

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Monday, October 9, 2017, 7:00 PM
Room 214 - Board Room
6:30 Teacher Presentation -TLC - Individual Growth Plans

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

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 7:00 p.m.
- II. REVIEW OF DISTRICT MISSION STATEMENT** - Long
- III. Approve Agenda** - Motion by Enderson to approve the agenda. Second by Conlon. Motion carried.
- IV. Welcome Visitors and Guests** - President Sikora
- V. Board Learning.** - 6:30 p.m. presentation of the TLC - Individual Growth Plans with Becky Masters, Stefanie Kirk and Amy Sikora.
- VI. Communications**
 - 1. Citizens or organizations in attendance** - None
 - 2. Received through the mail** - None
 - 3. Through Board Members** - None
- VII. Business and Action Items** -
 - 1. Consent Items** - Motion by Malm to approve the consent items. Second by Long. Motion carried.
 - a. Minutes** - September 20, 2017- Minutes were approved as is.
 - b. Approval of Bills/Claims**
 - c. Financial Reports**
 - d. Activities Calendar - November** - Veterans Day is Nov. 10th. The board meeting will be Nov. 13, 2017 at 7:00 p.m.
 - e. Field Trips** -
 1. Mr. Clouse - Senior Prep Class will be selling advertising in late October and November to put into the Yearbook.
 2. Mr. Nielsen - Tri-State Middle School Honor Band - Saturday, March 3rd. All day in Decorah. The 7th through 8th grades will attend.
Middle School Contest - This will be in March after school in Ruthven.
TAG Field Trips: TBA - ISU or UNI - OPPTAG Investigation Series.
May 9th - Touched by Science - 8th Graders go to Lakeside Lab
April 29th - Lakeland TAG Expo - 3rd thru 6th Graders go to Cutty's Resort.
Quiz Bowl - Tournament for Jr. High Students. They go to North Union on April 7th.
Iowa Lakes Show Choir Clinic/Competition on January 23rd or 24th. The JH Choir will go to Iowa Lakes in Estherville.
Show Choir Competition on March 12th. The JH Show Choir will go to Westwood.
 3. Kindergarten and 1st Grade students will attend the Apple Orchard at Cedar Creek in Fairmont, MN later in October. Mrs. Hersom and Mrs. Knaack instructors.
 - f. Reports**

1. 1st Grade provided pictures and letters showing what they learned on Farm Safety.
2. **Personnel** - Motion by Enderson to approve the hiring of Melissa Tindall as a Preschool Associate 1:1. Second by Ruehle. Motion carried.
3. **SBRC Application for On-Time Funding** - Motion by Conlon to approve the completion of the SBRC Application. Second by Enderson. Motion carried.
4. **Application for At-Risk Funding** - Motion by Conlon to accept the application for At- Risk Funding. Second by Malm. Motion carried.
5. **Title 1 Application** - Motion by Ruehle to approve the Title One Application. Second by Long. Motion carried.
6. **Open Enrollment** - Motion by Ruehle to approve three new students Open Enrolled from Emmetsburg. Second by Enderson. Motion carried.
7. **Board Policies - 414.1, 711.1, 711.2, and 711.5** - Motion by Conlon to approve the 1st Reading of Board Policies 414.1, 411.1, 711.2 and 711.5 and waive the 2nd and 3rd Readings. Second by Ruehle. Motion carried.
8. **Bank Depository - Resolution** - Motion by Enderson to approve Iowa State Bank and Farmers Trust as depositories for the district. Second by Long. Motion carried. Abstain: Conlon.

VIII. Recognition of Staff and Students

A. "Good News Sharing" - Principal Report -

1. MAP Testing was conducted the week of September 25th.
2. Homecoming has come and gone.
 - Students and Staff participated in Spirit Days.
 - Jacob Conlon and Kayla Kathman were crowned King & Queen.
 - Thursday all 5-12 R-A students went to G-T for the Parade and Pep Rally.
 - Friday the 5-12 students participated in team building activities with G-T. The R-A High School students went to G-T while the G-T Middle School students came to R-A. Student interaction, participation, and behavior was excellent.
 - Friday's rain meant a mini-parade in the gym. The 9-12 students put float ideas onto wall decorations in the gym. K-8 students participated in a mini-parade. We had a packed house for the Mini-Parade and Pep Rally!
 - Cheerleaders did a nice program for the Elementary prior to the Pep Rally. Taught them cheers and made a spirit banner.
 - Homecoming Dance was a success and students had a great time.
 - Thank you to the Student Council Advisors, Matt Borchers, Hannah (Hacker) Zylstra, Nikki Roberts, and Caryn Robinson and the joint G-T/R-A Student Councils who together did an excellent job of planning and carrying out the activities for the week.
 - Thanks also to the R-A and G-T staff members who did an excellent job of planning activities and going with the flow when the weather forced changes!
3. All students in PK-12 participated in the Healthiest State Walk on Wednesday, October 4. We had a fire drill prior to the walk and ended with bus evacuation drills.
4. The Jersey Auction conducted during Coronation was a success. Over \$6,200 was raised to help with uniforms and fitness equipment. Thank you to the R-A and G-T communities for the outstanding support for this annual fundraiser for our activity funds.
5. First Quarter will end Friday October 20th. WIN Time the next two weeks will be focused on students that will need additional support prior to the end of the quarter. Conferences are scheduled for Monday, October 30 from 3:00 to 8:00 p.m. and Thursday, November 2nd from 3:00 to 6:00 p.m.
6. Middle School Staff and Junior class are planning a Haunted House and Carnival for October 29th from 5:00 to 7:00 p.m. The R-A and G-T PBIS Committees will host a joint

Middle School Halloween Dance after the Haunted House and Carnival.

7. Volleyball is wrapping up their regular season with the Twin Lakes Conference Tournament. G-T/R-A will face Pocahontas Area and Manson Northwest Webster in the first round at Pocahontas Tuesday night @ 5:30 p.m. Congrats to a 1st by the Titans with bringing home the Championship Trophy from the Estherville -Lincoln Central Tournament on September 30th. They defeated Sioux City West, Okoboji, Estherville-Lincoln Central and Harris-Lake Park. Good luck to the Volleyball Team as they begin Tournament Play next Tuesday vs. Harris- Lake Park at Lake Park at 7:00 p.m.
8. The JH girls volleyball team finished their season last Thursday. JH and JV Football will play their final games on Monday at West Bend.
9. The Varsity Football Team has two games left. They will play at Harris-Lake Park this Friday and finish the season at home in Graettinger for Parent's Night on Friday the 20th vs. West Bend - Mallard.

IX. Superintendent Report -

A. Professional Development

- **Weekly PD** - Data Review - iReady, PRESS, Fastbridge are a few of the things that will be worked on. Also they will be working on IGP-Individual Growth Plans and sharing data. The new learning will be on Guided Reading, reading strategies, IGP and math strategies.
- **Fastbridge** - Mrs. Smith has started the fall assessments using the new Fastbridge assessments in grades K-6.
- **IGDI's** - Ms. Williams has completed the fall assessments using IGDI's. PK only.

B. Enrollment - There are 221 for Certified Enrollment.

C. Online Policy Hosting - Still checking with vendors.

- IASB - Policy Reference Manual - \$750/year
- IASB - Policy Primer - \$300/year - this is what we currently subscribe to
- IASB - Policy Manual Review - \$1000.00
- IASB - Manual Hosting - Simbli by eBoard is the recommendation - cost?
- ISFLS - Policy Services Subscription - \$600
- ISFLS - Policies Online -\$450/year

D. State Reporting -

- Student Reporting in Iowa - Done
- Certified Enrollment - In Progress
- Fall BEDS - Done
- Fall BEDS - Staff - In Progress

E. Upcoming Events

- **Start Dates**
- November 15 - Delegate Assembly
- November 16 - IASB Convention

X. Information Items:

1. **IASB Delegate Assembly and Convention** - November 15th is the Delegate Assembly and November 16th is the Convention.
2. **Palo Alto County Gaming Grants** - The grants and mini grants will be available from the Palo Alto County Gaming Development Corporation again this year. The top mini grant will be approved in November.

XI. Adjourn - Motion by Enderson to adjourn the meeting at 8:40 p.m. Second by Conlon.

Motion carried. The next board meeting will be Monday, November 13th at 7:00 p.m.
Kelli Harmon, Board Secretary