

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Monday, October 8, 2018, 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, Stephanie Fay, Bruce Long, Darin Malm, Susan Sikora, Jon Josephson, Kelli Harmon, and Andrew Woiwood. Guests: Lauren Josephson, Katie Long and Sayde Weller. Also in attendance: Josh Bader and Michelle Dowd of the AEA thru Skype. Absent: Heather Ruehle.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Long at 7:00 p.m.
- II. REVIEW OF DISTRICT MISSION STATEMENT** - Malm
- III. Approve Agenda** - Motion by Sikora to approve the agenda with the addition of #8. Drug and Alcohol Testing Consortium Service Agreement and moving up #7 National Honor Society. Second by Fay. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
#7. National Honor Society - Lauren Josephson, Katie Long and Sayde Weller presented their request to have NHS take a trip to Chicago. Motion made by Sikora to approve the NHS trip to Chicago. Second by Fay. Motion carried.
- V. Board Learning.**
- VI. Communications**
 - 1. Citizens or organizations in attendance** - None
 - 2. Received through the mail** - None
 - 3. Through Board Members** - Thank you from the Enderson family.
- VII. Business and Action Items** -
 - 1. Consent Items** - Motion by Sikora to approve the consent items. Second by Enderson. Motion carried.
 - a. Minutes** - September 11, 2018- Minutes were approved as is.
Work Session Minutes - September 17, 2018 - approved.
Work Session Minutes - October 1, 2018 - approved.
 - b. Approval of Bills/Claims**
 - c. Financial Reports**
 - d. Activities Calendar - November** - Veterans Day is Nov. 12th. The board meeting will be Nov. 12, 2018 at 7:00 p.m.
 - e. Field Trips** -
 1. FFA National Convention 2018 - The FFA Students will be attending the National Convention on October 24 - October 27th.
 2. Senior College Fair - The seniors will be attending the College Fair at Okoboji High School on October 16th.
 3. High School Honor Choir will be performing October 25th in Estherville.
 4. Preschool would like to go to Solsma's Pumpkin Patch by Sanborn in mid October.
 - f. Reports**
 1. The 2nd Grade learned alot about Farm Safety on the their field trip. Hazards on the farm, 4 wheeler safety and farm animals were some of the things they learned.
 2. Kindergarten and 1st Grade enjoyed their trip to the Center Creek Orchard and Pumpkin Patch in Minnesota. Both classes wrote what they enjoyed. The big slide, spooky forest

and pumpkin picking were a few of the favorites.

2. Personnel - None at this time

3. Title 1 Application - Motion by Fay to approve the Title 1 Application. Second by Malm. Motion carried.

4. Open Enrollment - Applications - None at this time.

5. Bank Depository - Resolution - Motion by Sikora to approve Iowa State Bank and Farmers Trust as depositories for the district. Second by Fay. Motion carried. Abstain: Conlon.

6. SBRC Letter for Special Education Deficit - Motion by Malm to approve the SBRC Letter for Special Education Deficit. Second by Enderson. Motion carried.

7. National Honor Society - Item was moved to the top of the agenda.

8. Drug and Alcohol Testing Consortium Service Agreement - Motion by Sikora to approve the Drug and Alcohol Testing Consortium Service Agreement. Second by Fay. Motion carried.

VIII. Recognition of Staff and Students

A. "Good News Sharing" - Principal Report -

1. Good News Sharing

- Professional Development Friday (9-14) was fantastic. It was used in the classroom on Monday.
- Very good Varsity girls tournament in Ruthven on Saturday. The Titan girls got into the Championship game.
- Coronation went really well. Thanks to G-T/R-A student councils and sponsors.
- Hallway Decorations were really nice.
- Floats were great.
- Good Blood Drive - Saved 30 lives!

2. Completed Map Testing the week of September 17th. These are helpful in differentiating instruction and designing appropriate academic interventions for students who need them. Odysseyware Ignite tailors individualized skill building lessons for each student.

3. Homecoming has come and gone. Several activities took place: Spirit Days, Coronation - where Tom Geelan and Chloe Bakken were crowned King and Queen., Homecoming Parade and Pep Rally, and finally Team Building Activities for Middle School Students with G-T. They then watched the G-T Parade and Pep Rally. Thank you to our student council advisors Matt Borchers, Megan Geelan, Nikki Roberts and Caryn Robinson and our joint G-T/R-A student councils for planning and carrying out the activities for the week.

4. The Jersey Auction was a success during coronation. Over \$6,600.00 was raised. Money helps with expenses of the athletic and activity department. Thanks to Titan Nation for their support and special thanks to Chuck Sikora for auctioneering!

5. Mr. Dyhrkopp's classes helped the Kindergarten class carve pumpkins. What a great way to demonstrate leadership and citizenship skills!

6. First Quarter ends on Friday, October 19th. WIN time will focus on students who need extra help. We will remind students of the Tuesday/Thursday Homework Shuttle from Graettinger. Conferences are Monday, October 30 from 3:00 to 8:00 p.m. and Thursday from 3:00 to 6:00 p.m.

7. Middle School and the Junior Class are planning a Haunted House and Carnival for October 28th from 5:00 to 7:00 p.m. A Middle School Halloween Dance will be held after the Haunted House and Carnival.

8. Volleyball ends with the Twin Lakes Conference Tournament. G-T/RA will face East Sac County and Alta Aurelia in the first round at Lake View Tuesday night at 5:30 p.m. Good luck to the volleyball team as they begin Regional Tournament Play next Tuesday vs.

North Iowa @ Buffalo Center at 7:00 p.m.

9. The JH girls volleyball team finished their season last Thursday. JH and JV Football will play their final games next Monday at West Bend.
10. The Varsity Football Team has 2 games left. They play West Hancock at Britt on Friday and at home in Graettinger for Parent's Night on Friday the 19th vs Garrigan.

IX. Superintendent Report -

A. Professional Development

- **Weekly PD** - On September 26th the elementary teachers worked on Mystery Science Units, new Social Studies standards, and on Infinite Campus with Behavior Referrals.
- **Individual Teacher Meetings** - Trisha Christopher and Becky Masters worked with the teachers individually. A rotating sub has been hired for Thursday in Terril and Friday in Ruthven. Items discussed: 1. FastBridge Data, 2. Progress Monitoring, Individual Interventions, 3. Classwide Interventions, and 4. NSGR kit data, with guided reading lesson plans. They will also discuss what other individual support the teacher may need.
- **Fastbridge** - Mrs. Smith and the teachers have completed the fall assessments using the Fastbridge assessments in grades K-6.
- **IGDI's** - Ms. Williams has completed the fall assessments using IGDI's. PK only.

B. Enrollment - Working on SRI.

C. Athletic Complex - additional discussion and update from the last work session.

D. Transition - Business Office - January 1st Alyssa and Ashley will take over the SBO and HR positions. Contracts will be approved in November. The AEA will be available to consult through May. The Secretary position is almost filled.

E. State Reporting -

- Student Reporting in Iowa - In Progress - Due 10/15
- Certified Enrollment - In Progress - Due 10/15
- Fall BEDS - Done
- Fall BEDS - Staff - In Progress - Due 10/15

F. Upcoming Events

- **Start Dates**
- November 14 - Delegate Assembly
- November 15 - IASB Convention

X. Information Items:

1. **IASB Delegate Assembly and Convention** - November 14th is the Delegate Assembly and November 15th 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 8:18 p.m. Second by Sikora.

Motion carried. The next board meeting will be Monday, November 12th at 7:00 p.m.

Kelli Harmon, Board Secretary