

Unapproved
Ruthven-Ayrshire Board of Education
Special Meeting Minutes
Friday, December 19, 2014, 7:45 AM
Room 214 - Board Room

The Ruthven-Ayrshire Board of Education held a special meeting with the following in attendance; Larry Conlon, Ray Grandstaff, Bruce Long, Darin Malm, Susan Sikora, Andrew Woiwood, and Kelli Harmon.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 7:45 a.m.
 - II. Approve Agenda** - Motion by Conlon to approve the agenda; second Grandstaff. Motion carried.
 - IV. Welcome Visitors and Guests** - President Sikora
 - V. Business & Action Items**
 - 1. Palo Alto County Mini Grant Application** - Motion made by Malm to approve the #2 Priority for the Palo Alto County Mini Grant Application. Larry Swingen is requesting physical education equipment that may be used by both schools. Second by Conlon. Motion carried.
 - XIII. Adjourn** - Motion by Long to adjourn the meeting at 7:55 a.m. Second by Malm. Motion carried.
- Kelli Harmon, Board Secretary***