

JAMESTOWN SCHOOL BOARD

Regular Meeting: [AGENDA](#)

July 20, 2020 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

- II. Old Business Consent Agenda (**Action**)
 - A. Reading of June 15, 2020 Regular Board Meeting Minutes and Approval
 - B. Payment of Bills (Paid)

- III. Recognition of Board Members

- IV. Organization of Board for 2019-2020 School Year
 - A. Seating of New Board Members
 - B. Election of Officers (**Action**)
 - C. Schedule for Set Date, Time and Place of Regular Meetings (**Action**)
 - D. Set School Board Compensation for 2020-2021 (**Action**)
 - E. Conflict of Interest
 - F. Board Member Committee Assignments (**Action**)
 - 1. Appointment of Heidi Larson to the Central Valley District Board for 2020-2025 Term (**Action**)

- V. New Business Consent Agenda (**Action**)
 - A. Payment of Bills (Unpaid)
 - B. Pledged Securities (Wells Fargo, US Bank)
 - C. Administrative Memos – Annual Review of Policies
 - 1. Review of Policy Exhibit FGA-E8 - Parties Approved to Receive Student Data
 - 2. Review of Policy AAC = Non Discrimination & Anti-Harassment
 - 3. Review of Policy FFK - Suspension & Expulsion
 - 4. Review of Policy FFD - Carrying Weapons
 - D. Other:
 - 1. Approval of signature cards for bank deposits/withdrawals to be the following individuals: School Board President, Superintendent, Business Manager, and Food Service Director at Wells Fargo Bank, US Bank, and Unison Bank
 - 2. Resolution to permit the Jamestown Public School District to obtain personal and real property owned by the United States and declared surplus property, and to empower the Superintendent and his designee as authorized representatives of the Jamestown Public School District

3. Designate Superintendent Lech as representative of Jamestown Public Schools to the advisory committee for the James Valley Career and Technology Center
4. Designate "The Jamestown Sun" as the official newspaper of the Jamestown Public Schools
5. Approval to submit Summer School Membership reports to the Department of Public Instruction
6. Resolution to permit the School Board President, Superintendent and Business Manager to execute or cancel a lease or leases for rental of one or more safe deposit boxes, to have access, exchange or surrender and appoint deputies to act on behalf of the District
7. Approval to submit the Annual Financial Report to the Department of Public Instruction
8. Membership in the North Dakota High School Activities Association and designation of the Superintendent, Activity Director, and Principals as the official representatives in administering interscholastic activities of the association
9. Board approval authorizing the individual school administrators to administer the School Immunization Law, NDCC 23-07-17.1
10. Approval to submit the IDEA-B FY20 grant application to the Department of Public Instruction and Preschool grant
11. Approval to Submit the 2020-2021 Consolidated Application for Title I, Title IIA and Title IVA to the Department of Public Instruction
12. Approval to designate Superintendent Lech as authorized representative for Title I, Title IIA, Title IVA and other federal, state and local grants and in his absence grant authority to Sally Ost, Business Manager, to sign as authorized representative on his behalf
13. Approval to designate Jennifer Jung as Homeless Coordinator and Foster Care Liaison, Eddy Delzer as Title I Coordinator and EL Coordinator
14. Approval to designate Sally Ost, Business Manager as Title IX Coordinator
15. Approval of Heidi Budeau, Director of James River Special Education Cooperative, as District 504 Coordinator
16. Approval of Robert Lech, Superintendent as Nondiscrimination Coordinator
17. Approval of the Memorandum of Understanding with James River Education Cooperative in the amount of \$20,000.00
18. Deletion of Fixed Assets
19. Approval to submit E-Rate Applications for Jamestown Public Schools and James Valley Career and Technology Center and appoint the District Administrator or his designee as authorized representative.

20. Approval of an Open Enrollment of a 9th Grade Jamestown Student to Attend Pingree-Buchanan Public School for the 2020-2021 School Year
21. Approval of an Open Enrollment of a 6th Grade Barnes County North Student to Attend Jamestown Public School for the 2020-2021 School Year
22. Approval of an Open Enrollment of a 4th Grade Barnes County North Student to Attend Jamestown Public School for the 2020-2021 School Year
23. Approval of an Open Enrollment of a 3rd Grade Barnes County North Student to Attend Jamestown Public School for the 2020-2021 School Year
24. Approval of an Open Enrollment of a 1st Grade Barnes County North Student to Attend Jamestown Public School for the 2020-2021 School Year

VI. Regular Meeting

- A. Recognition
- B. Correspondence
- C. Reports:
 1. Superintendent's Report (Dr. Lech)
- D. Board Education:
 1. Training Requirements and Professional Development for Board Members (Dr. Lech)
- E. New Business
 1. Activities
 2. Building and Grounds
 - a) Recommendation for Shared Facility
 3. Curriculum, Assessment and Instruction
 4. Bank Deposits
 - a) Checking and Savings Accounts
 5. Finance:
 - a) District Contribution from Health Insurance Memorandum of Understanding in the Amount of \$38,472.66 (**Information**)
 - b) State Aid Refunding Certificates of Indebtedness, Series 2020
 - (1) Approval to Participate in School Bond Credit Enhancement Program (**Action**)
 - (2) Approval of Public Sale of \$3,920,000 State Aid Refunding Certificates of Indebtedness, Series 2020 Bond Sale Resolution (**Action**)
 - (3) Approval of Notice of Bond Sale (**Action**)

- c) 2019-2020 General Fund Balance (**Information**)
- d) 2019-2020 Summary of Debt (**Information**)
- e) Monthly Financials (**Action**)
- f) Approval of 2020-2021 Draft Budget (**Action**)
 - (1) Executive Summary
 - (2) General Fund Detailed Budget
- g) Approval of the 2020/2021 Certificate of Levy (**Action**)
- 6. Personnel:
 - a) Approval to Hire Andrew Roorda as Precision Machining Instructor, .25 FTE, Salary \$11,079.25 at the Career and Technology Center for the 2020-2021 School Year (**Action**)
- 7. Policy and Procedures:
 - a) Approval of the Second Reading of Prohibition on Aiding Sexual Abuse ABCE Policy (**Action**)
 - b) Approval of Amended Elementary School Attendance Area Policy FAB (**Action**)
 - (1) Elementary Attendance Area Waiver Form
- 8. Tuition:
 - a) Approval of a Tuition Agreement of a 11^h Grade Gackle Streeter Student to Attend Jamestown Public School for the 2020-2021 School Year (**Action**)
- 9. Handbook Approval:
 - a) Approval of Elementary Secretary Handbook (**Action**)
 - b) Approval of Transportation Handbook (**Action**)
 - c) Approval of Home Education Handbook (**Action**)
 - d) Approval of Teachers Handbook (**Action**)
 - e) Approval of Support Staff Handbook (**Action**)
 - f) Approval of the High School Handbook (**Action**)
 - g) Summary of JHS Handbook Changes
 - h) Approval of the Jamestown Hub (Alternative High School Program) Handbook (**Action**)
 - i) Summary of Jamestown Hub Handbook Changes
 - j) Approval of the Staff Responsibility Handbook (**Action**)

VII. Items for Future Agenda

VIII. Meetings to be Scheduled

- A. School Board Meeting on Monday, August 17, 2020 at 5:15 pm in the Thompson Community Room at the Middle School

- IX. Possible Executive Session for Attorney Consultation Pursuant to N.D.C.C. Section 44-04-19.1(2), (5)
- X. Monthly Superintendent Evaluation (Section 2: Board Relations and Section 4: Curriculum and Student Support Services)
- XI. Adjournment