

**Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Thursday, December 10, 2020, 6:00 PM
High School Library**

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Jill Conlon, Tracy Enderson, Stephanie Fay, Darin Malm, Heather Ruehle, Susan Sikora, Alyssa Enderson, Kelli Harmon, Jon Josephson, and Marshall Lewis. Absent: Bruce Long. Guest: KICD.

All motions were unanimous unless otherwise noted.

1. **CALL TO ORDER** - Malm at 6:00 p.m.
2. **REVIEW OF DISTRICT MISSION STATEMENT** - Conlon
3. **APPROVE AGENDA** - Motion by Sikora to approve the agenda. Second by Fay. Motion carried.
4. **WELCOME VISITORS AND GUESTS** - KICD
5. **BOARD LEARNING** - None
6. **COMMUNICATION**
 - 6.1 Citizens or organizations in attendance - None
 - 6.2 Received through the mail - None
 - 6.3 Through Board Members - None.
7. **BUSINESS & ACTION ITEMS**
 - 7.1 **Consent Items** - Motion by Sikora to approve the consent items. Second by Enderson. Motion carried.
 - 7.1.1. **Minutes** - November 9, 2020 - Approved as is.
 - 7.1.2. **Approval of Bills/Claims**
 - 7.1.3. **Financial Reports**
 - 7.1.4. **Activities Calendar** - The School Board Meeting will be Wednesday, January 13, 2021 at 6:00 p.m.
 - 7.1.5. **Field Trips**
 - 7.2 **Marketing Proposal - Beyond Broken** - Motion by Sikora to approve the Marketing Plan by Beyond Broken with the number of newsletters to be determined. Second by Fay. Motion carried.
 - 7.3 **Athletic Complex Update** - Motion by Conlon to give the Superintendent the authority to arrange a completion with Graves Construction. The completion is to be in the range of the retainer less the additional work to be completed. Second by Enderson. Motion carried. Motion by Enderson to give the Superintendent the ability to contract with Iowa Athletic Fields through Jim Townsend. Second by Fay. Motion carried.
 - 7.4 **Open Enrollment** - None at this time
 - 7.5 **Personnel** - Motion by Conlon to approve the contracts for Rodney Lilly, School Van Driver, Martha Dyer, Substitute Van/Suburban Driver, Nick Josephson, JH Girls Basketball, and Stefanie Kirk, Cheerleading. Second by Fay. Motion carried.
 - 7.6 **SBRC Application** - Motion by Enderson to approve the SBRC Application \$0 for additional students from 2019, \$75,680 for 11 Open Enrolled out students from 2019. Second by Fay. Motion carried.
8. **RECOGNITION OF STAFF AND STUDENTS** - Mr. Lewis and Mr. Josephson
9. **PRINCIPAL & SUPERINTENDENT REPORTS** - Reports were given by both Mr. Lewis and Mr. Josephson.

10. INFORMATION ITEMS -

10.1 - Last day of the 1st semester is Tuesday, December 22 with a 2:30 dismissal. The teachers will return on January 4th for PD and the students will start back on January 5th.

- 11. ADJOURN:** Motion by Conlon to adjourn the meeting at 7:30 p.m. Second by Enderson. Motion carried. The next board meeting will be Wednesday, January 13, 2021 at 6:00 p.m.
Kelli Harmon, Board Secretary