

**Unapproved**  
**Ruthven-Ayrshire Board of Education**  
**Regular Monthly Meeting Minutes**  
**Tuesday, February 11, 2020, 6:00 PM**  
**Room 214 - Board Room**

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Jill Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Jon Josephson, Andrew Woiwood, Kelli Harmon and Alyssa Enderson. Guests: Schnurr and Co. skyped in. All motions were unanimous unless otherwise noted.

- I. Call to Order & Pledge of Allegiance** - President Long at 6:00 p.m.
- II. Review of District Mission Statement** - Malm
- III. Approve the Agenda** - Motion by Enderson to approve the Agenda and skipping the Board Learning videos to start with Schnurr and Co. Audit. Second Sikora. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- V. Board Learning** - View the January/February 2020 5x5 video
- VI. Communications**
  - 1. Citizens or organizations in attendance** - None
  - 2. Received through the mail** - None
  - 3. Through Board Members** - None
- VII. Business & Action Items** -
  - 1. Audit Report - Schnurr and Company** - presented the audit report to the school board members.
  - 2. Consent Items** - Motion by Enderson to approve the consent items. Second by Fay. Motion carried.
    - a. Minutes** - Jan. 9, 2020, OK, January 13, 2020, OK January 23, 2020 OK with changes, February 10, 2020 Joint Board Ok
    - b. Approval of Bills/Claims**
    - c. Financial Reports** - Presented by Alyssa Enderson, School Board Official.
    - d. Activity Calendar for March** - The regular School Board Meeting will be held Monday, March 9, 2020 at 6:00 p.m. The Joint School Board Meeting will be Monday 23, 2020 at 6:00 p.m. in the Ruthven School Library.
    - e. Field Trip** -
      1. State Jazz Contest was on February 10, 2020.
  - 3. Personnel** - Motion by Malm to approve the contract for the new superintendent with the changes concerning mileage. The 28 E agreement with Graettinger-Terril will be discussed at the Joint Board Meeting in March. Malm approved the hiring of Mason McGrauth and Garth Wolff as Substitute Drivers. Second by Sikora. Motion carried.
  - 4. 2020-2021 Master Calendar** - Motion by Conlon to approve the Master Calendar. Second by Fay. Motion carried.
  - 5. Budget Guarantee Resolution** - Motion by Malm to approve the Budget Guarantee Resolution. Second by Enderson. Motion carried.

**6. Open Enrollment** - Motion by Malm to approve the Open Enrollment of TG to Graettinger -Terril and KP to Spencer for 2020 - 2021 school year. Second by Ruehle. Motion carried.

**7. Joint Board Meeting Agenda** - The Annual Joint Board Meeting with Graettinger-Terril is planned for Monday, March 23rd at 6:00 p.m. in Ruthven. A draft of the Agenda was presented.

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

#### **A. “Good News Sharing” - in the Principal/Superintendent Reports**

### **IX. Principal/Superintendent Reports**

#### **A. Principal Report**

##### **Good News Sharing:**

1. Great Data Dig in TLC.
2. JH Show Choir had a great day at ILCC.
3. Results of Winter Assessments have been good.
4. Honor Roll/Perfect Attendance.
5. 3rd Quarter Midterm was February 7th. Midterm grades due today February 11th. 3rd Quarter will end on March 13th. Parent-Teacher Conferences are on March 17th and 19th.
6. Seniors are busy making Graduation plans. Class Colors are purple and white. Robe Colors are: Boys: Purple with White Stole and Girls: White with Purple Stole. The Class Flower is a white carnation dipped in Purple. Class Motto is “ Chase your dreams, but always know the road that will lead you home again. (Tim McGraw).” Graduation will be on Sunday, May 10th at 2:30 p.m.
7. The R-A Middle School is beginning to plan for a field trip to the Omaha Zoo this spring.
8. The Seniors planned on a Dodge Ball/Hide and Seek event for the GTRA 7th-12th graders last Friday night after the basketball game. The event raised \$315.00 for the class treasury.
9. Titans Wrestlers- Treyton Cacek and Spencer Roth were Sectional Champions at Sibley Saturday. They will be joined by Cormick Currans who placed 2nd at the District Tournament at Sioux Central this Saturday. Cade Stearns placed 3rd and will attend

#### Districts

- as an alternate.
10. Girls Basketball begins tournament play vs. West Bend-Mallard at West Bend on Thursday night at 7:00 p.m. The winner will advance to play MMCRU at Marcus next Tuesday, February 18.
  11. Boys Basketball has a regular season game at Terril Friday vs. Harris-Lake Park before moving on to sectional play at Garrigan vs. St. Edmonds next Thursday, February 20.

#### **B. Superintendent Report**

##### **Professional Development**

Friday, February 21st - PD - Teachers will be working on 1) SEL - Social and Emotional Learning, 2) ISASP - State Testing and 3) Priority Standards.

**Teacher Leadership and Compensation** - January smore. <https://www.smores.com/p9n6b>.

The TLC National Convention is in Indianapolis on March 20th thru March 23rd.

**Negotiations** - ISEBA 2020-2021 insurance rates are not yet known. Have not heard from

RAEA to start negotiations. RA's rate increases are not yet known for FY21.

**Buildings and Grounds - Summer 2020** - We are working on a list for the summer 2020 projects.

**State Reporting** - SRI - for the Winter has been submitted.

**Palo Alto County Gaming** - We will not be getting the mini-grant this year. We were off by \$1.00. They will be having the awards for 2020. The Priority Letter for 2020 was sent in. The Banquet is on March 6th at 5:30 p.m.

**Upcoming Events:** March - Joint Board Meeting on Monday, March 23 at 6:00 p.m. in Ruthven. March 6th is the PACG Banquet. March 17 and 19th are the Parent/Teacher Conferences.

**X. Information Items:**

1. **19-20 Calendar** - We have missed 2 days of school and will make them up on May 22 and May 26.

**XI. Adjourn** - Motion by Enderson to adjourn the meeting at 8:18 p.m. Second by Fay.

Motion carried. The next board meeting will be Monday, March 9, 2020 at 6:00 p.m.

***Kelli Harmon, Board Secretary***