

**Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Tuesday, June 13, 2017, 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, Bruce Long, Darin Malm, Heather Ruele, Susan Sikora, Jon Josephson, Kelli Harmon, and Andrew Woiwood. Absent: Stephanie Fay. Also in attendance: Josh Bader, AEA, through Skype. Spencer Daily Reporter - Colin VanWesten.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 7:04 p.m. - Pledge of Allegiance
- II. Review of District Mission Statement** - Conlon
- III. Approve Agenda** - Motion by Enderson to approve the agenda. Second by Malm. 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 - None
 3. Through Board Members - Thank you to the R-A Booster Club for their support throughout the school year. The R-A Booster Club recently helped with the purchasing of the new scoreboards, baseballs and bats, and the costs of State Track and Wrestling.
- VII. Business & Action Items** -
 1. **Consent Items** - Motion made by Enderson to approve the consent items. Second by a Conlon. Motion carried.
 - a. **Minutes** - May 15, 2017 Minutes were approved as is.
 - b. **Approval of Bills/Claims**
 - c. **Request to pay June Bills**
 1. Authorization of 2016-2017 year end expenditures.
 - d. **Financial Reports** - Presented by Josh Bader of AEA.
 - e. **Activity Calendar for July** - The regular School Board Meeting will be held Monday, July 10, 2017 at 7:00 p.m.
 - f. **Field Trips**
 1. **4th Grade Report on May 10th trip.** The 4th Grade went to the Palo Alto Co. Fairgrounds for Educational Partners-Agriculture and Kids. The kids learned about how agriculture is used in our daily lives. This continues to be an outstanding field trip every year. - Mrs. Sikora.
 2. **Music/TAG** - Mr. Nielsen -Tri-State Middle School Honor Band - March 4th.- 8 Students participated. They spent all day Saturday rehearsing and put on an excellent concert that evening. Middle School Contest - March 30th - 6th grade students presented their instrumental solos to Dave Ballman. It was an excellent experience for these students. TAG Field Trips - Lakeside Lab - May 10th - 2 students went through various sessions in the field of science. Wind energy and wildlife were a few sessions they attended. April 21st - 4th - 6th grade TAG students went to Cutty's Resort. They presented projects such as The Buddy

Holly plane crash near Clear Lake and the history of baseball.

The JH Show Choir performed at a clinic sponsored by ILCC in Estherville on January 25th. The group received good comments by the clinician.

- 2. Personnel** - Motion by Conlon to approve the resignation of Gwen Donahue, Kindergarten teacher and Julie Schoning, 1st Grade Teacher. Thank you to both Gwen and Julie for their outstanding service and hard work for the Ruthven-Ayrshire School. Motion by Conlon to approve the hiring of Katie Flannegan as a Summer Custodian and to approve the Palo Alto County Health Nurse Agreement. Conlon also made the motion to approve the following Sharing Positions for 2017-18: 1) Curriculum Director - Chris Myers - 20% with G-T, 2) Guidance - Matt Borchers - 50% with G-T, 3) Family/Consumer Science - Kate Myers - 20% with G-T, 4) Industrial Tech - Mara Butler - 20% with G-T, 5) Spanish - Alison Johnson - 20% with G-T, 6) Maintenance - Gary Edwards - 20% with G-T, 7) Art - John Clouse - 37.5% to G-T - contract to sign with R-A, 8) Superintendent - Andrew Woiwood - 40% to G-T - contract to sign with R-A, 9) Technology Director - Brian Hersom - 50% to G-T - Contract to sign with R-A, 10) School Nurse with Palo Alto County Health System- R-A, 11) At-Risk Associate - Cody Thompson - 50% to G-T, 12) Library - Okoboji CSD - TBD. The Technology Assistant - Shawn Krull at 50% with GT will be approved at a later date. Second by Malm. Motion carried. The Kindergarten and 1st Grade interviews have gone well. References are being checked and we will be making offers.
- 3. Approve 2017 Graduates** - Motion by Ruehle to approve the 2017 Graduates. Second by Enderson. Motion carried.
- 4. Open Enrollment - Application** - The application was already approved at the February Board Meeting.
- 5. Transportation Report 2016-17** - Motion by Long to approve the Annual Transportation Report. Second by Malm. Motion carried.
- 6. Advertise for Milk, Bread, Gas Bids** - Motion by Enderson to approve requests for bids for Milk and Bread. We will no longer need to request bids for gas. Second by Long. Motion carried.
- 7. Academic Sharing Agreement for 2018-2019 to 2023-2024** - The Academic Sharing Agreement was reviewed. The current Partial Day Sharing agreement is in the 2nd year of the agreement and will continue for the remainder of the 2017-2018 school year.
- 8. Athletic/Activity Sharing Agreement for 2018-2019 to 2023-2024** - The Athletic/Activity Sharing Agreement was reviewed. The current Athletic Sharing agreement is in the last year of the agreement and will continue for the remainder of the 2017-2018 school year.
- 9. Mid-Iowa School Improvement Consortium (MISIC) Contract** - This will be tabled until the July board meeting. The contract renewal was not available for the meeting.
- 10. Grant Wood AEA Computer Services Agreement** - Motion by Enderson to approve the continuation of the Grant Wood AEA Computer Services Agreement. Second by Ruehle. Motion carried.
- 11. Infinite Campus - Renewal** - This item will be tabled until the July Board Meeting. The renewal was not available for the board meeting.
- 12. Specialty Underwriters Insurance Renewal Agreement** - Motion by Enderson to approve the Specialty Underwriters Insurance Renewal Agreement. Second by Long. Motion carried.
- 13. Summer Projects - Update** - The LED lights are in, painting has been done in the basement, the lockers have been removed, cleaning is on-going, and the handicap accessible parking and sidewalks are in the plans.
- 14. Board Letter of Support** - The Ruthven-Ayrshire CSD Board members have signed a letter stating that the board supports the G-T plan for a facilities project that would include: science

classroom, agriculture classroom, industrial shop classroom, lab classroom, secure entry, administrative offices, and gymnasium. The R-A board would like to support the continuation of the sharing, both academic and athletic, and the proposed facilities project will be a benefit to the students of both districts.

VIII. Recognition of Staff and Students

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

IX. Principal/Superintendent Reports

A. Principal Report - Mr. Josephson

- 1. The 4th Quarter** ended on Thursday, May 25th. All grades and transcripts have been completed and report cards have been mailed.
- 2. Honor Rolls for the 4th Quarter and 2nd Semester** have been completed and sent out to the media.
- 3. Mr. Simington, Mrs. Cook and I** are in the process of verifying 2017-2018 student course registration for our 9-12 students and will work throughout the summer to assure our students are registered for their fall courses. We plan to meet tomorrow to review schedules and handbooks.
- 4. May Term** was quite successful. There were variety of opportunities and students seem to enjoy their activities.

B. Superintendent/Elementary Principal Report

Reading Goal for 2016-2017- In the Spring of 2017, 70% of students in grades 1-6 will be at or above benchmark on the Fast Adaptive aReading assessment.

- $62/89 = 69\%$ or 70% - Spring.

Math Goal for 2016-2017 - For the 2016-2017 school year, 60% of students will achieve their growth targets as identified by the fall to spring iReady Math Assessments.

- Percentage of students who achieved the target - 61%.

Science Goal for 2016 -2017 - For the 2016-2017 school year, 73% of students will achieve their growth targets as identified by the fall to spring Measures of Academic Progress (MAP) testing. Grades 5, 8, and 11.

- Percentage of students who achieved the goal - $25/42$ or 60%

Early Intervention Goal - For the 2016-2017 school year, 80% of Kindergarten and First Grade students will be at or above benchmark as demonstrated on the spring FAST aReading assessment.

- $8/11$ - K or 73% and $13/16$ - 1st Grade or 81% - $21/27$ or 78%

Bullying/Harassment Goal - For the 2016-2017, to have fewer than 3 official reports to the administration of a bullying/harassment incident.

- R-A had 2.

Dual Enrolled Courses and Book Fees - Iowa Lakes CC will no longer pay for textbooks. We are discussing this with other districts and with the IASB attorney to see what to do for books. Can we charge a book fee? How much? The attorney will get back to me next week.

Local Option Sales Tax - City

- Annual amount - some carry over
- Use for streets, sewer, economic development, water and school
- New Ballot - November 2017

Teacher Leadership and Compensation - TLC

- July 13 - TLC Conference in Des Moines

RSAI - Rural School Advocates of Iowa-

- District Meeting - June 14 - 10:00 a.m. - Humboldt
- Annual Meeting - October 25 - 5:30 p.m. - FFA Enrichment Center - Ankeny

State Reporting

- Spring BEDS - completed
- SRI - Student Reporting in Iowa - uploaded
- AYP - Annual Yearly Progress - completed
- District Information - updated

Upcoming Events - School starts - August 23rd

X. Information Items:

1. Legislative Priorities 2017 and Legislative Resolutions 2016 - The board will need to decide which four solutions the board will want to submit to IASB. We will have this on the July Board Agenda.

XII. Adjourn - Motion by Enderson to adjourn the meeting at 9:00 p.m. Second by Malm.
Motion carried. The next board meeting will be Monday, July 10th at 7:00 p.m.

Kelli Harmon, Board Secretary