

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Monday, November 14, 2016, 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, Darin Malm, Heather Ruehle, Susan Sikora, Kelli Harmon, Jon Josephson and Andrew Woiwood. Also in attendance on Skype: Josh Bader, Michelle Dowd, and Jann Murphy from the AEA. Absent: Bruce Long.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 6:00 p.m. - Pledge of Allegiance
- II. Review of District Mission Statement** - Conlon
- III. Approve Agenda** - Motion by Enderson to approve the agenda. Second by Fay. Motion carried.
- IV. Welcome Visitors and Guests** - President Sikora
- V. Board Learning - 5x5**
 1. Iowa - Iowa produced 2.66 billion bushels of corn and 554 million bushels of soybeans.
 2. School - The school will want to check on the expiration date of the Physical Plant Equipment Levy and the Instructional Support Levy. The expiration dates can be found on the Dept. of Management website.
 3. Finance - Property Valuation per student directly impacts the additional levy rate.
 4. Information - There are two deadlines to remember; Nov.1 - is the deadline for the School Board Officers Report. Dec. 10 - is the deadline to put in a request to the SBRC.
 5. Service - The Comprehensive Financial Projection Module can help with several things for example: the Aid and Levy Worksheet to take it out to five years and it can help plan when the new tax rates will be. There is a video to show how the Comprehensive Financial Projection Module works. Budget meetings will be taking place. At the meeting they will work on the Normal Certified Budget and the 5 Year Program.
- 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 Malm to approve the consent items. Second by Fay. Motion carried.
 - a. Minutes** - October 10, 2016 Board Minutes were approved as it.
 - b. Approval of Bills/Claims**
 - c. Financial Reports**
 - d. Activity Calendar for November** - The regular School Board Meeting will be held Monday, December 14, 2016 at 6:00 p.m. The Board Coffee will be from 3:00 to 4:00 p.m. The Board and Teacher meeting will be at 4:00 p.m.
 - e. Field Trips**
 1. The Spanish III class will be going to Los Pueblos in Arnolds Park for their Spanish lunch.
 2. The FFA District Fun Night is November 21st. Mrs.Graham will be taking 50

FFA Members to the Spencer YMCA.

3. FFA Members with Mrs. Graham gave a presentation of their trip to the FFA National Convention.

2. Early Graduates - Applications - Conlon made the motion to approve the applications of the three seniors to graduate early. They must complete and pass their current classes and meet all of the qualifications to graduate. Second by Ruehle. Motion carried.

Long joined the meeting at 6:42 p.m.

3. SBRC Application - Motion by Fay to authorize the request to the School Budget Review Committee for Open Enrollment Out in the amount of \$38,676. The SBRC Application is due Dec. 1st. Second by Long. Motion carried.

4. Personnel - Motion by Long to approve the hiring of Ryan Sikora as the Head Baseball Coach and JH Girls Basketball Coach. Second by Enderson. Motion carried. Abstain: Sikora.

Motion by Conlon to approve the resignation of Kayla Bortvit. Kayla's last day will be determined with the hiring of suitable employment.

5. Medicaid Enrollment - Motion by Malm to approve the Medicaid Enrollment Renewal and Agreement. Second by Fay. Motion carried.

6. Open Enrollment Application - None at this time.

7. Board Policies - 402.2, 501.17, 502.8, 503.1, 505.5, 505.10, 507.12 and 501.12R1 - Motion by Enderson to approve the board policies of 402.2, 501.17, 502.8, 503.1, 505.5, 505.10, 507.12 and 501.12R1 as presented and forego the 2nd and 3rd reading. This includes the Wellness Policy. Second by Conlon. Motion carried.

VIII. Recognition of Staff and Students

A. "Good News Sharing" -

IX. Principal/Superintendent Reports

A. Principal Report - Mr. Josephson -

1. Good News -

- a. MS Staff: Carnival was a great success! (\$566.00 raised)
 - b. New staff doing a great job.
 - c. Corn Bowl tonight!
 - d. Great football game last week vs. Harris-Lake Park.
 - e. Boys left a good impression on the Harris-Lake Park staff.
 - f. G-T/R-A Had a great come behind win in the 1st Annual Corn Bowl!
 - g. We had beautiful weather and the kids did a fantastic job raking leaves!
 - h. MS Boys Basketball has had a good start to the beginning of the season practices.
 - i. We had a lot of fun in the Breakout Edu room for our PBIS celebration. It was neat to see how a mix of kids in a group work together as a team.
 - j. Conferences have been positive and enjoyable.
 - k. Opportunity for Sophomores and Freshmen to interact with clients from Hope Haven.
 - l. Nice thank you from Roger Krieg (and others) for the JH Community Service.
 - m. Good Matinee - Play is ready to GO.
 - n. 7 Titan Football Players were recognized with All-District Honors.
 - o. 8 Titan Volleyball Players and 3 Cheerleaders received Twin Lake Conference Academic Awards for the fall season.
 - p. 8 Titan Football Players were recognized with All-District Academic Honors.
2. The Veteran's Day program on Friday, November 11th involved the participation of several of our High School Students as well as a musical number involving all K-8 music students, and the National Anthem by the JH Band.
3. The G-T/R-A Drama Department presented A Mid-Summer Night's Dream - A Texas Size

Nightmare on November 11 and 12 under the direction of Mrs. Stefanie Kirk. Good crowds were present both nights.

4. The Fall Athletic Banquet was held November 7 in Graettinger. Turn out of student-athletes and parents was excellent!
5. Parent-Teacher Conferences were held November 1st and 3rd. 72% of our 5-12 families attended one or more conference with over 95% of the 5-8 families participating.
6. Middle School Students provided community service by raking leaves for senior citizens in Ruthven on Wednesday, November 4. Students were treated to a taco-in-a-bag supper at the Ruthven Community Care Center when they finished.
7. First Quarter Honor Roll and Perfect Attendance have been released. Middle School and High School Assemblies were held on Tuesday, November 1 to recognize these students.
8. Midterm for 2nd quarter is next Tuesday, November 22nd. End of 2nd Quarter /1st Semester will be on Thursday, December 22nd.
9. Registration for Spring Semester ILCC classes is currently underway.
10. The G-T/R-A High School Band and Vocal Department presented their fall concert on October 22nd. Both the Band and Vocal students gave outstanding performances.
11. Titan Jam for Early Graduates is scheduled for Thursday, December 10 at 6:30 p.m.
12. The R-A Middle School and Junior Class conducted a carnival and haunted house on October 29. Proceeds from the carnival will be used for the Middle School Field Trip in April.
13. High School Girls Basketball and Cheerleading practices began last week. Boys Basketball and Wrestling Practices began today. The Junior High Boys Basketball season is already under way.

B. Superintendent- Mr. Woiwood

1st Grade Student - All three of the staff working with this student have received PECS training - Communication System. The Behavior Team is very happy with the work the district has done to make accommodations work. More and more is being added to his curriculum. More communication is required and more interaction with his peers and others in the building.

Professional Development - Mrs. Sikora, Mrs Silliman, Mr. Myers, Mrs Masters and Mr. Woiwood attended the Universal Instruction Support - Iowa TIER Trainings for PK thru 6th Literacy. There are 5 Healthy Indicators of the Continuous Improvement Process. 1) Assessment and Data-Based Decision Making, 2) Universal Instruction - Focus for our Training, 3) Intervention System, 4) Leadership, 5) Infrastructure. These indicators have cut scores for intensive, targeted and universal support.

Intensive - 5% of districts = 16 districts, Targeted 15% of districts = 50 districts, Universal 80% of districts = 267. There are many more in Targeted and less in the Universal in 2015-16. R-A was in the Targeted areas for 2015-16. One area had bad data and we were Intensive. Healthy Indicators: 1) The percentage of learners screened with a valid and reliable universal screening tool - Assessment- Intensive - 73.21% - bad data - K was not able to be uploaded for the year. We would have been at 95-100% Universal with them added. The percentage of learners not at benchmark assessed with progress monitoring tool at least 90% of the weeks between screening periods - Assessment -Targeted - 72.59%. The percentage learners at or above benchmarks in a screening period - Universal Instruction - Targeted - 63.41%. The percentage of learners at or above benchmarks in the fall and remaining at or above benchmark in a subsequent screening period - Universal Instruction - Targeted- 87.29%. **The percentage of learners below benchmarks for two consecutive screening periods receiving interventions - Intervention System. The percentage of learners below benchmark**

in the fall who then score at or above benchmark in subsequent screening period - Intervention System. The bold healthy indicators are new for 2016-17.

November 23rd will be a Professional Development Day - Teachers will discuss The Share the Iowa TIER - Universal Instruction Support Training information - GT/RA. With PRESS, the teachers will look at data and plan future whole class interventions - GT-RA. A Cluster Meeting will include Stating Objectives and Assessments. Other areas discussed will be Literacy/PBIS/Smartboard training.

Teacher Leadership and Compensation - TLC - Mrs. Masters is working on a digital newsletter for What's Happening in our School. It is through Smore.com.

State Reporting - The SBRC application for on time funding is due December 1st. The Modified Supplemental Amount for Dropout Prevention is due December 15th. The Desk Audit is in December.

Parent/Teacher Conferences - The elementary attendance for the Parent/Teacher Conferences was 100%.

AEA Superintendent's Meeting - The superintendents shared an information packet that included 1) Revenue Estimating Conference, 2) Equity - Cost per Pupil, 3) State Supplemental Assistance, 4) SAVE - State Penny, 5) Transportation Equity, and 6) Operational Sharing.

Up-Coming Events - 1) The Delegate Assembly and IASB Convention is November 16 and 17. 2) November 23rd is a Professional Development Day and the teachers will have an early out for Thanksgiving, 3) The Nutrition Audit will be December 12th, 4) Christmas Break will be December 22nd at 2:30 p.m.

X. Information Items:

1. IASB Delegate Assembly & Convention - The Delegate Assembly will be November 16 and the Convention is November 17. Rooms are booked at the Quality Inn -Events Center.

2. Board/Student Meeting - Board members met with the students. The students had no complaints concerning the grade sharing with Graettinger-Terril. They would like a second shuttle if possible on Tuesdays and Thursdays for students staying for extra help. They liked that the Accounting Class was added this year. Career opportunities are great, but they don't like being overwhelmed with emails. The Game of Life was a hit with the students. Spanish Class could be in two sections. The class is large. They students felt there were too many subs teaching and they weren't learning. Mr. Dyhrkopp is well liked by the students and does a great job. Students thought it would be nice to have a Basics of Life Class.

XI. Adjourn - Motion by Fay to adjourn the meeting at 8:08 p.m. Second by Enderson.

Motion carried. The next board meeting will be Wednesday, December 14 at 6:00 p.m. The Board Coffee will be at 3:00 p.m. The Board/Teacher Meeting will be at 4:00 p.m.

XII. Closed Session (Requested) - Superintendent Evaluation - Motion by Enderson to go into Closed Session at 8:11 p.m. to evaluate the Professional Competency - requested by Superintendent, Andrew Woiwood. Second by Long. Motion carried. Roll call vote into Closed Session - Ayes: Enderson, Long, Ruehle, Conlon, Malm, Fay, and Sikora.

Roll call vote to come out of the Closed Session - Ayes: Enderson, Long, Ruehle, Conlon, Malm, Fay, and Sikora.

XIII. Adjourn Closed Session - Motion by Enderson to adjourn the Closed Session at 8:41 p.m. Second by Long. Motion carried.

Kelli Harmon, Board Secretary

