



Redfield Public School

Home of the Pheasants

School Board Meeting Agenda Monday, May 13, 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:

Item #5: Leadership Reports

Item #6: Consent Agenda

1. Approve payment of claims for April 2024
 - a. Bills
2. Approve minutes from April 8, 2024
3. Contracts:
 - a. Teacher Contracts (as presented)
 - b. Kendra Becker
 - c. Jordann Hansen
 - d. Angela Falk

- e. Sheldon Finley
- f. Kelsey Edwards

4. Policies:

- a. Policy ABA: Community and Parent Involvement in Decision Making
 - b. Policy ABAA: Parent Involvement in Title I
 - c. Policy ABAB: Parent Involvement
 - d. Policy ABAC: Relations with Parents
 - e. Policy ACAB: Prohibition Against Aiding or Abetting Sexual Abuse
 - f. Policy ACB: Nondiscrimination on the Basis of Handicap/Disability
 - g. Policy AD: Educational Philosophy
 - h. Policy AE: Wellness
 - i. Policy AGA: Contested Hearings
 - j. Policy JEAA: Students Alternative Instruction
 - k. Policy JECAC: Transfer From an Accredited School
 - l. Policy JFCH: Alcohol and Other Drug Use by Students
 - m. Policy JHCA: Physical Examinations and Inoculations of Students
 - n. Policy JHCD: Administration of Medications to Students
 - o. Policy JHCD-E(1): Administration of Medicines to Students - Consent Form
 - p. Policy JHCDA: Student Self-Administration of Asthma or Anaphylaxis Medication
 - q. Policy JHCDA-E(1): Student Self-Administration of Asthma or Anaphylaxis Medication
 - r. Policy JHCDB: Epinephrine Auto-Injectors
 - s. Policy JO: Student Records
 - t. Policy JO-E(1): Student Records - Notice of Rights
 - u. Policy JOA: Student Directory Information
 - v. Policy JOA-E(1): Student Directory Information - Notice
 - w. Policy JOA-E(2): Student Directory Information - Opt Out for Military Recruiters and Institutions of Higher Learning
 - x. Policy JOB: Student Surveys
 - y. Policy JOB-E(1): Student Surveys - Notice of Rights
 - z. Policy JOB-E(2): Student Surveys - Consent Form
5. Conflict of Interest: none

Item #7: Old Business

Item #8: New Business

- 1. Financial Statements
- 2. General Obligation Bond Payment
- 3. Board Meeting Date Changes for June and July (June 24)(July 22)
- 4. SDHSAA Membership Resolution
- 5. 2024-2025 School Calendar Revision
- 6. Annual Plan Approval:
 - a. 2024-2025 Comprehensive Plan

- b. 2024-2025 Coordination and Transition Plan
- c. 2024-2025 School Parent Compact
- d. 2024-2025 School Parent Involvement Policy
- e. 2024-2025 School Wide Plan
- 7. Student Assurance Services Renewal
- 8. 2024-2025 MS/HS Handbook
- 9. SDHSAA Election Ballots

Item #9: Discussion

- 1. 2024-2025 Preliminary Budget

Item #10 Executive Session 1-25-2(1) Personnel

Item #11 Next Meeting and Adjournment

- 1. Regular School Board Meeting – June 24, 2024 @ 6:00 FACS Room