

Unapproved
Ruthven-Ayrshire Board of Education
Public Hearings and Regular Meeting
School Board Recognition Month
Monday, May 15, 2017, 7:00 PM
Room 214 - Board Room

The Ruthven -Ayrshire Board of Education held its Public Hearings with the following in attendance; Larry Conlon, Tracy Enderson, Stephanie Fay, Darin Malm, Heather Ruehle, Susan Sikora, Jon Josephson, Andrew Woiwood and Kelli Harmon. Also in attendance were the AEA team that skyped in. Guests Brian Hersom and Austin Long. All motions were unanimous unless otherwise noted. Absent: Bruce Long.

Public Hearing-FY17 Budget Adjustment and Internet - Appropriate Use

- I. Call to Order & Pledge of Allegiance** - President Sikora at 7:00 p.m.
- II. Approve Agenda** - Motion by Enderson to approve the agenda; second by Conlon. Motion carried.
- III. Business & Action Items**
 1. Public Hearing - FY17 Budget Adjustment - Josh Bader, AEA. Motion by Conlon to approve the FY17 Budget Adjustment. Second by Fay. Motion carried.
 2. Public Hearing - Internet Appropriate Use - Board Policy 605.6 - Motion by Fay to approve the Internet Appropriate Use Board Policy 605.6. Second by Malm. Motion carried.
- IV. Adjourn** - Motion by Enderson to adjourn the Public Hearing at 7:06 p.m.. Second by Fay. Motion carried.

Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Monday, May 15, 2017, 7:00 PM
Room 214 - Board Room

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- I. Call to Order** - President Sikora at 7:07 p.m.
- II. Review of District Mission Statement** - Woiwood
- III. Approve Agenda** - Motion by Conlon to approve the agenda and table #10. Board Policies - 600 Series. Second by Enderson. Motion carried.
- IV. Welcome Visitors and Guests** - President Sikora
- V. School Board Recognition** - Woiwood
- VI. Board Learning** - None
- VII. Communications**
 1. Citizens or organizations in attendance - The National Honor Society Trip Report - Austin

Long presented the NHS trip report. The NHS students went to Chicago and had a nice time visiting many museums, an aquarium, the Medieval Times, and the Navy Pier.

2. Received through the mail - A thank you to the R-A School from the Titan Club. Thank you for the use of the school lunchroom for the Lollipop Community Project. The proceeds will buy gift baskets for the Abben Cancer Center.

3. Through Board Members - None.

VII. Business & Action Items -

1. Consent Items - Motion made by Ruehle to approve the consent items. Second by Fay. Motion carried.

a. Minutes - April 10, 2017 approved as is.

b. Approval of Bills/Claims

d. Financial Reports - Presented by Josh Bader of AEA.

e. Activity Calendar for June - The regular School Board Meeting will be held Tuesday, June 13, 2017 at 7:00 p.m.

f. Field Trips

1. Thank you from the Kindergarten class who attended the Nature Center on May 1st. They got to touch a snake and saw 2 turtles and a salamander. They had a great time.
2. FFA students will attend the Chapter Office Leadership Training at the Dordt College in Sioux Center on June 1st. Instructor, Caryn Graham, Chaperone - Lynn Morris-Turner.
3. 2nd Grade visited the Lost Island Nature Center on Tuesday, May 2nd. Each student reported what they liked best. Several of the students liked dipping in the marsh.
4. The 5th & 6th grade students will attend the Living History Farms in Des Moines on May 16th. Jon Josephson and Brent Dyhrkopp will sponsor the trip.

2. Approve 2017-2018 Master Contract/Memorandum of Understanding - Motion by Conlon to approve the Memorandum of Understanding only. Second by Malm. Motion carried.

3. Administrative and Non-Certified Salaries - Motion by Malm approved the administrative and non-certified salaries. Second by Conlon. Motion carried.

4. Summer Projects - The school purchased a new lawn mower, pressure washer, and garbage dumpsters. The bus barn has been painted. The ballfield grounds have been landscaped.

5. Personnel - Motion by Fay to approve Stefanie Kirk's Early Bird Dual Enrollment class with \$5,383.63 as salary. Also to approve the TLC Addendum to the contracts for Amy Sikora and Stefanie Kirk for \$6,000 in salary. This will come out of the TLC funds. Second by Ruehle. Motion carried. Motion by Ruehle to approve the change to full-time employment for Brandie Malm as Special Ed Teacher. Second by Enderson. Motion carried. Abstain: Malm. Motion by Conlon to approve the resignation of Kayla Dyer as Junior High Softball Coach. Second by Enderson. Motion carried. Abstain: Sikora. Motion by Ruehle to approve the hiring of Brenda Gonzales as Special Ed Teacher. Second by Enderson. Motion carried.

6. AEA Finance Team Agreement- Business Manager - Motion was made by Enderson to approve the contract with the AEA for Business Manager services for 2017-18. Second by Conlon. Motion carried.

7. **Use of Facilities - Bully Bullhead Weekend** - Motion by Malm to approve Lost Island Ruthven Betterment Association the use of the ball fields for Bully Bullhead Weekend. Second by Fay. Motion carried.
8. **Summer School - Grades 1, 2 and 3** - Motion by Ruehle to approve the Summer School Reading Program for the 1, 2 and 3 grades. Mrs. Bauermeister will be teaching the class. The class will run June 12th thru June 26th. Second by Fay. Motion carried.
9. **SAI Mentoring and Induction Agreement** - Motion by Malm to approve the SAI Mentoring and Induction Agreement. Second by Fay. Motion carried.
10. **Board Policies - 600 Series** - Motion by Fay to table the Board Policies - 600 Series until the June 13, 2017 board meeting. Second by Enderson. Motion carried.

VIII. Recognition of Staff and Students

A. "Good News Sharing" - in the Principal/Superintendent Reports

IX. Principal/Superintendent Reports

A. Principal Report

Good News Sharing:

- Graduation went well!
- Congratulations to our Track State Qualifiers!
- Congratulations also to our Coaches: David Peterson and Chris Goodchild.

1. Tyson Kruse advanced from the sectional golf meet at Newell on Friday with a score of 80. He will compete at the District Meet on Thursday in Fort Dodge. 2. 7-12 Band/Vocal Concert was excellent. 3. G-T/R-A High School Band Received a Division 1 rating at Large Group Contest! 4. Middle School Field Trip to Camp Foster was a great success. 5. Awards Night went very well. 6. Mock Trial preparations are going well. 7. Good Orientation for the 8th Graders at Graettinger-Terril. 8. 8th and 10th Graders have been doing joint English/Science projects - turning out well. 9. Boys Golfers placed 2nd in the TLC Tournament. Tyson Kruse was runner-up. 10. Titan JAMS have all been completed Successfully. 11. Student Council trip went great.

The R-A National Honor Society students traveled to Chicago, in April for their annual field trip. The National Honor Society Induction was held on Tuesday, May 9th. Kayla Kathman, Madisen Martini, Chris Conlon and Fisher Morris-McEwan are our new inductees. On May 10th our 5th Graders participated in the annual Conservation Day sponsored by the Palo Alto County Conservation Board. The 5-8 Band/Vocal Concert was on May 9th.

The 8th Grade students are busy with their preparations for their annual Mock Trial which will be conducted at the Clay County Courthouse on Friday, May 19. Mrs. Cook, Mr. Borchers and Mr. Josephson are finalizing class registration for the High School students for next fall. 4th Quarter will end with the Semester Tests on Thursday and Friday of this week. For the final 3.5 days of school, Middle School Students will participate in Leadership Academy while the High School Students will participate in May Term. High School Baseball and Softball practices are underway. Games begin Tuesday with the boys playing at Sibley and the girls playing at Alta.

Thank yous: Thank you to the 5-12 Staff for their hard work and dedication in planning all of the special trips and activities that occur throughout the school year, but especially during the 4th quarter stretch. Also - Thanks to the R-A Board of Education for continuing to assure

quality educational opportunities for our students. The culmination of your work, as well as the diligent work of the faculty and staff, is on display every year at the Titan JAM and Graduation!

B. Superintendent Report

Annual Improvement Goal - The goal was met through Reading- In the Spring of 2017, 70% of the students in grades 1st through 6th will be at or above the benchmark on the Fast Adaptive aReading assessment. As a result of the Iowa TIER aReading Assessment, the new goals are 62 out of 89 - 69.9% - 70% met or were above the benchmark in the Spring. Last Winter we were at 65 out of 91 - 71% and last Fall 49/88 or 55.6% or 56%.

Professional Development - On May 17th the teachers had a leadership meeting and did planning for the End of Year PD. May 25 to 31 will be Professional Development Days. Teacher Leadership and Compensation - TLC Conference in Des Moines on July 13.

Enjoy the April 2017 edition of "What's Happening at School?" <https://www.smore.com/2bn0x>.

Civil Rights Reporting has been completed.

Ruthven-Reflections - the school will be running a ½ page advertisement for the district for the All School Reunion.

Upcoming Events - 1) The last day of school is May 25th with dismissal at 11:30 a.m.
2) The Administrative Retreat is June 2nd.

School Board/ Student Meeting - The board discussed some issues that the students brought up at the meeting.

X. Information Items:

1. Administrative Retreat - June 2nd is the Administrative Retreat. It is a chance to regroup and review the past year and plan things for 2017-18.

XI. Adjourn - Motion by Fay to adjourn the meeting at 9:10 p.m. Second by Enderson.

Motion carried. The next board meeting will be Tuesday, June 13, 2017 at 7:00 p.m.

Kelli Harmon, Board Secretary