

6-18-2018 Agenda- Regular Meeting of the Jamestown School Board

Regular Meeting: [AGENDA](#)

June 18, 2018 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 [June 4, 2018 Regular Board Meeting Minutes](#) and Approval
 - B. Reading of [June 11, 2018 Special Board Meeting Minutes](#) and Approval
 - C. Payment of Bills ([Paid](#), [Unpaid](#))
 - D. Pledge Securities (Wells Fargo, US Bank)
 - E. Administrative Memos
 - F. Other:
 - 1. Approval to Submit the Pupil Membership Report
 - 2. Approval to Submit the Transportation Report
 - 3. Approval of Foreign Exchange Student, Quang Dang Vo from Vietnam. Quang's host family is Cathy Scott Family
 - 4. Approval of Foreign Exchange Student, Rachele Cantella from Vietnam. Rachele's host family is Cathy Scott Family
 - 6. Approval of Foreign Exchange Student, Salla Horttanainen from Finland. Salla's host family is Troy and Trisha Thomas family
 - 7. Approval of [Home Education Handbook](#)

- III. Regular Meeting
 - A. Recognition
 - 1. Recognition of Spring Activities
 - B. Correspondence
 - C. Reports:
 - 1. Long Term Planning Report (Robert Lech)
 - D. Board Education:
 - 1. [Contextual Competency: High School](#) Updates (Adam Gehlhar)
 - E. Old Business

- F. New Business
1. Activities
 2. Building and Grounds
 3. Curriculum, Assessment and Instruction
 - a) Approval of [Mathematical Thinking and Design](#) as high school course offering
 4. Finance:
 - a) Approval of [Food Service Prices for 2018-2019](#) School Year
 - b) Approval of District Office Contracts for Business Manager, Curriculum Director and Food Service Director for 2018-2019 School Year
 - c) Approval of Superintendent's Contract for 2018-2019 School Year
 - d) Approval of [Agreement for Strategic Planning Facilitation](#)
 - e) [General Fund Balance Sheet](#)
 - f) [Monthly Financials](#)
 5. Personnel:
 - a) Approval to Hire Hannah Lloyd as Title I Instructor with BS, Step 0, Salary \$43,117.00 for the 2018-2019 School Year
 - b) Approval to Hire Joan Gehlhar as .5 FTE Speech Pathologist with BS+16, Step 15, Salary \$34,010.38 at Louis L'Amour Elementary for the 2018-2019 School Year
 6. Policy and Procedures:
 - a) Rescind [Students Educated in Home Schools FDA Policy](#)
 - b) Approval of the First Reading [of Education of Home Schooled Students FDA Policy](#)
 - (1) [Students Educated in Home Schools FDA-AR](#)
 7. Tuition
 8. Official School Board Election Results
 - a) Review [Board Memo 35 – Rural Board Seats](#)
 - b) Declaration of Board Vacancy
 1. [NDCC 44-02-01 Vacancies-Causes Thereof](#)
 2. [NDCC 15.1-09-05 Vacancies-Appointments](#)

- IV. Items for Future Agenda
- V. Meetings to be Scheduled
 - A. Citizen's Advisory Committee Meeting on Wednesday, June 20, 2018 at 5:00 pm in the Thompson Community Room at the Middle School.
 - B. School Board Meeting on Monday, July 16, 2018 at 5:15pm in the Thompson Community Room at the Middle School
- VI. Monthly Superintendent Evaluation (Section 5: Community Relations and Section 6: Operations and Resource Management)
- VII. Adjournment