

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

February 5, 2018

- 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 January 15, 2018 Regular Board Meeting Minutes and Approval](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Administrative Memos
 - D. Other

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - 1. [Superintendent's Report](#) (Rob Lech)
 - D. Board Education:
 - 1. Educational Competency: High School Counselors Report (Gayle Nelson and Julie Skunberg)
 - 2. Educational Competency: Maker Space (Mr. Kosel, Mrs. Carpenter, Jarron Larson, Jordan Montgomery, Erik Orgaard, and Allie Struble)
 - E. Old Business
 - F. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) Approval of Student Travel Study Program to Germany for the Summer of 2018
 - 5. Personnel
 - a) Approval of Resignation of Vikki Coombs, Principal at Louis L'Amour Elementary at the Conclusion of the 2017-2018 School Year
 - b) Approval of Resignation of Thomas Copeland, Automotive Instructor at James Valley Career and Technology Center at the Conclusion of the 2017-2018 School Year
 - c) Approval of Resignation of Sheila Nelson, Speech Language Pathologist at the Conclusion of the 2017-2018 School Year

- d) Approval of Resignation of Tressi Mitchell, Elementary Counselor at the Conclusion of the 2017-2018 School Year
- e) Approval to Post and Hire 1.0 FTE Counselor
- 6. Policy and Procedures:
 - a) [Approve the Second Reading of Unauthorized Purchases Policy DEBJ](#)
 - b) [Approve the First Reading of Amended Visitors in the Schools Policy KAAA](#)
- 7. Tuition
 - a) Approval of a Tuition Agreement for a 12th Grade Litchville-Marion Student to Attend Jamestown Public School for the 2017-2018 School Year
 - b) Approval of a Tuition Agreement for a 10th Grade Jamestown Student to Attend Beach Public School for the 2017-2018 School Year
- 8. Other:
 - a) Approval of Addition of 403b Company

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Co-Curricular Meeting, Wednesday, February 7, 2018 @ 4:30 pm in the District Office Conference room.
- B. Health Committee Meeting, Monday, February 12, 2018 @ 3:30 pm in the District Office Conference room.
- C. School Board Meeting, Monday, February 19, 2018 @ 5:15 pm in the Thompson room.

VI. Monthly Superintendent Evaluation (Section 1: Goal and Vision Settings and Section 5: Operations and Resource Management)

VII. Adjournment