

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Monday, November 10, 2014, 7:00 PM
Room 214 - Board Room
6:30 Presentation - Mrs. Silliman in the Smart Room

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Larry Conlon, Tracy Enderson, Ray Grandstaff, Darin Malm, Katie Meyer, Susan Sikora, Jon Josephson, Andrew Woiwood, and Kelli Harmon. Also in attendance were the AEA. Bruce Long joined the meeting at 7:53 p.m.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 7:00 p.m.
- II. Review of District Mission Statement** - Enderson
- III. Approve Agenda** - Motion by Conlon to approve the agenda; second Meyer. Motion carried.
- IV. Welcome Visitors and Guests** - President Sikora
- V. Communications**
 - 1. Citizens or organizations in attendance.** - None
 - 2. Received through the mail** - None
 - 3. Through Board Members** - President Sikora stated that the Haunted House during the carnival on Saturday was a success.
- VI. Business & Action Items**
 - 1. SIAC Committee Report** - Julie Alexander presented the SIAC Annual Improvement Goals for 2014-2015.
 - 2. Consent Items:** Motion made by Meyer to approve the consent items. Second by Enderson. Motion carried.
 - a. Minutes** - October Minutes were approved with changes.
 - b. Approval of Bills/Claims**
 - c. Financial Reports** - Presented by Dowd of AEA.
 - d. Activity Calendar for November** - The Board & Staff Coffee will be Thursday, December 11th from 3:30 p.m. to 5:00 p.m. in the High School Library. The Board Meeting will be held after the Coffee at 5:00 p.m.
 - e. Field Trips**
 1. FCS Field Trip - Mrs. Fisher's Family Living Class will be going to Spencer the first week in December to do planning for their own wedding.
 - 3. Modified Allowable Growth** - Motion by Malm to authorize the request to the School Budget Review Committee for Open Enrollment Out in the amount of \$153,025 and increased enrollment in the amount of \$6,380. The total SBRC Application will be in the amount of \$159,405. Second by Meyer. Motion carried.
 - 4. Personnel** - Motion by Conlon to approve Chris Olesen for the JH Wrestling Coach at

\$2,076.00 and Makenzie Fay for the Cheerleading Coach at \$1,644.00. Second by Enderson.
Motion carried.

5. IDATP Drivers Enrollment and Participation Fee -

Motion by Conlon to approve the IDATP Drivers Enrollment and participation fees totaling \$455. This is for approved drug and alcohol testing programs. Second by Enderson. Motion carried.

6. Open Enrollment - Motion by Malm to approve Open Enrollment papers on students open enrolled to Spencer from Sioux Central. They moved to Ruthven before the day count. Second by Conlon. Motion carried.

7. Fire Safety Grant - Motion by Meyer to approve \$4,551.00 Ruthven-Ayrshire received from the Fire Safety Grant. Second by Enderson. Motion carried.

8. Partial Day Sharing - The Joint Board Work Session with Graettinger-Terril will meet to discuss the Partial Day Sharing Agreement on Monday, November 17th at 7:00 p.m. in Ruthven.

Bruce Long joined the meeting at 7:53 p.m..

AEA Staff left at 9:00 p.m.

VIII. Recognition of Staff and Students

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

IX. Principal/Superintendent Reports

A. Principal Report

1. Good News Sharing
 - a. Tracy Hoben - Got her first round of IEP meetings done and schedule figured out
 - b. NEW TEACHERS-SURVIVED 1st Quarter
 - c. PBIS Team: Great PBIS Meeting 11/6
 - d. Tracy Hoben - Good conversations with parents at P-T Conferences.
 - e. MS Staff and MS Student led Conferences went well
 - f. Borchers - Good Turn-out for Financial Aid Meeting
 - g. Josephson - 8 R-A boys were recognized for Academic All-District
 - h. Kirk/Clouse - Scholarship Essays (Joint Project - English and Senior Prep) going well.
 - i. Swingen - JH Football ended on high note with 26-6 victory over HLP
 - j. MS/HS staff - lots of students on Honor Roll and Perfect Attendance
 - k. Kerr - Establishing the routines and expectations within my classroom and developing an understanding of my students, their families, and their backgrounds
 - l. Hanson - Classroom management and communications are getting better; The kids are learning.
2. Parent-Teacher Conferences were held on Oct. 27th and 30th. 97% of our 5-8 families attended conferences. 56% of the 9-12 families attended.
3. Midterm for 2nd quarter is November 12th. End of 2nd Quarter/1st Semester will be on December 19.
4. Registration for Spring Semester ILCC classes is currently underway.
5. Titan Jam for Early Graduates is tentatively scheduled for December 1.
6. The R-A Middle School and Junior Class conducted a carnival and haunted house on November 8. Proceeds from the carnival will be donated to Team Toillion.

7. Our PBIS team completed the second of 5 formal trainings on Positive Behavior Interventions and Supports (PBIS) on November 6. We worked to define various expected behaviors throughout the building and how these behaviors should be taught and reinforced. We have developed rough drafts of posters for each of these behaviors. The PBIS team will be sharing their work with the rest of the staff during Professional Development on November 11th to get their input and ideas before moving into the final stages of implementation.
8. The Drama Department will present the fall play entitled "Regrets Only" on November 14th and 15th at 7:30 p.m. in the Ruthven Gym.
9. Plans are underway for student community service projects in conjunction with our Iowa Hall of Pride Scrimmages in November. Students are planning a variety of fundraising projects with proceeds going to area families in need. Our JV and varsity basketball teams will have the privilege of participating in the scrimmages as a result of the community service efforts. The girls will play at North Union on November 18. The boys will play North Union at Ruthven on November 24th.
10. I have been working with the printing department at Prairie Lakes AEA to produce new conference banners for all three of our gyms.
11. High School Girls Basketball and Cheerleading practices began today. Boys Basketball and Wrestling Practices will begin next week. The Junior High Boys Basketball season is already under way with their first contest vs. H-LP played this afternoon.

B. Superintendent Report

Good News Sharing - Elementary

- Titan Reading Wall - TV are a nice new additions to the front entrance way
- Ms. Molina - is now working in the 4th grade room with Mrs. Sikora
- We have a new Kindergarten student starting on Tuesday
- 100% attendance at PK-4 Parent-Teacher Conferences
- Painting purple around the building and outside
- Veterans' Day Program at 10:30 a.m.
 - Grades 3-8 Choir will perform the Star Spangled Banner
 - 4 High School Speakers will participate
 - 2 Middle School Students will play TAPS
 - Boy Scouts will be reciting the Pledge of Allegiance
 - Kindergarten Class will have a presentation

Professional Development on Tuesday, Nov. 11th

K- 6 Reading

- SINA Plan - Consistency in reading program
Are we meeting the goals of 90 to 120 minutes. What are we doing during these minutes.
 1. Time Audit
 2. Materials and Strategies used - what are we using consistently

PK-12 PBIS

- PBIS Plan - the committee will talk about these.

IX. Information Items:

1. IASB Convention - November 19th Delegate Assembly and November 21st Convention.

Final plans for those planning on attending. Woiwood, Sikora, Enderson and Grandstaff will be attending.

2. Veterans' Day Program - November 11th at 10:30 a.m. Everyone is invited to attend.

XII. Closed Session for Superintendent Evaluation - Motion by Conlon to move into the Closed Session for the Superintendent Evaluation at 9:32 p.m. Second by Enderson. Ayes: Grandstaff, Long, Malm, Meyer, Sikora. Nays: None. Motion carried.

Motion to move out of the closed session by Meyer at 9:50 p.m. Second by Malm.

Ayes: Conlon, Enderson, Grandstaff, Long, Sikora. Nays: None. Motion carried.

XIII. Adjourn - Motion by Grandstaff to adjourn the meeting at 9:55 p.m. Second by Enderson.

Motion carried. The next board meeting will be Thursday, December 11, 2014 at 5:00 p.m.

The Staff and Board Coffee will be from 3:30 p.m. to 5:00 p.m. on Thursday, December 11th.

Kelli Harmon, Board Secretary