



School Board Meeting Agenda Tuesday, October 15, 2024 @ 6:00pm Redfield FACS Room

MISSION STATEMENT

The mission of the Redfield Public School, where vision and action create opportunities, is to promote academic and social excellent, engaging students to become responsible, productive citizens and life-long learners by providing a safe, innovative and valuable experience taught by highly qualified, dedicated educators.

BOARD MEMBERS:

___ Jennifer Wurtz, Chairman ___ Dominic Evans, Vice Chairman ___ Tom Lambert, Director
___ Chris Piehl, Director ___ Jerad Appel, Director

Administration:

___ Dr. Michelle Mortensen, Superintendent ___ Kendra Becker, 6-12 Principal ___ Angie Falk, Pre- K-5 Principal
___ Jordann Hansen, Special Services Director ___ Kelsey Edwards, Business Manager

Agenda:

Item #1: Call to Order and pledge of allegiance

Item #2: Approval of Agenda - Chairperson

Superintendent's Recommendation: Approve the agenda as presented/amended.

Item #3: Public Comment:

Citizens can share their issues with the School Board at this time (five-minute limit per topic.) The Chair may direct the Superintendent to prepare a response to the issue. Please complete the form provided and present to the Chair or Superintendent prior to the start of the meeting.

Item #4: Communications / Good Things Happening:

The RHS Marching band marched in the Roncalli Festival of Bands parade on Oct. 1st. They also participated in the Gypsy Days Parade on Saturday, October 5th. Great job by all members.

Congratulations to our Golfers who have made their way to the state meet: Micah Zastrow and Conner Zens.

Congratulations to our school board for earning an ALL Award, which is ASBSD's School Board Recognition Program designed to recognize school boards for their dedicated service to the students of South Dakota for the 2023-2024 school year.

Item #5: Leadership Reports

Item #6: Consent Agenda

1. Approve payment of claims for September 2024
 - a. Bills
2. Approve minutes from September 9, 2024
3. Open Enrollments:
4. Resignations: Amanda Lewis - Custodial Director
5. Assignments:
6. Contracts: Amanda Lebau - Custodial Director, Dalton Howe - Asst. Boys Basketball, McKenzie Williamson - SPED Para
7. Policies:
 - a. Policy DG: Depository of Funds
 - b. Policy DGA: Authorized Signatures
 - c. Policy EBBA: First Aid
 - d. Policy EBBB: Accident Reports
 - e. Policy EBC: Emergency Plans
 - f. Policy EBCA: Bomb Threats
 - g. Policy EBCB: Fire Drills
 - h. Policy FC: Facilities Capitalization Program
 - i. Policy FD: Bond Campaigns
 - j. Policy FEA: Educational Specifications
 - k. Policy FEB: Selection of Architect
 - l. Policy FEC: Facilities Development Plans and Specifications
 - m. Policy IC: School Year - School Calendar
 - n. Policy ID: School Day
 - o. Policy IE: Organization of Instruction
 - p. Policy JECBA: Foreign Exchange Students - (CHANGED)
 - q. Policy JED: Student Absences and Excuses
 - r. Policy JEDA: Truancy
 - s. Policy K-: Section K Description
 - t. Policy KA: School, Community, and Home Relations
 - u. Policy KB: School and Community Relations
 - v. Policy KBA: Public's Right to know
 - w. Policy KBAA: Public Records
8. Lane change:
9. Conflict of Interest:

Item #7: Old Business

- 1.

Item #8: New Business

1. Financial Statements
2. Snow Removal Bids
3. Obsolete Materials / Surplus Property
 - a. Drum Set
 - b. Van
 - c. Handicap Van
 - d. Suburban
4. IM 28 Resolution
5. ASBSD Delegate Assembly

Item #9: Discussion

- 1.

Item #10: Next Meeting and Adjournment

Regular School Board Meeting – November 11, 2024 @ 6:00 Redfield FACS Room