

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

August 20, 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 and Approval of [July 16, 2018 Regular Board Meeting Minutes](#)
 - B. Reading and Approval of [August 10, 2018 Special Board Meeting Minutes](#)
 - C. Payment of Bills ([Paid](#), [Unpaid](#))
 - D. Pledged Securities (Wells Fargo, US Bank)
 - E. Administrative Memos
 - F. Other:
 - 1. Review of Consolidated Application
 - 2. Approval of Revised Worker List for Special Election on September 25, 2018
 - 3. [Jamestown North 2018-2019 Handbook](#)
 - 4. [Teachers 2018-2019 Handbook](#)
 - 5. Athletic Handbook for Director and Coaches 2018-2019
 - 6. Activity Guide & Code of Conduct for Parents and Students 2018-2019
 - G. Open Enrollment
 - 1. Approval of an Open Enrollment of a 7st Grade Montpelier Student to Attend Jamestown Public School for the 2018/2019 School Year
 - 2. Approval of an Open Enrollment of a 9th Grade Pingree-Buchanan Student to Attend Jamestown Public School for the 2018-2019 School Year
 - 3. Approval of an Open Enrollment of a 7th Grade Jamestown Student to Attend Pingree/Buchanan Public School for the 2018-2019 School Year
 - 4. Approval of an Open Enrollment of a 9th Grade Jamestown Student to Attend Pingree/Buchanan Public School for the 2018-2019 School Year

- III. Regular Meeting
 - A. Recognition
 - 1. Award of Distinction
 - B. Correspondence
 - C. Reports
 - 1. Health Insurance Report – Bob Toso and Jennifer Schmidt
 - 2. [Superintendent's Report](#) – Rob Lech

- D. Board Education:
 - 1. Educational Competency: New Teacher Orientation (Joe Hegland, Deb Hanson - Mentor, Natalie Schrader - Mentor and Kaitlin Anderson – Mentee)

- E. Old Business

- F. New Business
 - 1. Activities

 - 2. Building and Grounds
 - a) Referendum Update
 - b) Approval of [Disposal of Fixed Asset](#)

 - 3. Curriculum, Assessment and Instruction

 - 4. Finance
 - a) Approval for the District to Reimburse the County for Costs Incurred by the County for the Bond Referendum
 - b) [Monthly Financials](#)

 - 5. Personnel
 - a) Approval to Hire Jason Howcroft as Auto Technology Teacher, Step 0, Salary \$43,117.00 at the Career and Technology Center for the 2018-2019 School Year
 - b) Approval of Furniture Bid to Accent Environment in the Amount of \$36,156
 - c) Approval to Offer Extended Contract for Striving Reading Literacy Coordinator
 - d) Approval of an Extended School Year Contract for Cody Mickelson for Two (2) Additional Semesters of German at a Salary of \$8,331.17
 - e) Approval of an Extended School Year Contract for Claudia Wolff for One (1) Additional Semester of FACS at a Salary of \$5,668.40
 - f) Approval of an Extended School Year Contract for Michael Dietz for Two (2) Additional Semesters of Art at a Salary of \$10,907.42

 - 6. Policy and Procedures:
 - a) Approval of the School Compliance Reports

7. Tuition:
 - a) Approval of a Tuition Agreement for 3rd, 6th, and 7th Grade Jamestown Students to Attend Montpelier Public School for the 2018-2019 School Year
 - b) Approval of a Tuition Agreement for a 9th Grade Pingree-Buchanan Student to Attend Jamestown Public School for the 2018-2019 School Year
 - c) Approval of a Tuition Agreement for a 12th Grade Carrington Student to Attend Jamestown Public School for the 2018-2019 School Year
8. Other:
 - a) Strategic Planning Update

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Staff Breakfast, Tuesday, August 21st at 7:30 AM, High School Commons
- B. School Board Meeting On TUESDAY, September 4, 2018 at 5:15 pm in the Thompson Community Room

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

VII. Adjournment