

JAMESTOWN PUBLIC SCHOOL BOARD  
Regular Meeting  
Official Minutes

Minutes of the regular Jamestown School Board meeting held on Tuesday, September 8, 2020, 5:15 pm in the Thompson Community room in the Middle School.

Present: Roger Haut, President, Heidi Larson, Vice President, Greg Allen, Melissa Gleason, Gayle Nelson, Aaron Roberts, Jason Rohr, Robert Toso, Superintendent, Robert Lech and Sally Ost, Business Manager. Greg Allen by phone. Diane Hanson absent.

No guests.

President Haut called the meeting to order and welcomed Jason Linz and Amy Neustel, Administrative Assistant.

Mrs. Nelson declared a conflict of interest regarding open enrollment of a Montpelier student to Jamestown. Mr. Rohr moved, seconded by Mr. Toso to allow Mrs. Nelson to participate. Motion carried.

Mr. Toso moved, seconded by Mr. Rohr to approve the consent agenda which consisted of August 17, 2020 regular board meeting minutes, payment of bills, and open enrollments: 3<sup>rd</sup> grade Montpelier student to Jamestown Public School for the 2020-2021 school year, an open enrollment or a Kindergartner and Pre-K Barnes County North Students to attend Jamestown Public Schools. Roll call with a unanimous "yes" vote. Motion carried.

Superintendent Lech reported on the new hire of Cassidy Trevithick as a Title I teacher.

Superintendent Lech reported on the Jamestown Public School's Instructional plan and what the Instructional plan committee determined during their meeting.

Superintendent Lech reported the agenda has several extended contracts due to the release of contract for Rachel Schroeder, Social Studies Teacher at the High School.

Superintendent Lech reported the individual school compliance reports are for the board to review. The LEA assessment for the district is what the board needs to approve for submission.

Superintendent Lech reported he was directed by the board to draft changes to Policy BDA to outline the process for policy development by the Board.

Superintendent Lech reported on the relocation of the transition house program to the Jamestown High School campus. The board needs to decide on the next step to address the transition house facility located on the Lincoln Elementary campus. Dr. Lech suggestion is to get an appraisal of the transition house facility, advertise for bids of the property. If no bids are received the board could do a private sale.

Superintendent Lech reported on the Educational Broadband Service (EBS) license. The lease ended in 2013. We can attempt to lease the EBS license or sell the EBS license to a third party.

Superintendent Lech reported the USDA issued a waiver to provide for all students K-12 to receive free lunch through December 31, 2020 or until federal funds are depleted. The meals are still reimbursable to our food service department, so there will not be a loss of revenue.

Superintendent Lech reported for Board Education on the COVID 19 impacts and communication to parents. The school has a procedure to determine close contact in the

school buildings to assist the health department when a case is reported. The school district assists Central Valley Health with student tracking if there is a report of a case. The district has purchased sanitizing machines that work excellent in sanitizing a room in a few minutes.

Mrs. Sally Ost, Business Manager, reported on the sale of the bond. The funds will be put in a debit service fund and will be used for the UJ project and remaining funds for maintenance projects that will be brought to the board for approval.

Mrs. Nelson moved, seconded by Mrs. Gleason approved to hire Cassidy Trevithick as Title Teacher at Roosevelt and assigned to St. John's Academy, BS, Salary \$41,922.01 prorated for 167 days, for the 2020-2021 school year, upon successful background check. Roll call with unanimous "yes" vote. Motion carried.

Mr. Toso moved, seconded by Mr. Rohr to approve an extended contract for 2020-2021 school year for Cheryl Sunderland for one (1) additional semester of Health/Female Strength at a salary of \$5,799.65. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Gleason moved, seconded by Mrs. Nelson to approve an extended contract for 2020-2021 school year for Claudia Wolff for one (1) additional semester of Clothing and Textiles 1/Independent Living/Nutrition and Food Prep 1 & 2 at a salary of \$5,799.65. Roll call with unanimous "yes" vote. Motion carried.

Mr. Toso moved, seconded by Mr. Rohr to approve an extended contract for 2020-2021 school year for Paul Hanson for one (1) additional semester of US History/ ND Studies at a salary of \$5,799.65

Roll call with unanimous "yes" vote. Motion carried.

Mr. Roberts moved, seconded by Mr. Toso to approve an extended contract for 2020-2021 school year for Larry Elick for one (1) additional semester of World History/AP Psych at a salary of \$6,157.46. Roll call with unanimous "yes" vote. Motion carried.

Mr. Toso moved, seconded by Mrs. Gleason to approve an extended contract for 2020-2021 school year for Marchel Krieger for one (1) additional semester of Econ/Govt. ND Studies at a salary of \$6,687.02. Roll call with unanimous "yes" vote. Motion carried.

Mr. Rohr moved, seconded by Mrs. Nelson to approve an extended contract for 2020-2021 school year for Bill Nelson for one (1) additional semester of Middle School/ Strength Conditioning/ Advanced Strength / Nutrition and Fitness/ Beginning Strength at a salary of \$4,913.09. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Nelson moved, seconded by Mrs. Gleason to approve an extended contract for 2020-2021 school year for Shelley Moltzen for two (2) additional semesters of English 3, World Lit/ Novel/ Applied Communications at a salary of \$13,374.04. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Gleason moved, seconded by Mr. Toso to approve the LEA Compliance report. Roll call with unanimous "yes" vote. Motion carried. Individual school compliance reports were shared with the board for review.

Mr. Roberts moved, seconded by Mrs. Larson to approve the second reading of the revised Nondiscrimination and Anti-Harassment Policy AAC and Title IX Sexual Harassment Grievance Procedure AAC-BR2. Roll call with unanimous "yes" vote. Motion carried.

Mr. Larson moved, seconded by Mr. Rohr to approve the amended BDA procedure for Adopting Board Policy. Mr. Roberts asked for changes in the portion that was added from the

word will to shall. Mr. Roberts also wanted added the committee shall be established by the Board President. Roll call with unanimous "yes" vote. Motion carried.

Mr. Toso moved, seconded by Mrs. Gleason to approve the tuition agreement for a 9<sup>th</sup> grade Barnes County North student to attend Jamestown Public Schools for the 2020-2021 school year. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Gleason moved, seconded by Mr. Rohr to approve the tuition agreement for a 7<sup>th</sup> grade Jamestown student to attend Medina Public School for the 2020-2021 school year. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Gleason moved, seconded by Mr. Roberts to approve the tuition agreement for a 10<sup>th</sup> grade Jamestown student to attend Medina Public School for the 2020-2021 school year. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Nelson moved that the Board enter into executive session for the purpose of attorney consolation regarding civil litigation and to receive its attorney's advice and guidance on the legal risks, strengths, and weaknesses of an action which, if held in public, would have an adverse fiscal effect on the school district, pursuant to North Dakota Century Code(NDCC) Section 44-04-19.1(2), (5). That the following members and administrators be identified as being present: school board members Greg Allen, Melissa Gleason, Roger Haut, Heidi Larson, Gayle Nelson, Aaron Roberts, Jason Rohr, and Robert Toso. Superintendent Robert Lech, Business Manager Sally Ost, Attorney Rachel Bruner, via telephone and Michelle Lang from the ND Insurance Reserve Fund, via telephone. That the date and time are: September 8, 2020 at 6:23 pm, that only the following topic will be considered in executive session; pending adversarial administrative proceedings and negotiating strategy or providing negotiating instructions to district's attorney. That the executive session be recorded. Seconded by Mr. Toso. Motion carried.

Open meeting resumed at 7:12 pm.

There being no further business, President Haut adjourned the meeting.