

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Tuesday, December 11, 2018, 6:00 PM
Room 214 - Board Room

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Larry Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Kelli Harmon, Alyssa Enderson, Jon Josephson and Andrew Woiwood. Also in attendance on Skype: Josh Bader and Michelle Dowd from the AEA. Brody Krieg and Tyson Kruse from Government Class. Lucien Benedix, Nole Bachman, and Jessica Miller from FFA.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Long at 6:00 p.m. - Pledge of Allegiance
- II. Review of District Mission Statement** - Sikora
- III. Approve Agenda** - Motion by Enderson to approve the agenda. Second by Fay. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- V. Board Learning - FFA National Convention** - Lucian Benedix, Nole Bachman and Jessica Miller presented information on the FFA National Convention trip.
- VI. Communications**
 1. Citizens or organizations in attendance - None
 2. Received through the mail - None
 3. Through Board Members - None
- VII. Business & Action Items** -
 1. **Consent Items** - Motion made by Sikora to approve the consent items. Second by Fay. Motion carried.
 - a. Minutes** - November 12, 2018 Board Minutes and Work Session Minutes from November 26, 2018 were approved as is.
 - b. Approval of Bills/Claims**
 - c. Financial Report**
 - d. Activity Calendar for December** - The regular School Board Meeting will be held Monday, January 14, 2018 at 6:00 p.m.
 - e. Field Trips** - Mr. Nielsen - **Instrumental Music - Tri-State Middle School Honor Band** - Saturday, March 3rd - All Day in Decorah. \$30.00/student and 1 night in motel. **Middle School Contest** in March after school in Ruthven. **TAG Field Trip Requests - Date??** All Day at Iowa State University or University of Northern Iowa. 6th-8th grade TAG students. OPPTAG Investigation Series, **May 8th** - Lakeside Lab - 8th TAG Students (2 students) -Touched By Science. April 26th - All Day at Cutty's Resort, 3rd - 6th Grade TAG (10 students) Lakeland TAG Expo. **Various Dates** - Quiz Bowl Tournaments for Jr. High at North Union - April 7th. **Vocal Music - Iowa Lakes Show Choir Clinic/Competition** - Wednesday, Jan. 23rd All Day at Iowa Lakes in Estherville, JH Show Choir. **Show Choir Competition - March 9** - All Day in Westwood, Iowa, **JH Show Choir Clinic/Competition.**
 2. **Open Enrollment** - None at this time.
 3. **Personnel - Contracts:** Motion by Conlon to approve the SBO and HR Sharing Agreements and contracts for Alyssa Enderson and Ashley DeMoss. Second by Malm. Motion Carried. Abstain: Enderson. Motion by Sikora to approve the Co-Student Council Contract for Megan Geelan. Second by Fay. Motion carried. Motion by Fay to approve the Addendum to the Business

Management Services Contract. Second by Conlon. Motion carried.

4. **Modified Supplemental Amount - At-Risk/Dropout Prevention** - Motion by Conlon to authorize the request for Modified Supplemental Amount for Dropout Prevention in the amount of \$0. Second by Sikora. Motion carried.
5. **Approve Board Treasurer** - Motion by Fay to approve Alyssa Enderson as Board Treasurer and that the Board Treasurer (Alyssa Enderson) and Human Resource Official (Ashley DeMoss), in addition to the Board Secretary (Kelli Harmon), be authorized to have access to checking, CD's and ECorp (direct deposit). This authorization will be at Iowa State Bank or any other financial institution where Ruthven-Ayrshire does financial business. Checking signature card will remain the same with the Board President, Board Vice President and Board Secretary signatures on it. Second by Ruehle. Motion carried. Abstain: Enderson.

VIII. Recognition of Staff and Students

A. "Good News Sharing" -

IX. Principal/Superintendent Reports

A. Principal Report - Mr. Josephson -

1. Good News - Sharing/Recognition
 - a. Congratulations to Volleyball All Conference and Academic All Conference Players.
 - b. Congratulations to Football All District and All Conference Players.
 - c. MS/HS 1st Quarter Awards for Perfect Attendance and Honor Rolls.
 - d. Mrs. Myers Class shared the children's stories that they wrote in class with the 1st Graders.
 - e. MAP Testing went well!
 - f. Carter Murray got his 100th Win!
2. Grades 5-8 completed Map Testing and/or iReady Diagnostic Tests during the past week. Preliminary results show we are above the norm in reading and math in the 9th - 11th grades.
Over 50% of students met their goal with the winter test session.
3. The PBIS team is working on compiling data to help with behaviors. The data we have collected shows us the number of recorded incidents for Elementary, Middle School and High School.
4. The R-A Middle School will be participating in the Sharing Tree program with Iowa State Bank next Wednesday at the Ruthven Community Care Center.
5. The R-A Middle School will present their Winter Concert Thursday night at 7:00 p.m. in the R-A gym.
6. The G-T/R-A High School Band and Vocal Department will present their Holiday Concert Monday, December 17 at 7:00 p.m. in Graettinger.
7. Semester Tests will be on December 20th and 21st.
8. High School Basketball and Wrestling seasons have started. Girls BB - 5-2. Boys BB - 3-2. Wrestlers are 5-1 in Team Duals. JH Boys final game of the season today. JH Girls start Wednesday and JH Wrestling starts in January.
9. The G-T/R-A Dance Team competed at state competition on November 30. They earned 2nd place in both Hip Hop and Novelty competition.

B. Superintendent- Mr. Woiwood

Professional Development- PD day will be on January 7th in Ruthven. The Teachers will continue with PD meetings on Wednesday early outs.

Teacher Leadership and Compensation - TLC - Mrs. Masters has provided the SMORE presentation on What's Happening in Our Schools. The November edition is at <https://www.smores.com/ajqzs>.

The TLC National Convention is in New Orleans on March 21st -24th.

Athletic Complex - Beck Engineering is working on changes. Long has met with Jim Townsend. A meeting will be set up concerning the property.

Joint Board Meeting in Graettinger - There will be a meeting in Graettinger Wednesday, February 13 at 6:00 p.m. Discussion items will be the Facilities Project, Tuition Costs, and any other topics wanted.

Iowa Big - No Boundaries - Immersion Training - Consisted of a Staff Meeting, Project Team Meeting, Admin and Counselor of the Program Meeting, and a Partner Meeting. Standards and skills were implemented.

State Reporting -

- Modified Supplemental Amount - At-Risk/Dropout prevention is due January 15, 2019.
- **IQPPS** - Desk Audit is submitted.
- **SBRC** is submitted.
- **Winter SRI** - The winter SRI testing site is open. Final report is due by January 31st.

2019-2020 School Calendars - Two different drafts for review have been provided. One has school starting on Friday, August 23rd and the other is on Monday, August 26th. It will be shared with the Leadership Team.

Palo Alto County Gaming - Mr. Woiwood and Mr. Hersom are working on the Grant for 2018 so it can be submitted.

Delegate Assembly - IASB Priorities - 1) Mental Health 2) School Funding Policy 3) Supplemental State Aid, 4) SAVE (Secure An Advanced Vision for Education).

RA Priorities - Supplemental State Aid, Teacher Leadership and Development, SAVE (Secure an Advanced Vision for Education), and Early Literacy.

Upcoming Events - 1) 2:30 pm. Early Dismissal - Christmas Break - December 21st, 2) School resumes January 7th for PD for teachers and January 8th for the students.

X. Information Items:

1. **Last day of the 1st Semester - Friday, December 21st with a 2:30 Dismissal.** The teachers will return on January 7th for PD and the students will start back on the 8th.

XI. Adjourn - Motion by Fay to adjourn the meeting at 8:07 p.m. Second by Enderson. Motion carried. The next School Board Meeting will be Monday, January 14th at 6:00 p.m.

Kelli Harmon, Board Secretary