
JAMESTOWN AREA SCHOOL DISTRICT

Board Meeting of December 5, 2024

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance & Moment of Silence**
4. **Welcome Visitors**

REORGANIZATION

Appointment of Temporary Chairperson

- 5.1 **Call for nominations** of a holdover board member to serve as temporary chairperson to conduct nominations for the presidency and vice presidency.

_____ nominated by _____

_____ nominated by _____

Motion to close nominations by _____, seconded by _____ Vote

Vote by roll call if more than one nominee

Election of President

- 5.2 **Call for nominations** by temporary chairperson for President to serve until December 2025.

_____ nominated by _____

_____ nominated by _____

Motion to close nominations by _____, seconded by _____ Vote

Vote by roll call if more than one nominee

Election of Vice President

- 5.3 **Call for nominations** by temporary chairperson for Vice President to serve until December 2025.

_____ nominated by _____

_____ nominated by _____

Motion to close nominations by _____, seconded by _____ Vote

Vote by roll call if more than one nominee

NEWLY ELECTED PRESIDENT PRESIDES OVER MEETING

5.4 **Action** to approve dates for work sessions/board meetings for 2025 and authorize advertising of same.

Motion by _____ *Second by* _____ *Vote*

Meeting Place – Jamestown High School Time - 6:00 PM

5.5 **Set** committees for 2025

- Athletics Committee
- Budget & Finance Committee
- Buildings & Grounds & Safety Committee
- Transportation Committee
- Superintendent Evaluation Committee
- Personnel / Negotiations Committee
- Technology Committee

5.6 **Action** to appoint _____ as PSBA legislative representative and _____ as alternate.

Motion by _____ *Second by* _____ *Vote*

5.7 **Action** to appoint _____ as Mercer County Career Center representative and _____ as alternate.

Motion by _____ *Second by* _____ *Vote*

5.8 **Action** to appoint _____ as the Board’s representative to the Jamestown Foundation Board.

Motion by _____ *Second by* _____ *Vote*

New Business

BOARD

6.1 **Action** to approve a Memorandum of Understanding between the district and the Vision to Learn organization.

Motion by _____ *Second by* _____ *Vote*

6.2 **Action** to approve a College Within the High School Partnership Agreement with Butler Community College for the 2024-2025 school year.

Motion by _____ *Second by* _____ *Vote*

ACADEMIC

- 7.1 **Action** to approve a Student Teaching experience for Thomas Kauffman with Mark Wyant from January 14, 2025, through April 25, 2025, in the field of middle school social studies through PennWest University.

Motion by _____ Second by _____ Vote

PERSONNEL

- 8.1 **Action** to approve hiring Shawna Yesko for the Food Service department at an hourly rate of \$12.53 for up to 15 hours per week, effective January 3, 2025 (replacing Pam Brown).

Motion by _____ Second by _____ Vote

- 8.2 **Action** to approve increasing Victoria Godwin’s hours, in the food service department, from 15 to 20 hours per week effective January 3, 2025.

Motion by _____ Second by _____ Vote

- 8.3 **Action** to approve Hunter Goodlin as the Head Boys Baseball coach.

Motion by _____ Second by _____ Vote

- 8.4 **Action** to approve Justin Pipp as the Assistant Boys Baseball coach.

Motion by _____ Second by _____ Vote

FINANCE

- 9.1 **Action** to approve payment for a Butler Community College calculus course and textbooks for up to six (6) students in the amount of \$3,263.94.

Motion by _____ Second by _____ Vote

- 9.2 **Action** to approve participation in the Midwestern Intermediate Unit IV Joint Purchasing consortium for the 2025-2026 school year.

Motion by _____ Second by _____ Vote

ADJOURNMENT

Motion by _____ Second by _____ Vote



Merry Christmas