

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Monday, August 14, 2017, 7:00 PM
Room 214 - Board Room
6:30 Board Building Tour

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Larry Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Jon Josephson, Kelli Harmon, and Andrew Woiwood. Also in attendance: Josh Bader and Jann Murphy of the AEA thru Skype. Guests: Danielle Raines, Barb Warren and Jesse Radebaugh.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 7:05 p.m. - Pledge of Allegiance
- II. Review of District Mission Statement** - Ruehle
- III. Approve Agenda** - Motion by Conon to approve the agenda and to move #8. Open Enrollment to #2 and add #11 Odysseyware. Second by Fay. Motion carried.
- IV. Welcome Visitors and Guests** - President Sikora
- V. Board Learning - 5x5**
 1. Iowa School Finance - October 1st Head Count - This sets the fiscal year 18 enrollment number. This is needed for budget purposes. Students prior to the October 1st date are counted.
 2. School - Closing out the Prior Fiscal Year - There is a 60 Day Holding Period. A school may go thru August before they are closed out.
 3. Finance - The Fall Beds Report is due September 1st.
 4. Information - The updated FACT for 2018 is available. This is the Financial Analysis Comparison Tool.
 5. Services - Online Policy Hosting is available.
- VI. COMMUNICATIONS**
 1. Citizens or organizations in attendance - None
 2. Received through the mail - A thank you from LIRBA for our participation and the school tours during Bully Bullhead Weekend.
 3. Through Board Members - None
- VII. Business & Action Items -**
 1. **Consent Items** - Motion made by Long to approve the consent items. Second by a Enderson. Motion carried.
 - a. **Minutes** - July 10, 2017 Minutes were approved as is.
 - b. **Approval of Bills/Claims - August 2017**
 - c. **Financial Reports**
 - e. **Activity Calendar for September** - The regular School Board Meeting will be held Wednesday, September 20, 2017 at 7:00 p.m. due to the Board Election.
 2. **Open Enrollment** - Motion was made by Ruehle to approve the Open Enrollment of a 4th Grade student to Spencer due to a court order. Second by Enderson. Motion carried.
Motion by Conlon to approve the late Open Enrollment of a 12th Grade student to Clayton Ridge. Second by Malm. Motion carried. Abstain: Long.
Motion by Long to deny the late Open Enrollment of a 4th Grade student to Spencer. An IEP meeting will be provided. Second by Conlon. Motion carried.
 3. **Bread Bid** - Motion by Conlon to approve Martin Bros. Bread Bid. Second by Fay. Motion carried.

4. Personnel - Motion by Conlon to accept the resignation of Brent Dyhrkopp as the JH Volleyball

Coach. Second by Fay. Motion carried. Motion by Fay to accept the change in contract for Brian Hersom, the hiring of Sadie Poldervaart as JH Volleyball Coach, Jon Josephson as the Assistant Varsity Volleyball Coach, Brent Dyhrkopp as the JH Football Coach, Kelly Clabaugh as MS Associate, Melissa Meyer as Elementary Associate, and sub pay increase for Mary Lou Sirovy. Second by Long. Motion carried.

5. Student Handbook - Motion by Fay to approve the Student Handbook with the changes to the driving rules. Second by Malm. Motion carried.

6. Course Approval 2017-2018 - Motion by Enderson to approve the Course Offerings and Schedule including the length of the school day for the 2017-2018 school year. Second by Malm. Motion carried.

Bader and Murphy from the AEA left the meeting at 8:47 p.m.

7. Appoint Hearing Officers for 2017-2018 - Motion by Malm to approve the Hearing Officers for the 2017-2018 school year as presented. Second by Enderson. Motion carried.

8. Service Learning Handbook - Motion by Fay to approve the Service Learning Handbook. Second by Ruehle. Motion carried.

9. Board Policies - Part 1, Part 2, Part 3 - Motion by Fay to approve the second reading of policies 202.1R1 and 706.1, and the 1st and final reading of 400, 401.5, 403.1, 405.2, 405.6, 405.7, 405.8, 406.2, 406.5, 407.6, 408.1, 409.1, 409.4, 905.1. Second by Malm. Motion carried.

10. Iowa Drug and Alcohol Testing Program - Motion by Enderson to approve the renewal of the Iowa Drug and Alcohol Testing Program. Second by Conlon. Motion carried.

11. Odysseyware - Motion was made by Enderson to approve the Odysseyware for the Career Academy, Credit Recovery, and students online. Second by Long. Motion carried.

VIII. Recognition of Staff and Students

A. "Good News Sharing"

- 1. Congratulations for making All-Conference: Softball and Baseball players** - The Softball Team Conference Record was 6-4 and Overall Record 17-12. Chloe Bakken made First Team, Taylor Park and Anna Sorenson made Honorable Mention. The Baseball Team Conference Record was 4-6, and Overall Record 8-11. Brady Rosacker made Second Team and Jace Naig made Honorable Mention.
- 2. 2016-2017 Academic Achievement Awards** - Congratulations to the following teams: Baseball - 3.28 - Ryan Sikora Coach, Basketball - 3.37 - Randy Hough Coach, Spring Golf - 3.14 - Brent Dyhrkopp Coach, Boys Track - 3.13 - David Peterson Coach, Basketball Cheer - 3.59 - Kristi Berends Coach, Wrestling Cheer - 3.27 - Angie Sorbo Coach.

IX. Principal/Superintendent Reports

A. Principal Report - Mr. Josephson -

1. Registration going on and teachers getting rooms organized and lessons planned means the new school year is around the corner.
2. I attended two conferences - Teacher Leadership Conference and School Administrators of Iowa Conference.
3. Mr. Borchers, Mrs. Cook, Mr. Simington and I are working to finalize high school schedules.
4. 22 students are enrolled for ILCC courses this fall. Four seniors will be attending the Career Academy. ILCC staff will do an orientation with the students during the August 16th Computer Roll-Out.
5. HS Football and Volleyball practices are underway. (39) Football players and (22)

Volleyball players. JH practices will start the first week of school. We will have 4 home football games this year due to Siouxland Christian/Whiting not fielding a team.

B. Superintendent/Elementary Principal Report-

Professional Development August 18th - This will be a joint PD day at Lost Island Nature Center.

IASB Needs Assessment - Presentation. Meeting the needs of students and the school.

Online Policy Hosting - The school will look into the ISFLS - Policy Services Subscription for \$600 and ISFLS policies online for \$450 year.

Professional Development - There was a PD day on August 15th for TLC Field Testing. August 18th will be the GT/RA Professional Development.

Summer School - Karen Bauermiester conducted a Summer School Reading Program for the 1st thru 3rd Grade Students from June 2nd to June 29th. Eight students participated.

Summer Projects Update - The Board went on a tour to see the projects completed this summer around the school.

State Reporting - Annual Yearly Progress (AYP) is Certified, **Title 1 Application 17/18** has been completed, **Title 1 Budget 17/18** is being worked on, **SINA Budget 17/18** is being worked on and **Foster Care Claim** is completed.

Upcoming Events: Start Dates

- August 16 - New Teachers Start
- August 16 - Computer Roll-Out
- August 18 - Teachers Start
- August 23 - School Starts

X. Information Items:

1. **Computer Roll Out** - The Computer Roll Out will be Wednesday, August 16th starting at 7:00 p.m.
2. **ILCC Orientation** - ILCC Orientation will be on the same night as the computer Roll Out. This is August 16th beginning at 7:30 p.m.
3. **Open House** - Open House will be Tuesday, August 22nd from 5:00 to 7:00 p.m.
4. **IASB Convention** - The IASB Convention will have the Delegate Assembly on November 15th and the Convention will be on November 16th.

XI. Closed Session - 21.5 (1)j.

Motion by Fay - I move that we hold a closed session as provided in section 21.5 (1) (j) of the open meetings law to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price of the school district. The school district would have to pay or lower the price the board would receive for that property. Second by Enderson. Motion Carried.

Roll Call In at 9:25 p.m : Sikora, Enderson, Long, Ruehle, Conlon, Malm and Fay.

Roll Call Out at 9:40 p.m.: Sikora, Enderson, Long, Ruehle, Conlon, Malm and Fay.

XII. Additional item for bill payments: Motion by Malm to pay Swingen Construction for summer project contingent on Swingen to complete the patchwork on the West entrance. Second by Fay. Motion carried.

XIII. Adjourn - Motion by Enderson to adjourn the meeting at 9:50 p.m. Second by Fay.

Motion carried. The next board meeting will be Wednesday, August 20, 2017 at 7:00 p.m.

Kelli Harmon, Board Secretary

