

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Monday, August 13, 2018, 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: Alyssa Enderson.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 7:00 p.m. - Pledge of Allegiance
- II. Review of District Mission Statement** - Malm
- III. Approve Agenda** - Motion by Enderson to approve the agenda. Second by Fay. Motion carried.
- IV. Welcome Visitors and Guests** - President Sikora
- V. Board Learning** - None
- VI. COMMUNICATIONS**
 1. Citizens or organizations in attendance - Sikora invited the board to join the Pro Coop Golf Appreciation Day on August 21st.
 2. Received through the mail - None
 3. Through Board Members - The Booster Club Meeting is on August 21st at 7:00 p.m. New members welcome.
- VII. Business & Action Items** -
 1. **Consent Items** - Motion made by Long to approve the consent items. Second by Fay. Motion carried.
 - a. Minutes** - July 16, 2018 - Minutes were approved as is.
 - b. Approval of Bills/Claims - August 2018**
 - c. Financial Reports**
 - e. Activity Calendar for September** - The regular School Board Meeting will be held Tuesday, September 11, 2018 at 7:00 p.m.
 2. **Personnel** - Motion was made by Long to approve the resignation of Lynn Morris-Turner as the Speech Coach. Second by Conlon. Motion carried.

Motion by Malm to approve the pay increase for Jan Murphy to \$12.00 per hour. Second by Long. Motion carried.

Motion by Malm to approve the hiring of Don Martindale as Physical Education/ Health Teacher for a short term contract. And the hiring of Bryson McCabe as a Para and Weight Room Supervisor. McCabe will eventually be the Physical Education Teacher. Second by Conlon. Motion carried.

Still looking for a Strategist II Teacher.
 3. **Course Approval - 2018-2019** - Motion by Conlon to approve the course offerings and schedule including the length of the school day for 2018-2019. Second by Fay. Motion carried.
 4. **Appoint Hearing Officers - 2018-2019** - Motion by Conlon to approve the appointed Hearing Officers as presented. Second by Enderson. Motion carried.
 5. **Service Learning Handbook** - Motion by Malm to approve the Service Learning Handbook. Second by Enderson. Motion carried.
 6. **Open Enrollment** - None at this time.

7. **Online Payment Convenience Fee** - Motion by Fay to approve 5% as the convenience pay for online payments. Second by Long. Motion carried.

VIII. Recognition of Staff and Students

A. "Good News Sharing"

IX. Principal/Superintendent Reports

A. Principal Report - Mr. Josephson -

1. New Teachers begin PD on Aug. 15th. The teachers all return on Monday, Aug. 20th. Open House will be Wednesday, August 22 from 5 to 7 p.m. School starts Thursday, August 23rd with the Flag Raising Ceremony at 8:30 a.m.
2. I attended the Iowa TLC Summit (Empowering Teacher Leaders) in Johnston

on

Friday, August 3rd with members of the G-T/R-A administration and TLC team. I participated in sessions on Building Leadership Capacity, Communication, and Special Education as part of the TLC process.

3. Wednesday, August 8th and Thursday, August 9th, I attended the SAI Conference in Des Moines. Mr. Woiwood, Mr. Meyers and Mr. Simington also attended. The theme was "Creating Capacity". Mr. Woiwood and I visited with Dr. Ryan Wise, Director of the Department of Education and Dr. Ann Lebo, Director of the Iowa Board of Educational Examiners to discuss issues of importance to Ruthven-Ayrshire.
4. Mr. Borchers, Mrs. Cook and I have been working to get all of the high school students in to finalize their class schedules.
5. Computer Roll Out, ILCC Orientation, and Freshman Orientation are scheduled for Wednesday, August 15th at 7:00 p.m.
6. High School fall seasons are underway. 37 Football players, 25 Volleyball

players

and a couple of runners for Cross Country. Junior High practices start the first week of school.

7. The Volleyball and Football Gatorade Scrimmages will be Friday, August 17th at Graettinger with Volleyball starting at 5:00 p.m.
8. The Titan Volleyball Team will start play next week with the JV competing at West Bend on Monday, August 20th and the Varsity competing at Newall on Thursday, August 23rd.
9. The Titan Football Team will open up their season vs. South O'Brien at Graettinger on Friday, August 24th.
10. Cross Country will open their season on August 30th at Okoboji.

B. Superintendent/Elementary Principal Report-

Professional Development August 20th - This will be a joint PD day at the Bethel Lutheran Church in Graettinger.

Summer School - Karen Bauermeister and Mary Smith conducted a Summer School Reading Program for the 1st thru 3rd Grade Students from June 11th to June 21st. 19 students participated. Used guided reading at the student's current level. They all received books at the end of each week to take home and keep.

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

Sports Complex - Update - The Board discussed the changes to the proposal on the Sports Complex. Mr. Josephson and Mr. Woiwood will make changes to bring to the board next month.

State Reporting - Annual Yearly Progress (AYP) is Certified, **Title 1 Application 17/18** has been completed, **Title 1 Budget 18/19** is being worked on, **SINA Budget 18/19** is being worked on, **Foster Care Claim** is completed, and **Title IIA** is completed.

Upcoming Events: Start Dates

- August 15 - New Teachers Start
- August 15 - Computer Roll-Out
- August 20 - Teachers Start
- August 23 - School Starts

X. Information Items:

- 1. Computer Roll Out** - The Computer Roll Out will be Wednesday, August 15th 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 15th beginning at 7:30 p.m.
- 3. Open House** - Open House will be Wednesday, August 22nd from 5:00 to 7:00 p.m.
- 4. 1st Day of School** - Thursday, August 23 - 8:30 Flag Raising
- 5. IASB Convention** - The IASB Convention will have the Delegate Assembly on November 15th and the Convention will be on November 16th.
- 6. Board Get Together** - 7:30 at the Blue Daisy, Tuesday, August 14th.
- 7. Prom** - Working with sponsors to provide one prom between the districts.

XI. Adjourn - Motion by Enderson to adjourn the meeting at 9:05 p.m. Second by Fay.
Motion carried. The next board meeting will be Tuesday, September 11th at 7:00 p.m.

Kelli Harmon, Board Secretary