



School Board Meeting Agenda Monday, February 12, 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.

Melissa Zatrow would like to speak on the four day week.

Item #4: Communications / Good Things Happening:

1. School Board Recognition Week is February 19-23. On behalf of our students, staff, parents, and community, we would like to express our sincere thank you to all the members of the school board for your dedication, and commitment to providing quality education for each student. Thank you for the many hours, the energy and effort that you put in for the betterment of our school. Your dedication does not go unnoticed.

Item #5: Leadership Reports

Item #6: Consent Agenda

1. Approve payment of claims for January 2024
 - a. Bills
2. Approve minutes from January 8, 2024
3. Open Enrollments: none
4. Medical Leave:
 - a. Tabitha Unruh
5. Assignments: none
6. Contracts:
 - a. Corey Kruger - Food Service Director
7. Policies:
 - a. Policy AEA - Tobacco and Vaping Free Schools (few changes)
 - b. Policy BB - School Board Legal Status (few changes)
 - c. Policy BBBB - Board Member Oath of Office (no changes)
 - d. Policy BBBB-E(1) - Board Member Oath of Office (Exhibit)
 - e. Policy BBE-E(1) - School Board Member Vacancy - Application to Complete Unexpired Term (Exhibit)
 - f. Policy BCD-E(1) - School Board & Superintendent Relationship (Exhibit)
 - g. Policy BD - School Board Meetings (few changes)
 - h. Policy BDDE - Parliamentary Procedure (no changes)
 - i. Policy BDDE-E(1) - Parliamentary Procedure Guide (Exhibit)
 - j. Policy BDDE-E(2) - Parliamentary Procedure Motions Chart (Exhibit)
 - k. Policy BK - Evaluation of the School Board Operational Procedures (no changes)
 - l. Policy BK-E(1) - Evaluation of School Board Operational Procedures (Exhibit)
 - m. Policy DJ - Purchasing Procedures (few changes)
 - n. Policy DJC - Bidding Requirements (few changes)
 - o. Policy GCI - Professional Staff Assignments and Transfers (few changes)
 - p. Policy IHB - Class Size (few changes)
 - q. Policy JEA - Compulsory Attendance Ages (few changes)
 - r. Policy LI - Relations with Education (few changes)
8. Resignations:
 - a. Bryanna Goar (end of 2023-2024 school year)
 - b. Shannon Barcelo (end of 2023-2024 school year)
 - c. Jakie Pilar (end of 2023-2024 school year)
9. Conflict of Interest: none

Item #7: Old Business

1. Policy ACAA - Sexual Harassment
2. Policy IIAC - Library Materials Selection and Adoption
3. Policy IIBFA - Use of Artificial Intelligence Technology
4. Policy JFC - Student Conduct
5. Policy KLB - Public Complaints About the Curriculum or Instructional Materials

Item #8: New Business

1. Financial Statements
2. Policy JFCL - Student Registered Sex Offenders - 1st Read
3. 4-Day School Week
4. PLC Out of State Travel Permission

Item #9: Discussion

1. Watertown Rebels
2. Stand for the Silent

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

Item #11 Next Meeting and Adjournment

1. Regular School Board Meeting – March 11, 2024 @ 6:00 FACS Room