

# **RUTHVEN-AYRSHIRE BOARD OF EDUCATION**

**Regular Monthly Meeting  
Monday, November 9, 2015  
6:00 P.M.  
Room 214 – Board Room**

- I. CALL TO ORDER**
- II. REVIEW OF DISTRICT MISSION STATEMENT**
- III. APPROVE THE AGENDA**
- IV. WELCOME VISITORS AND GUESTS**
- V. BOARD LEARNING**
- VI. COMMUNICATIONS**
  - 1. Citizens or organizations in attendance**
  - 2. Received through the mail**
  - 3. Through Board Members**
- VII. BUSINESS & ACTION ITEMS**
  - 1. Consent Items**
    - a. Minutes**
    - b. Bills and Claims**
    - c. Financial Reports**
    - d. Activities Calendar - December**
    - e. Field Trips**
  - 2. Modified Allowable Growth - SBRC**
  - 3. Personnel**
  - 4. Baker Group**
  - 5. Electronic Board Policy - IASB**
  - 6. Open Enrollment**
  - 7. Early Graduates**
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**
- XII. Closed Session (Requested) - Superintendent Evaluation**

# RUTHVEN-AYRSHIRE BOARD OF EDUCATION

## Board Notes

### PLEDGE

- I. CALL TO ORDER
- II. REVIEW OF DISTRICT MISSION STATEMENT
- III. APPROVE THE AGENDA
- IV. WELCOME VISITORS AND GUEST
- V. BOARD LEARNING
- VI. COMMUNICATIONS
  1. Citizens or organizations in attendance
  2. Received through the mail - [Delegate Letter](#)
  3. Through Board Members

### VII. BUSINESS & ACTION ITEMS

1. Consent Items
  - a. Minutes - [October](#)
  - b. Bills and Claims - [Bills and Claims](#)
  - c. Financial Reports
    - General Fund Cash Flow
    - Published Budget vs YTD Actual
    - Unspent Balance/Miscellaneous Income
    - Activity reports
      - Monthly
      - YTD
    - Revenue/Expense Cash Flow by Fund - Charts
      - General fund
      - Activity Fund
      - Management Fund
      - SILO Fund
      - PPEL Fund
  - d. Activities Calendar - [December](#)
  - e. Field Trips
    - [4th and 5th to ILCC](#) - Wind Energy and campus tour
  - f. Field Trip Reports

*Recommendation: Approval of consent items*

#### 2. Modified Allowable Growth - [SBRC](#)

*There must be a copy of Board Minutes showing official action taken by the Board , authorizing the request to the School Budget Review Committee (SBRC) for Open Enrollment Out in the amount of \$70,026 and Increased Enrollment in the amount of \$12,920. The total SBRC Application will be in the amount of \$82,946. The SBRC Application is due December 1, 2015.*

*Recommendation: Approval*

### 3. Personnel

- [Resignation](#) - Travis Sprague - Drivers' Education

*Recommendation: Approval*

### 4. Baker Group

*The Baker Group is not finished with the survey. They plan to have it completed for a possible meeting on Tuesday, November 17th at 6:00. What is the availability of Board Members on the 17th at 6:00? Approve a meeting/work session date and time.*

### 5. Electronic Board Policy - [IASB](#) - [ISFIS](#)

*I have been in contact with IASB and ISFIS concerning having our Board Policies updated and then hosted electronically, rather than the paper copies.*

*Recommendation: Discussion and seeing at Board Convention*

### 6. Open Enrollment - [Application](#)

*ZS - 5th Grade student - to Emmetsburg*

*Recommendation: Approve*

### 7. Early Graduates - [Applications](#)

*Three students have applied for Early Graduation. They are aware that they need to pass their current classes and the other consequences of taking the early graduation option. Recommendation: Approve depending on passing current classes.*

## VIII. RECOGNITION OF STAFF AND STUDENTS

## IX. PRINCIPAL & SUPERINTENDENT'S REPORTS

- *Mr. Josephson - Report*
- *Mr. Woiwood - Report*

## X. INFORMATION ITEMS

1. *IASB Convention - November 18th Delegate Assembly and November 19th Convention. Final plans for those planning on attending.*
2. *Veterans' Day Program - November 11th at 10:30, Everyone is invited to attend*
3. *Determination Letter - [Compliance with IDEA Part B](#)*
4. *Iowa Association of Educational Purchasing - [IAEP](#)*
5. *Board/Student Meeting - [Notes](#)*

## XI. ADJOURN

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