



## School Board Meeting Agenda Monday, January 8, 2024 @ 6:00pm Redfield Conference Room – District Office

### 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 Wurst, 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.

Theresa Levtzow would like to speak regarding the 4 day week.

#### Item #4: Communications / Good Things Happening:

Congratulations to Julie Rozell for being named the American Legion Educator of the Year!

#### Item #5: Leadership Reports

#### Item #6: Consent Agenda

1. Approve payment of claims for December 2023
  - a. Bills
2. Approve minutes from December 11, 2023
3. Open Enrollments:

4. Resignations:

5. Assignments:

6. Contracts:

7. Policies:

Policy A - Section A Description (no changes)

Policy AA - School District Legal Status (few changes)

Policy AC-E(1) - (new exhibit)

Policy AC-E(2) - (new exhibit)

Policy AC-E(3) - (new exhibit)

Policy ACAA-E(1) - (new exhibit)

Policy ACAA-E(2) - (new exhibit)

Policy ACAA-E(3) - (new exhibit)

Policy AH-E(1) - (new exhibit)

Policy AH-E(2) - (new exhibit)

Policy B - Section B Description (no changes)

Policy BDDC - Agenda Preparation and Dissemination (few changes)

Policy BDDH - Public Participation at Board Meetings (no changes)

Policy BDDH-E(1) - (new exhibit)

Policy BDDH-E(2) - (new exhibit)

Policy JEC - School Admissions - (few changes)

Policy KLB-E(1) - (new exhibit)

Policy KLB-E(2) - (new exhibit)

8. Lane change:

9. Conflict of Interest:

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

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

1. Financial Statements
2. Football Coop
3. Policy ACAA - Sexual Harassment - 1st Read
4. Policy IIAC - Library Materials Selection and Adoption - 1st Read
5. Policy IIBFA - Use of Artificial Intelligence Technology - 1st Read
6. Policy JFC - Student Conduct - 1st Read
7. Policy KLB - Public Complaints About the Curriculum or Instructional Materials - 1st Read
8. Set Election Date & Time
9. Surplus Items

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

1. Action Plans
2. Superintendent Goal Review
3. 4-day week school year

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

1. Personnel (1)

**Item #11 Next Meeting and Adjournment**

1. Regular School Board Meeting – February 12, 2024 @ 6:00 Conference Room – District Office.