

MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00pm. on the 13th day of May with the following members present: Wurtz(Teams), Lambert, Evans(Phone), Piehl, and Appel. Administrators present were Mortensen, Edwards, Hansen(6:03PM), Becker, and Falk.

Board Chair Wurtz called the meeting to order followed by the Pledge of Allegiance.

Action #100 Motion by Appel second by Lambert to approve the agenda as presented. Yes; All-Motion Carried.

Public Comment – None

Good Things Happening: Thank you to all the staff. This past week was teacher and nurse appreciation.

Thank you Mrs. Hansen for putting on a great graduation out at Turtle Creek. Thank you to Nancy Blume, Dr. Tonja Yungwirth, and Dawn Waldner for all their work with Prom and Graduation.

Congratulations to the Class of 2024. We applaud their successes.

Great job to the athletic and activity award recipients.

Leadership Reports:

Elementary – May focus was finishing strong. School improvement application is due May 31st. This grant could potentially get the district \$100,000 to help with attendance.

MS/HS – Testing has finished up in MS/HS. Scores have increased in NWEA and IXL from last year. After the school year is completed Mr. Brasillio and Miss Becker will be putting a plan together for next year.

Special Services – Torch Run will happen on May 14th. They have invited the sheriffs department and students to run with them to raise awareness about special olympics in our communities.

Superintendent - Enrollment is currently 505.15 K-12. We are working on staff development and agendas for professional development days next year. The CEO program will have a board meeting on May 23rd to talk about their next steps.

Consent Agenda

1. Bills: \$170,060.29 General, Capital Outlay, Special Ed, and Food Service.
2. Minutes of the April 8th Meeting
3. Contracts: - Will be published in July
 - a. Teacher Contracts as presented

- b. Kendra Becker
- c. Jordann Hansen
- d. Angela Falk
- e. Kelsey Edwards
- f. Sheldon Finley

5. Policies:

- a. Policy ABA: Community and Parent Involvement in Decision Making
- b. Policy ABAA: Parent Involvement in Title I
- c. Policy ABAB: Parent Involvement
- d. Policy ABAC: Relations with Parents
- e. Policy ACAB: Prohibition Against Aiding or Abetting Sexual Abuse
- f. Policy ACB: Nondiscrimination on the Basis of Handicap/Disability
- g. Policy AD: Educational Philosophy
- h. Policy AE: Wellness
- i. Policy AGA: Contested Hearings
- j. Policy JEAA: Students Alternative Instruction
- k. Policy JECAC: Transfer From an Accredited School
- l. Policy JFCH: Alcohol and Other Drug Use by Students
- m. Policy JHCA: Physical Examinations and Inoculations of Students
- n. Policy JHCD: Administration of Medications to Students
- o. Policy JHCD-E(1): Administration of Medicines to Students - Consent Form
- p. Policy JHCDA: Student Self-Administration of Asthma or Anaphylaxis Medication
- q. Policy JHCDA-E(1): Student Self-Administration of Asthma or Anaphylaxis Medication
- r. Policy JHCDB: Epinephrine Auto-Injectors
- s. Policy JO: Student Records
- t. Policy JO-E(1): Student Records - Notice of Rights
- u. Policy JOA: Student Directory Information
- v. Policy JOA-E(1): Student Directory Information - Notice
- w. Policy JOA-E(2): Student Directory Information - Opt Out for Military Recruiters and Institutions of Higher Learning
- x. Policy JOB: Student Surveys
- y. Policy JOB-E(1): Student Surveys - Notice of Rights
- z. Policy JOB-E(2): Student Surveys - Consent Form

Action #101- Motion by Appel, second by Piehl to approve the consent agenda. Yes- All; motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

Balance		Balance	
04/01/2024	Receipts	Disbursed	04/30/2024
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General Fund	\$259,725.30	\$394,691.09	\$370,980.35	\$283,436.04
Capital Outlay	\$1,797,364.28	\$162,980.74	\$12,346.36	\$1,947,998.66
Special Education	\$599,910.83	\$187,462.13	\$131,246.03	\$656,126.93
Debt Service Fund	-\$442,647.49	\$117,168.03	\$0.00	-\$281,285.55
Food Service Fund	\$61,886.59	10,307.95	\$35,439.21	\$36,755.33
Charged Programming	\$8,084.49	\$0.00	\$0.00	\$8,084.49
Agency Funds	\$287,041.46	\$12,823.81	\$7,358.25	\$279,683.21
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$2,953,705.12	\$872,609.94	\$564,728.45	\$3,261,586.61

Action #102– Motion by Appel, Second by Lambert to approve the financial statement and put it on record as it was stated. Yes – All Motion Carried.

Action #103 - Motion by Appel, second by Piehl to approve the payment of the General Obligation bond of \$545,400.00. Yes; All- Motion Carried.

Action #104- Motion by Appel, second by Evans to approve moving the June and July meetings to June 24 and July 22. While also allowing Kelsey to keep the bills current. Yes; All- Motion Carried.

Action #105 - Motion by Appel, Second by Piehl to approve the SDHSAA membership Resolution. Yes - All, Motion Carried

2024-25 Calendar Revisions- The dates of the Redfield Relays have been changed to April 24th. Prom will be moved to April 25th. April 21st will become a snow day make-up day if needed.

Action #106- Motion by Appel, second by Lambert to approve the calendar revision as stated above. Yes; All-Motion Carried.

Annual plan approval:

- a. 2024-2025 Comprehensive Plan
- b. 2024-2025 Coordination and Transition Plan
- c. 2024-2025 School Parent Compact
- d. 2024-2025 School Parent Involvement Policy
- e. 2024-2025 School Wide Plan
- f.

Action #107 - Motion by Piehl, Second by Appel to approve the plans listed above. Yes - All, Motion Carried.

Action #108- Motion by Appel, second by Lambert to approve the Student Assurance Service Renewal. Yes; All- Motion Carried.

Action #109 - Motion by Appel, second by Piehl to approve the 2024-2025 MS/HS handbook. Yes, All-Motion Carried.

Action #110 - Motion by Lambert, second by Piehl to approve the SDHSAA election by selecting Mark Naugle and Tre'Voun Buffalo as the districts vote. Yes, All- Motion Carried.

Preliminary Budget Discussion:

Action # 111 Motion by Appel, second Piehl to go into executive session as per SDCL 1-25-2(1) Personnel at 7:24 PM. Yes – All, Motion Carried

Declared out of Executive session at 8:35PM

Action #112 Motion by Lambert, second by Appel to adjourn at 8:35PM. Yes-All. Motion Carried

Approved on this 24th Day of June 2024:

_____ Board Chairman

_____ Business Manager