - j) Second Reading of Amended Section 504 Dispute Resolution Policy AACA

7. Tuition:
 - a) Approval of a Tuition Agreement for a 1st Grade Jamestown Student to attend Montpelier Public School for the 2017-2018 School Year
 - b) Approval of a Tuition Agreement for a 9th Grade Jamestown Student to attend Montpelier Public School for the 2017-2018 School Year
 - c) Approval of a Tuition Agreement for a 11th Grade Barnes County North Student to attend Jamestown Public School for the 2017-2018 School Year
 - d) Approval of a Tuition Agreement for a 12th Grade Jamestown Student to attend Montpelier Pubic School for the 2017-2018 School Year
 - e) Approval of a Tuition Agreement for a 3rd Grade and 1st Grade Jamestown Students to attend Montpelier Public School for the 2017-2018 School Year
8. Handbooks:
 - a) Approval of the Activity Guide & Code of Conduct for Parents and Students 2017-2018
 - b) Approval of the Athletic Handbook for Director and Coaches for 2017-2018
 - c) Approval of the Elementary Secretary Handbook for 2017-2018

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Staff Breakfast, Tuesday, August 22nd at 7:30 AM, High School Commons
- B. School Board Meeting On TUESDAY, September 5, 2017 at 5:15 pm in the Thompson Community Room.

VI. Executive Session to Discuss Negotiations Strategies (**If Necessary**)

VII. Monthly Superintendent Evaluation (Section 2: Board Relations Section 4: Curriculum and Student Support Services)

VIII. Adjournment