

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Monday, July 16, 2018, 7:00 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, Bruce Long, Heather Ruele, Susan Sikora, Jon Josephson, Andrew Woiwood and Alyssa Enderson. Also in attendance was Josh Bader, AEA, skyped in. All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 7:00 p.m.
- II. Review of District Mission Statement** - Conlon
- III. Approve Agenda** - Motion by Fay to approve the agenda. Second by Long. Motion carried.
- IV. Welcome Visitors and Guests** - President Sikora
- V. Board Learning ; None**
- VI. Communications**
 - 1. Citizens or organizations in attendance** - None
 - 2. Received through the mail** - Thank you from the Family of Sharon Buffington.
 - 3. Through Board Members** - None
- VII. Business & Action Items** -
 - 1. Consent Items** - Motion made by Long to approve the consent items. Second by Fay. Motion carried.
 - a. Minutes** - June 13, 2018 Minutes 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 Monday, August 13, 2018 at 7:00 p.m.
 - f. Field Trips**
 1. FFA Officers' will attend a retreat for a workshop at the FFA Enrichment Center.
 2. State Baseball - Ryan Sikora will be taking the team to the state tournament on July 26th.
 3. State Softball is on Wednesday, July 18, 2018.
 - 2. Personnel** - Motion by Long to approve the resignations of Jackie Meyer as the Special Education Van Driver and Kelly Clabaugh as a para. Second by Malm. Motion carried. Motion by Enderson to approve the contracts for Jessica Gilmore as Head Cook and Michael Nichols as Cross Country Coach. Second by Long. Motion carried.
 - 3. Board Policies: 201, 202.3, 204, 210. 8E1, 210.8E2, 406.1, 406.2, 406.3, 406.4, 406.6, 407.4, 410.1 and 412.4.** - Motion by Conlon to approve the Board Policies. Second by Fay. Motion carried.
 - 4. Milk and Bread Bids** - Motion by Malm to approve the Milk Bid with Dean Foods and the Bread Bid with Martin Bros. Second by Enderson. Motion Carried.
 - 5. Transportation Report 2018-2019** - Motion by Fay to approve the 2018-19 Transportation

Report. Second by Ruehle. Motion Carried.

6. Handbooks - Staff - Coach - Student Handbook - Motion was made by Malm to approve the handbooks as presented. Second by Fay. Motion carried.

7. EMC Insurance - 2018-2019 - Motion by Fay to approve the annual renewal with EMC Insurance. Second by Enderson. Motion carried. Abstain: Conlon.
the teachers. A letter will be sent out to the families. Second by Fay. Motion carried.

8. Catastrophic Insurance - Motion was made by Fay to approve the Catastrophic Insurance. Second by Enderson. Motion carried. Abstain: Conlon.

9. IASB Legislation Resolutions - Motion by Conlon to approve the top 4 Legislative Resolutions of #20 - Supplemental State Aid, #12 - Teacher Leadership and Development, #27 - SAVE (Secure an Advanced Vision for Education) State Penny, #4 - Early Literacy. Second by Fay. Motion carried.

10. Open Enrollment - Application - None at this time.

11. Board Goals 2018-2019 - Motion by Malm to approve the board goals for 2018-19. Second by Long. Motion carried.

IX. Recognition of Staff and Students

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

1. The Softball Team ended 5th in the Twin Lakes Conference. Chloe Bakken made the 2nd Team. The Baseball Team ended 8th in the Twin Lakes Conference. Brady Rosacker made the 2nd Team.

X. Principal/Superintendent Reports

A. Principal Report: Not Report in July.

B. Superintendent Report:

Sports Complex - The two options were presented for the new outdoor sports complex.

Business Manager Anticipated Transition - R-A will share with G-T to keep the operational sharing. Reporting and Accounts Payable will be with Josh Bader and Alyssa Enderson. HR- Payroll and Benefits will be with Brenda Hebert and Ashley DeMoss.

Kelli Harmon will continue to prepare the PO's for Josh and continue providing support for HR. Andrew Woiwood will do reporting to Board Financials.

Summer Projects - Blacktop Project total \$20,416.58. The City's portion - \$8,939.70. The School's portion \$11,477.15.

XI. Information Items:

1. Summer 2018 Projects - Woiwood updated the board on the summer projects.

2. Beginning 2018-2019 School Year:

Registration - August 1 and 2, New Teachers - August 15 & 16,

Technology Roll-Out -August 15, Scrimmages VB and FB - August 17,

Open House - August 21 and School Starts - August 23 with Flag Raising Ceremony.

3. No Boundaries - The initial meeting with Community Partners is scheduled for Tuesday, July 24th at the Arnolds Park Pavillion.

4. Board Outing - will be August 14th at 7:30 p.m. at The Blue Daisy.

XII. Adjourn - Motion by Enderson to adjourn the meeting at 8.59 p.m. Second by Fay.

Motion carried. The next board meeting will be Monday, August 13, 2018 at 7:00 p.m.

Kelli Harmon, Board Secretary