



## School Board Meeting Agenda Tuesday, March 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.*

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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 February 2024
  - a. Bills
2. Approve minutes from February 12, 2024
3. Open Enrollments: None
4. Resignations:
  - a. Tabitha Unruh (end of 2023-2024 school year)
  - b. Dylan Unruh (end of 2023-2024 school year)
  - c. Hannah Edgar (Assistant Volleyball Coach)

- d. Josie DeSpiegler (end of 2023-2024 school year)
- e. Kylie Rossow (end of 2023-2024 school year)
- 5. Assignments:
- 6. Contracts:
  - Kalyn Ede - Elem. \$47,335
  - Justin Dessens - Band \$47,835.20
  - Abbigayle Quinn - Music \$47,981
  - Shelby Hendrickson - Elem \$48,835
- 7. Policies:
  - a. Policy DBDA General Fund Balance
  - b. Policy GBI Staff Gifts and Solicitations
  - c. Policy GCBDD Military Leave
  - d. Policy H- Section H Descriptions
  - e. Policy I- Section I Descriptions
  - f. Policy IGBC English Learner Instruction
  - g. Policy IGDJ Concussion Awareness and Prevention
  - h. Policy IGDJ-E(1) Return to Competition Form
  - i. Policy IGEB Honorary Diplomas
  - j. Policy IGEB-E(1) Honorary Diplomas - Veterans Application for a High School Diploma
  - k. Policy J- Section J Description
  - l. Policy JECG Education of Students in Foster Care
  - m. Policy JFB-E(1) Education Of Homeless Children - Appeal to Superintendent
  - n. Policy JFB-E(2) Education Of Homeless Children - Appeal to School Board
  - o. Policy JFCD-E(1) Bullying Complaint Report Form
  - p. Policy JFCD-E(2) Bullying Complaint Appeal to the Superintendent
  - q. Policy JFCD-E(3) Bullying Complaint Appeal to the School Board
  - r. Policy JGB-E(1) Restraint and Seclusion - Incident Report Form
  - s. Policy JGB-E(2) Restraint and Seclusion - Debriefing Form
  - t. Policy JGD-E(1) Student Suspension and Expulsion - Notice of Hearing
  - u. Policy JGD-E(2) Student Suspension and Expulsion - Hearing Waiver
  - v. Policy JGD-E(3) Student Suspension and Expulsion - Finding of Fact
  - w. Policy JGD-E(4) Student Suspension and Expulsion - Notice to Parent of Special Education Student
- 8. Lane change: None
- 9. Conflict of Interest: None

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

- 1. Policy JFCL - Student Registered Sex Offenders

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

- 1. Financial Statements

2. 2024-2025 School Calendar

**Item #9: Discussion**

1. ALC Discussion

**Item #10 Executive Session 1-25-2(1) Administrative Evaluations**

**Item #11 New Business**

1. Intent to Rehire Administrators

**Item #12 Next Meeting and Adjournment**

1. Regular School Board Meeting – April 8, 2024 @ 6:00 FACS Room