# ISD #227 Chatfield Public Schools

### Board of Education Meeting Wednesday November 13, 2024 (7:00 pm) Forum Room (High School)

#### MISSION

Equip all learners with the knowledge to thrive in a world of change by expanding and enhancing each individual's educational environment.

#### VALUES

**Excellence.** We are dedicated to supporting individual student achievement and fostering lifelong learning through continuous improvement and operational excellence.

**Integrity.** We are committed to cultivating strong leadership in which all stakeholders model trust, respect accountability, and responsibility.

**Relationships.** We demonstrate our commitment to learning through collaboration, respectful communication, a sense of mutual ownership, and community service.

## AGENDA

#### 1. Call to Order

#### **Roll Call-Declaration of Quorum**

Chair	Katie Priebe	(2017-2025)
Vice Chair	Tom Keefe	(2021-2025)
Clerk	Josh Thompson	(2020-2027)
Treasurer	Jill Harstad	(2021-2025)
Director	David Sovinski	(2023-2027)
Director	Mark Johnsrud	(2022-2027)

\*Josh Thompson will be attending remotely from the intersection of highways 14 and 36 in Mankato, Kansas.

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

- a. Items added to agenda
- b. Items removed from agenda
- 4. Approval of Claims & Accounts
- 5. District Patron Time
- 6. Reports
  - a. Student Council
  - b. School Board Committees
  - c. Principals
  - d. Superintendent

#### 7. Consent Items (approval)

- a. 10/9/2024 Minutes
- **b.** New Hires:
  - i. Jovie Dundore Valleyland Child Care Assistant
  - ii. Rinnea Kreter S.A.D.D. Co-Advisor
  - iii. RayAnn Hirzel PCA
  - iv. Ava Conway Valleyland Child Care Assistant
  - v. Grace Himli Preschool Assistant
  - vi. Josh Berhow 8<sup>th</sup> Grade Boys Basketball Coach
- **c.** Resignations:
  - i. Jim Sawyer Junior Class Concession Advisor
  - ii. Daysha Borst Para
  - iii. RayAnn Hirzel PCA
- d. Job Posting:

#### 8. 1<sup>st</sup> Reading of District Policies (review)

- a. 515 Protection and Privacy of Pupil Records
- b. 518 DNR-DNI Orders
- c. 530 Immunization Requirements

#### 9. 2<sup>nd</sup> Reading of District Policies (approval)

- a. 101 Legal Status of the School District
- **b.** 103 Complaints Students, Employees, Parents, Other Persons
- c. 203.5 School Board Meeting Agenda
- d. 204 School Board Meeting Minutes
- e. 205 Open Meetings and Closed Meetings
- f. 505 Distribution of Non-school-Sponsored Materials on School Premises by Students and Employees

#### 10. Discussion Items

#### 11. Action Items (Approval)

- a. FY24 Audit
- **b.** Solar Proposals
  - i. Ideal Energies
  - ii. Solar Connections
- c. Resolution Canvassing Returns of Votes of School District General Election
- d. Facility Bond Election: High School Gym Addition

#### 12. Adjournment