

# JAMESTOWN SCHOOL BOARD

## Regular Meeting: AGENDA

November 19, 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 and Approval of [November 5, 2018 Minutes](#) of the Regular Board Meeting
  - B. Payment of Bills (Paid, Unpaid)
  - C. Pledge Securities ([US Bank](#), [Wells Fargo](#))
  - D. Administrative Memo
  - E. Other
    - 1. November 8, 2018 James Valley Career and Technology Center Superintendents Meeting Minutes
  
- III. Regular Meeting
  - A. Recognition
  - B. Correspondence
  - C. Reports
    - 1. [2017-2018 Superintendent's Annual Report](#)
    - 2. Superintendent's Report (Rob Lech)
  - D. Board Education:
    - 1. AdvancEd Update – Joe Hegland and Ryan Harty
  - E. Old Business
  - F. New Business
    - 1. Activities
    - 2. Building and Grounds
      - a) Approval of an Underground Line Easement with Ottertail Power Company.
      - b) Review of Memo of Understanding with JRMC to Provide Short Term Shelter.
    - 3. Curriculum, Assessment and Instruction
    - 4. Finance
      - a) Application of Title II Reallocated Fund in the Amount of \$4,000.
      - b) Review the memo of understanding for Adult Farm Management
      - c) General Fund Balance
      - d) Monthly Financials Reports
    - 5. Personnel
    - 6. Policy and Procedures

- a) Rescind Summary of Rights as Parent/Guardian Policy [A-2](#)
- b) Approval of Second Reading of Substitute Teachers Policy DJA
- c) Approval of Second Reading of Board-Public Communication Policy BGA
- d) Rescind School Fund Raising Policy I-9
- e) Approval of the First Reading of Fundraising Policy [HBCC](#)
  - (1) Fundraising Request Form HBCC-E
  - (2) Fundraising Activities [HBCC-E2](#)
- f) Approval of the First Reading of Gifts & Bequests Policy [HDD](#)
  - (1) Donated Playground Equipment [HDD-AR](#)
  - (2) IRS Receipt for Charitable Contributions [HDD-E](#)
- g) Rescind Fund Raising Activities Policy I-10
  - (1) Donated Playground Equipment HDD-AR

7. Tuition

- a) Approval of a Tuition Agreement for a 10<sup>th</sup> Grade Ellendale Student to Attend Jamestown Public School for the 2018-2019 School Year.

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Transition House Thanksgiving Dinner on Wednesday, November 21, 2018 at 11:00-1:00 at the Bunker.
- B. Strategic Planning Meeting on Tuesday, November 27, 2018 at 4 pm in the Thompson Community Room in the Middle School.
- C. School Board Meeting on Monday, December 3, 2018 at 5:15 pm in the Middle School Thompson Community Room.

VI. Monthly Superintendent Evaluation (Section 4: Curriculum and Student Support Services and Section 5: Community Relations)

VII. Adjournment