

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

August 17, 2020 at 5:15pm in the Thompson Community room in the Middle School (New Board Member Orientation at 4:00 in the Central Office Conference Room)

- 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 (**Action**)
 - A. Reading and Approval of [July 20, 2020 Regular Board Meeting Minutes](#)
 - B. Reading and Approval of [August 6, 2020 Special Board Meeting Minutes](#)
 - C. Payment of Bills ([Paid](#), [Unpaid](#))
 - D. Pledged Securities (Wells Fargo, US Bank)
 - E. Administrative Memos
 - F. Open Enrollment:
 - 1. Approval of an Open Enrollment Application for a 1st Grade Pingree Buchanan Student to Attend Jamestown Public School for the 2020-2021 School Year
 - 2. Approval of an Open Enrollment Application for a 12th Grade Barnes County North Student to Attend Jamestown Public School for the 2020-2021 School Year
 - 3. Approval of an Open Enrollment Application for a 10th Grade Kidder County Student to Attend Jamestown Public School for the 2020-2021 School Year
 - 4. Review of an Open Enrollment Application for 3rd and 6th Grade Jamestown Students to Attend Pingree Buchanan Public School for the 2020-2021 School Year
 - G. Other:
 - 1. Review of Consolidated Application
 - 2. Approval to Designate Superintendent Lech as Authorized Representative for James River Special Education Cooperative Board
 - 3. Approval to Designate Dr. Robert Lech, Title IX Appeal Decision Maker (Policy AAC)

- III. Regular Meeting
 - A. Recognition
 - 1. Kimberly Carpenter, Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST)
 - B. Correspondence
 - C. Reports (**Information**)
 - 1. Transition House and HUB Update (Adam Gehlhar)
 - 2. [Superintendent's Report](#) (Rob Lech)

- D. Board Education (**Information**)
 - 1. Educational Competency: [Families First Coronavirus Relief Act](#) Impact to Human Resources (Sally Ost)
- E. Old Business
- F. New Business
 - 1. Activities
 - a) Approval of Jamestown Park and Recreation 2020-2021 Wilson and Eagles Area Agreement in the Amount of \$29,000 (**Action**)
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - a) Approval of the JPS Distance Learning Plan
 - b) 6-12 Grade One to One Instruction (Adam Gehlhar, Ryan Harty, Mike Armitage) (**Information**)
 - 4. Finance
 - a) General Fund Balance (**Information**)
 - b) [Monthly Financials](#) (**Action**)
 - 5. Personnel
 - a) Approval of the Hire of Steve Gapinski as 7th Grade History Teacher at the Middle School, BA, Salary \$48,387.08 Prorated for 183 days for the 2020-2021 School Year upon a Successful Background Check (**Action**)
 - b) Approval of a Resignation of Pam Brown as JPS Technology Web/Social Media Coordinator on December 31, 2020 (**Action**)
 - c) Approval of Release of Contract for Rachel Schroeder, US History Teacher at the High School for the 2020-2021 School Year (**Action**)
 - d) Approval of Extended Leave or Request of Release of Contract for Vanessa Edwards, 2nd Grade Teacher at Roosevelt Elementary, for the 2020-2021 School Year (**Action**)
 - e) Approval of Release of Contract for Sara Robinson, Special Education Teacher for the 2020-2021 School Year (**Action**)
 - 6. Policy and Procedures:
 - a) Approval to Rescind Policy AAC - Nondiscrimination and Anti-Harassment Policy (**Action**)
 - b) Approval of the First Reading of Updated Policy [AAC](#) - Nondiscrimination and Anti-Harassment Policy (**Action**)
 - (1) Approval to Amend Discrimination and Harassment Grievance Procedure [AAC-BR](#) (**Action**)

- (2) Approval of the First Reading of Title IX Sexual Harassment Grievance Procedure [AAC-BR2](#) (**Action**)
- (3) Review of Discrimination and Harassment Training Requirements for Employees [AAC-E3](#) (**Action**)
- (4) Review of Notice of Title IX Sexual Harassment Complaint [AAC-E5](#) (**Action**)
- c) Patron Request to Replace Board Policy [BFB](#) (Board-Staff Relations) (**Action**)

- 7. Tuition
- 8. Other

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. New School Board Orientation Meeting on **Tuesday**, September 8, 2020 at 4 pm in the District Office Conference Room.
- B. School Board Meeting On **Tuesday**, September 8, 2020 at 5:15 pm in the Thompson Community Room

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

VII. Adjournment