

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Monday, November 12, 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, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Kelli Harmon, Jon Josephson and Andrew Woiwood. Also in attendance on Skype: Josh Bader, Michelle Dowd from the AEA.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Long at 7:00 p.m. - Pledge of Allegiance
- II. Review of District Mission Statement** - Malm
- III. Approve Agenda** - Motion by Enderson to approve the agenda with the addition of the Closed Session for #4. Also approved with the addition of #8 for Athletic Sharing with Spencer for Swimming. Second by Conlon. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- V. Board Learning** - None
- 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** - October 8, 2018 Board Minutes were approved as it.
 - b. Approval of Bills/Claims**
 - c. Financial Report**
 - d. Activity Calendar for December** - The regular School Board Meeting will be held Tuesday, December 11, 2018 at 6:00 p.m. The Board Coffee will be at 4:00 p.m. in the HS Library. The Board and Staff will meet at 5:00 p.m. There is Varsity BB at Okoboji On December 10th.
 - e. Field Trips** - None
 - 2. Palo Alto County Mini Grant** - Tracy Enderson made a motion to apply for a Mini Grant from PACGDC for Google Expeditions Virtual Reality in the amount of \$4,919. Stephanie Fay seconded. Motion carried.
 - 3. SBRC Application** - Motion by Conlon to approve the SBRC Application for \$73,304. Second by Malm. Motion carried.
 - 4. Personnel - Closed Session - 25.51i - I move that we hold a closed session as authorized by section 21.5 (1) (a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. This is for the SBO and HR positions.** - Motion by Sikora to move into Closed Session. Second by Conlon. Roll Call In - Ayes: Enderson, Sikora, Ruehle, Conlon, Malm, Fay and Long.
Motion by Conlon to move out of the Closed Session. Second by Malm. Roll Call Out - Enderson, Sikora, Ruehle, Conlon, Malm, Fay and Long.
Motion by Conlon to approve the contract for Alyssa Enderson as the School Business Official. Second by Fay. Abstain: Enderson. Motion carried.

Motion by Malm to approve the contract for Dee Johnson as the PK-12 Secretary. Second by Enderson. Motion carried.

5. Open Enrollment - Applications - None

6. Board Policies - 100 Series - Motion by Fay to approve the 100 Series of the Board Policies. Second by Enderson. Motion carried.

7. Bus Bids - #96 - Motion by Fay to approve the bus bid of \$503.49 for bus #96. Second by Sikora. Motion carried.

8. Swimming - Athletic Sharing with Spencer. - Motion by Malm to approve the Athletic Sharing with Spencer Swimming. Second by Enderson. Motion carried.

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. All High School students passed ALL classes the First Quarter.
- b. Great Matinee Thursday!
- c. JH Boys Basketball is off to a good start.
- d. The Annual Carnival and Haunted House were a great success! Over \$1400.00 was raised for the JH Club and Junior Class.
- e. Middle School T-shirts are in and look great! Thanks to Iowa State Bank!

2. The Veteran's Day program today, November 12th involved the participation of the G-T/R-A High School Band and Choir as well as the 5-8 Chorus and several student speakers. Tom Mason and Chris Myers each provided a short address.

3. The G-T/R-A Drama Department presented "9 Worst Breakups" on November 9 and 10 under the direction of Mrs. Stefanie Kirk. It was a very enjoyable play and we had a nice turn out.

4. Parent-Teacher Conferences were held October 30th and November 1st. We had a nice turn out of Middle School and High School families.

5. On October 23rd, the R-A Middle School raked leaves for senior citizens in the Ruthven- Lost Island Area. After the work was completed, the students were given a taco-in-a-bag supper at the Ruthven Community Care Center.

6. First Quarter Honor Roll and Perfect Attendance have been released. On November 9th, assemblies were held to recognize these students.

7. Tuesday, November 20th is Midterm for 1st End of 2nd Quarter/1st Semester will be on Friday, December 21st.

8. The Fall Athletic Banquet will be held on Thursday, November 15th at Graettinger.

9. 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

Professional Development-

Wednesday Early Outs -

PD - November 21st - Jeff Herzberg will present a talk on Trauma and Rebecca Bunnell will present on Parent Involvement to the teachers and paras. The teachers will work in groups on various programs for Reading, Writing, Effective Searching, New Social Studies Standards Model, Note Taking and The Lost Files.

Teacher Leadership and Compensation - TLC - Mrs. Masters has provided the

SMORE presentation on What's Happening in Our Schools.

<https://www.smores.com/49pxr>.

Sports Complex - New information was given to the board members. The next meeting for the Sports Complex will be November 26th at 6:00 p.m.

State Reporting - 1) Operational Sharing - Certified, 2) SBRC - On-time funding - Board Approved - Due December 1st, 3) Modified Supplemental Amount - At-Risk. Dropout prevention - December 15th, 4) Desk Audit - Submitted, and 5) Test Assurances - Not yet available.

PK-4 Parent/Teacher Conferences - The elementary attendance for the Parent/Teacher Conferences was 78/80 = 97.5%. Those that did not make the conferences have been contacted and rescheduled.

Up-Coming Events - 1) The Delegate Assembly and IASB Convention is November 14 and 15. 2) November 20th is the last full day before Thanksgiving Break. Teachers PD is November 21st, 3) Christmas Break will begin December 21st at 2:30 p.m.

X. Information Items:

- 1. Delegate Assembly and IASB Convention** - November 14th is the Delegate Assembly and November 15th is the Convention. Final plans for those planning on attending.

XI. Adjourn - Motion by Fay to adjourn the meeting at 10:15 p.m. Second by Enderson
Motion carried. The next board meeting will be Tuesday, December 11th at 6:00 p.m. The Board Coffee will be at 4:00 p.m. The Board/Teacher Meeting will be at 5:00 p.m.

XII. Closed Exempt Session (Requested) - Superintendent Evaluation -

XIII. Adjourn Closed Exempt Session -

Motion by Fay to adjourn the Closed Session at 10:18 p.m. Second by Enderson. Motion carried.

Kelli Harmon, Board Secretary