

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

April 16, 2018, 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
 - A. Reading of April 2, 2018 Regular Board Meeting Minutes and Approval
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Pledged Securities (US Bank, Wells Fargo)
 - D. Administrative Memo
 - E. Other
 - 1. [James Valley Multi-District Career & Technology Center Superintendent's Meeting from March 27, 2018 Minutes](#)
 - 2. [Approval of Minutes for Administrator Negotiations from April 4, 2018](#)
 - 3. Approval of a Foreign Exchange Student, Pauline Oorynck from Hungary, for the 2018-2019 School Year. Oorynck's Host Family will be Greg and Debra Carlson Family.
 - 4. Approval of an Open Enrollment Application for a 10th grade Pingree-Buchanan Student to Attend Jamestown Public School for 2017-2018 School Year

- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - 1. Student Council Report
 - 2. [Superintendent's Report](#) (Rob Lech)
 - D. Board Education:
 - 1. Analytical Competency: Homeless Education (Pat Smith)
 - E. Old Business
 - F. New Business
 - 1. Activities
 - a) [2018-2019 Athletic Activity Tickets Fee](#)
 - 2. Building and Grounds
 - a) [Determination of Referendum Debt Limit](#)
 - b) 2018 Summer Projects
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance

- a) Approval of Arts Center Agreement 2018-2019
 - b) Approval of Central Valley Health Agreement
 - (1) School Nursing Services at \$40,000
 - (2) Health Careers Instructor at \$87,024
 - c) General Fund Balance
 - d) [Monthly Financial Reports](#)
5. Personnel
- a) Approval to Hire John Koehmstedt as Principal at Louis L'Amour Elementary with MA, Step Administrator Agreement 91% of base Salary \$92,643.00 for the 2018-2019 School Year Upon Successful Background Check. * Salary to be adjusted upon completion of negotiations.
 - b) Approval to Hire Kaitlin Anderson as Reading Teacher at the Middle School with BS, Step 0, Salary \$43,117.00 for the 2018-2019 School Year Upon Successful Background Check
 - c) Approval to Hire Sarah Telehey as 3rd Grade Teacher at Lincoln Elementary with BA, Step 0, Salary \$43,117.00 for the 2018-2019 School Year Upon Successful Background Check
 - d) Approval to Hire Samantha Foster as Kindergarten Teacher at Lincoln Elementary with MA+16, Step 0, Salary \$46,552.00 for the 2018-2019 School Year Upon Successful Background Check
6. Policy and Procedures:
- a) Second Reading of Recruiting & Hiring Teachers (Policy [DBAC](#))
 - b) Second Reading of Personnel Records (Policy [DI](#))
 - c) Second Reading of Title I Qualifications Notification Requirement (Policy [DHAB](#))
 - d) Second Reading of Part-Time Students (Policy [FAAE](#))
 - e) Second Reading of Student Accidents (Policy [FCAD](#))
 - f) Second Reading of Emergency & Disaster Plans & Drills (Policy [ACAB](#))
 - g) Second Reading of Relations with Department of Human Services (Policy [LBB](#))
 - h) Second Reading of Student Interviews by Law Enforcement (Policy [FGCC](#))
 - i) Second Reading of Student Fees (Policy [FBA](#))
 - j) Rescind Establishing New Special Education Programs E-2
 - k) Rescind Child Find Referral Program for Students with Disabilities [GABBA](#)
 - l) Rescind Corporal Punishment G-5
 - m) First Reading of Jury & Witness Duty Policy [DDEA](#)

- n) First Reading of Caregiver Authorization Form [FDB-E](#)
 - o) Amend [FFF](#) Field & Other School-sponsored Trips
 - (1) School-Sponsored Trip Rules [FFF-AR](#)
 - (2) Travel Study Programs [FFF-AR2](#)
 - p) Rescind FCAA Accommodating Students with Special Dietary Needs
 - (1) First Reading of Accommodating Students with allergies & Special Dietary Needs Policy [FCAA](#)
 - (2) General Guidelines for Reducing Risk of Exposure to Allergens [FCAA-AR](#)
 - q) Rescind K-3 Animal Control Policy
 - (1) First Reading of Use of Animals in District Schools & In Curricular Programs Policy [ACBC](#)
 - (2) Use of Animals in Curricular Programs Regulations [ACBC-AR](#)
 - (3) Approval Form for Use of Animals in the Classroom [ACBC-E](#)
 - r) Rescind K-2 Ban on Use of Electrical Appliances
 - s) Rescind K-1 Equipment- Student Use
 - (1) Amended [ABBC](#) Noncurricular Use of District Equipment
 - (2) Noncurricular Use of District Equipment – Student Use [ABBC-AR](#)
7. Tuition
8. Other
- a) [Candidates for School Board Election](#)

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Citizen’s Advisory Committee Meeting on Tuesday, May 1, 2018 at 5:30 pm in the Thompson Community room at the Middle School.
- B. District School Improvement Committee Meeting on Thursday, May 3, 2018 at 3:30 pm in the Thompson Community room at the Middle School.
- C. School Board Meeting on Monday, May 7, 2018, at 5:15 p.m. in the Thompson Community room at the Middle School.
- D. Health Committee Meeting on Monday, May 14, 2018, at 3:30 pm in the District Office Conference room.
- E. Transition House Graduation on Wednesday, May 16, 2018, 11:00 am-1:00 pm am at the Bunker.

- F. JPS Graduation on Sunday, May 27, 2018 at 2:30 pm at the Jamestown Civic Center.
- VI. Executive Session to Discuss Negotiations Strategies
- VII. Monthly Superintendent Evaluation (Section 1: Goal and Vision Settings and Section 4: Curriculum and Student Support Services)
- VIII. Adjournment