

**Unapproved**  
**Ruthven-Ayrshire Board of Education**  
**Regular Monthly Meeting Minutes**  
**Monday, July 13, 2015 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, Ray Grandstaff, Bruce Long, Darin Malm, Katie Meyer, Susan Sikora, Jon Josephson, Andrew Woiwood, and Kelli Harmon. Also in attendance were the AEA staff by Zoom.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 7:00 p.m.
- II. Review of District Mission Statement** - Grandstaff
- III. Approve Agenda** - Motion by Enderson to approve the agenda; second Long.  
Motion carried.
- IV. Welcome Visitors and Guests** - None
- V. Board Learning** - None
- VI. Communications**
  - 1. Citizens or organizations in attendance** - None  
**Received through the mail.** - The BVU student teachers sent a thank you for letting them work with our students during the summer reading program.  
**Through Board Members** - None
- VII. Business & Action Items**
  - 1. Consent Items:** Motion made by Long to approve the consent items. Second by Malm.  
Motion carried.
    - a. Minutes** - June 16, 2015 Minutes were approved as it.
    - b. Approval of Bills/Claims**
    - c. Financial Reports** - Presented by Dowd and Bader of AEA.
    - d. Activity Calendar for August** - Change the Computer Roll-Outs to Wednesday, August 19th at 7:00 p.m.
    - e. Field Trips** - None
    - f. Name Board Treasurer** - President Sikora swore in Michelle Dowd of the AEA as Board Treasurer.
    - g. Name Board Secretary** - President Sikora swore in Kelli Harmon as Board Secretary.
    - h. Level One and Level Two Investigators** - Matt Borchers is the Level 1 Investigator and Andrew Woiwood is the Level 1 Alternate. The Palo Alto County Sheriff is the Level 2 Investigator.
  - 2. Personnel** - Motion was made by Long to accept the resignation of Jana Beisell as the Head Softball Coach and JH Volleyball Coach with a suitable replacement. Second by Conlon.  
Motion carried.
  - 3. Board Policies** - 406.5, 412.3, 300 series, 500 series, 601.1, 604.1 and 604.8 - Motion by

Malm to approve the first reading of 406.5, 412.3, 601.1, 604. 1 and 604.8 policy revisions and approve and waive the final readings of the 300 and 500 policies as presented. Second by Conlon. Motion carried.

**4. Milk Bread, Gas and Diesel Bids** - Motion by Long to accept the milk bid from Dean Foods, the bread bid from Pan O' Gold and the gas/diesel bid from Palo Alto County Engineer. Second by Enderson. Motion carried.

**5. Handbooks - Certified Staff, Classified Staff, Coaches, Student-Parent Handbook** - Motion was made by Enderson to approve the 2015 -16 handbooks with changes. Second by Meyer. Motion carried.

**AEA staff left Zoom at 8:30 p.m.**

**6. Legislation Resolutions** - Motion by Meyer to accept the top five priorities as #17, #19, #3, #5, and #42. Second by Conlon. Motion carried.

**7. Open Enrollment** - Motion by Meyer to approve the Open Enrollment Out of Devon Naig, Jade, Brice, and Kaylee Colling. They all moved after the deadline. Second by Conlon. Motion carried.

**8. Board Goals** - Motion by Malm to approve the Board Goals for 2015-16. Second by Conlon. Motion carried.

#### **VIII. Recognition of Staff and Students**

##### **Mr. Josephson - 5-12 Principal**

The sports seasons are coming to a close. High School Baseball is at Alta. Football Camp has been posted on the calendar

##### **Mr. Woiwood - Superintendent**

The transmitter damage in the concession stand has been turned into the insurance company. The freezer has been fixed. Mr. Woiwood sent a letter to the local legislature and will be meeting with Senator Johnson on July 21st. It will be concerning the veto of the one time use funds.

#### **IX. Information Items:**

**1. Athletic Sharing Agreement** - Discussed the minutes to the Athletic Sharing Meeting on June 30th. It was suggested to look into a grant for the speaker system.

**2. Summer 2015 Projects - Update** - The projects are all under way and going well. Woiwood will check into the Palo Alto Gaming mini grants projects.

**3. IASB Convention** - The IASB Convention is scheduled for November 19th. The Pre-Conference and Delegate Assembly is scheduled for November 18th. More information will be coming and we will want to get a count of those wanting to attend.

**4. Open House Night** - The Open House is Tuesday, August 25th from 5:00 p.m. to 7:00 p.m.

**5. Computer Roll Out**- The Computer Roll-Out will be Wednesday, August 19th at 7:00 p.m.

**6. Board Outing** - Will be Monday, August 17th at 6:30 p.m. at the J&J Cutting Board in Spencer.

**X. Adjourn** - Motion by Enderson to adjourn the meeting at 9:10 p.m.; second by Meyer. Motion carried. The next regular Board of Education meeting will be Monday, August 10, 2015 at 7:00 p.m.

***Kelli Harmon, Board Secretary***

