



# Redfield Public School

*Home of the Pheasants*

## School Board Meeting Agenda Monday, November 11, 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 excellence, 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.*

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### 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

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### 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:**

Special thank you to our veterans who have served, or currently serving. We appreciate your service.

#### **Item #5: Leadership Reports**

#### **Item #6: Consent Agenda**

1. Approve payment of claims for October 2024
  - a. Bills
2. Approve minutes from October 15, 2024
3. Contracts: Jolene Tackman - Para

4. Policies:

- Policy BCD - School Board & Superintendent Relationships
- Policy BCE - Board Committees
- Policy BCF - Advisory Committees to the Board
- Policy BDB - School Board Study Sessions and Work Retreats
- Policy BDC - Executive Sessions
- Policy CBG - Superintendent Evaluation
- Policy CBG-E(1) - Supt. Evaluation - Goals Based Form
- Policy CBG -E(2) - Supt. Evaluation - Standards Based Form
- Policy GDPD - Suspension & Dismissal of Support Staff Members
- Policy HH - Privileges of Staff Negotiating Organizations
- Policy HJ - Negotiations Procedures
- Policy HL - Preliminary Negotiated Agreement Disposition
- Policy HN - Impasse Procedures
- Policy HO - Employee Contract Obligations
- Policy IGAH - Family Life and Sex Education
- Policy IGBB - Programs for Gifted Students
- Policy JFC - Student Conduct
- Policy JFEE - Participation in Work Study Programs
- Policy JG - Student Discipline
- Policy JHD - Student Psychological Services
- Policy JHFB - Student Safety Patrol
- Policy JL - Student Gifts and Solicitations
- Policy JNA - Loaning of Textbooks

5. Lane Change - Karen Schmeiser

5. Conflict of Interest:

**Item #7: Old Business**

**Item #8: New Business**

1. Financial Statements
2. Policy JFCK - Cell Phones and Portable Digital Media Devices (1st Read)
3. Naming of the Football Field
4. Obsolete Materials / Surplus Property
  - a. Bus #2. 2009 Chevy 14 Pass.
5. Winter Coaches List
6. Bond Payment to US Bank
7. MOU Surveillance

**Item #9: Discussion**

1. Review and Approve Surplus Bids

**Item #10: Executive session SD 125.1.4 (Personal)**

**Item #11: Next Meeting and Adjournment**

Regular School Board Meeting – December 9, 2024 @ 6:00 Redfield FACS Room