



School Board Meeting Agenda Monday, December 9, 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.

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:

Item #5: Leadership Reports

Item #6: Consent Agenda

1. Approve payment of claims for November 2024
 - a. Bills
2. Approve minutes from November 11, 2024
3. Open Enrollments:
4. Resignations: Angela Vasquez effective November 22, 2024
5. Assignments:
6. Contracts: Jolene Tackman
7. Policies:
 - Policy BDDF - Voting Method
 - Policy BDDG - Minutes
 - Policy BFF - Suspension of Policies and Regulations

Policy BHAA - Board Member Education
Policy BHD - Board Member Compensation and Expenses
Policy CBA - Superintendent Job Description
Policy CBB - Recruitment and Appointment of Superintendent
Policy CBC - Superintendent Contract / Compensation and Benefits
Policy CGB - Business Manager Evaluation
Policy CH - Policy and Regulation Implementation
Policy GBL - Personnel Records
Policy GBM - Staff Complaints and Grievances
Policy GCA - Professional Staff Positions
Policy IFB - Pilot Projects
Policy IFD - Curriculum Adoption
Policy IGAA - Citizenship Education
Policy IGAB - Human RELations Education
Policy JFAA - Search and Seizure - Student

8. Lane change:

9. Conflict of Interest:

Item #7: Old Business

1. Naming of the football field

Item #8: New Business

1. Financial Statements
2. Rescind Policy JFCK - Cell Phones and Portable Digital Media Devices (1st Read)
3. Review and Approve Surplus Bids
4. MOU Surveillance
5. LAU Plan
6. Policy DH - Bonded Employees and Officers (1st Read)
7. Policy IGA - Basic Instructional Program (1st Read)
8. Policy JEDB - Student Dismissal (1st Read)

Item #9: Discussion

1. ALC Update
2. Superintendent Goal Update / Action Plan Cards
3. Bus Fleet

Item #10 Executive Session 1-25-2(1) Superintendent Evaluation

Item #11 Next Meeting and Adjournment

Regular School Board Meeting – January 13, 2025 @ 6:00 Redfield FACS Room