



## School Board Meeting Agenda Monday, June 24, 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.*

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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:

#### Item #5: Leadership Reports

#### Item #6: Consent Agenda

1. Approve payment of claims for June 2024
  - a. Bills
2. Approve minutes from May 13, 2024
3. Open Enrollments: None
4. Resignations:
  - Christina Reid - Special Education
  - McKenzie Hochhalter - Elementary Education
5. Assignments:

Vincient Kenitzer - \$15.75 and hour

Summer Help - \$15.00 and Hour

Adrian Whitley, Riley Colclazier, David Schmitt, and Jadit Puok,

6. Contracts: None

7. Policies: Policy CCB: Lines of Authority & Staff Relations  
Policy D-: Fiscal Management  
Policy DA: Fiscal Management Goals  
Policy DBB: Fiscal Year  
Policy DC: Taxing and Borrowing Authority / Limitations  
Policy IF: Curriculum Development  
Policy IGAD: General and Specific Occupational Education  
Policy IGDB: Student Publications  
Policy IIBG: Use of Computers and Networks  
Policy IIBGA: District Owned Computers  
Policy IIBGB: Internet Safety Instruction  
Policy IK: Academic Achievement  
Policy JA: Student goals  
Policy JEF: Release Time for Religious Practice  
Policy JEFA: Senior Privileges  
Policy JFA: Student Due Process Rights  
Policy JFCA: Student Dress Code

8. Lane change: None

9. Conflict of Interest: None

#### **Item #7: Old Business**

#### **Item #8: New Business**

1. Financial Statements
2. Policy JFCC: Student Conduct on School Buses - 1st Read
3. Policy JFG: Student Searches - 1st Read
4. 2024-2025 Preliminary Budget
5. Set Budget Hearing Date and Time
6. Cash Transfer from Capital Outlay to General Fund (CO Flexibility)
7. Workers Compensation Insurance Renewal
8. 2024-2025 Budget Supplement #2
9. School Board Election Notification
10. Request for Travel Authority
11. Approval Bond Payment

#### **Item #9: Discussion**

#### **Item #10 Next Meeting and Adjournment**

1. Regular School Board Meeting – July 22, 2024 @ 6:00 Redfield FACS Room