



Redfield Public School

Home of the Pheasants

School Board Meeting Agenda Monday, September 16, 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 August 2024
 - a. Bills
2. Approve minutes from August 12, 2024
3. Open Enrollments: None
4. Resignations: Allison Everett - SPED
5. Assignments:
6. Contracts: Laura Hinders - Sped, Jason Banister - Asst. Football, Zam Salingay - Sped, Kearra Elkins - XC

7. Policies:

- Policy BBC: Board Member Resignation / Removal From Office
- Policy BBEA: Unexpired Term Fulfillment Procedure
- Policy BBFA: Board Member Conflict of Interest
- Policy BCA: Annual Board Organizational Meeting
- Policy BCB: Board Officers
- Policy CC: Administrative Organization Plan
- Policy CD: Management Team
- Policy CE: Administrative Councils, Cabinets, and Committees
- Policy CF: School Building Administration
- Policy CGA: Business Manager Job Description
- Policy DFB: Revenues From School-Owned Real Estate
- Policy GBCA: Staff Conflict of Interest
- Policy GBCB: Staff Conduct
- Policy GBCBA: Freedom of Expression
- Policy GBCBAA: Search and Seizure
- Policy GBCBB: Employee Use of Networking Sites
- Policy HA: Negotiations Goals
- Policy HB: Negotiations Legal Status
- Policy HC: Scope of Negotiations
- Policy HD: School Board Negotiating Powers and Duties
- Policy HE: Board Negotiating Agents
- Policy IA: Instructional Goals
- Policy IB: Academic Freedom

8. Lane change: Heidi Dowdy

9. Conflict of Interest: None

Item #7: Old Business

1. Policy IGDA: Student Organizations

Item #8: New Business

1. Financial Statements
2. Allow Superintendent to Act on Open Enrollments
3. ASBSD Workers Compensation Insurance Agreement
4. 2024-2025 District Budget
5. Calling for Snow Removal Bids
6. Surplus -
 - a. MSBK Shorts 26 Pairs
 - b. Mitel 5000 Phone - 80
 - c. Controller
 - d. Lenova N22 Notebooks - 140

Item #9: Discussion

1. CEO Program

Item #10: Executive Session (as per SDCL 1-25-2)

1. Personnel (1)

Item #11 Next Meeting and Adjournment

Regular School Board Meeting – October 15, 2024 @ 6:00 Redfield FACS Room