

**Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Monday, July 10, 2017, 7:00 PM
Room 214 - Board Room**

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; 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. Absent: Larry Conlon.

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.
Larry Conlon joined the meeting at 7:02 p.m.
- IV. Welcome Visitors and Guests** - President Sikora
- V. Board Learning - 5x5**
 1. Iowa - Sweet Corn - Iowa produces 190,000 bushel of sweet corn a year.
 2. School Finance - Spending Authority - Each school district gets money to expend for each child enrolled for that year plus any unspent authority from previous years.
 3. Finance - Reminder that Non-public Transportation Reimbursement Claims are due by July 15th.
 4. Inequity - There is a difference in the Drop-Out Prevention amounts for each district. The difference is from 2 ½% to 5%. This is important when figuring the fall budget.
 5. Services - The Comprehensive Financial Projection Model is available on the website at no charge. It will help calculate for the school's 5 year projection.
- VI. COMMUNICATIONS**
 1. Citizens or organizations in attendance - Josephson - Several alumni came through the school building for tours during the Bully Bullhead Weekend celebration. There were many good comments on how nice the school building looked. Thank you to the board for helping to make the changes possible.
 2. Received through the mail - None
 3. Through Board Members - None
- VII. Business & Action Items** -
 1. **Consent Items** - Motion made by Fay to approve the consent items. Second by a Malm. Motion carried.
 - a. **Minutes** - June 13, 2017 Minutes were approved as is.
 - b. **Approval of Bills/Claims - July 2017**
 - c. **Financial Reports**
 - e. **Activity Calendar for August**- The regular School Board Meeting will be held Monday, August 14, 2017 at 7:00 p.m.
 2. **Personnel** - Motion by Long to approve the resignation of David Petersen as Head Boys Track Coach. Second by Fay. Motion carried.
Motion by Long to approve the hiring of Shannon Knaak as Kindergarten teacher.
Phoebe Hersom as 1st Grade teacher. Shawn Krull as Tech Assistant shared with G-T at 40%.
Kelly Clabaugh as MS Paraeducator. Second by Ruehle. Motion carried.
 3. **Board Policies 200.1R1, 211.2, 402.2, 411.2, 501.17, 502.8, 503.1, 505.5, 505.10, 701.6 - Policy Review** - Motion by Conlon to approve the final reading of policies 211.2, 402.2, 411.2,

501.17, 502.8, 503.1, 505.5, 505.10. Also to approve the 1st reading of 200.1R1 and 701.6.
Second by Fay. Motion carried.

- 4. Milk and Bread Bids** - Motion by Ruehle to table the Bread Bids until the August Board Meeting. Second by Long. Motion carried. Motion by Enderson to approve the Milk Bid from Dean Foods. Second by Fay. Motion carried.
- 5. Master Contract - 2017-2018** - Motion by Conlon to approve the Master Contract as presented. Second by Fay. Motion carried.
- 6. Handbooks - Staff, Student-Parent and Coach** - Motion by Enderson to approve the Staff and Student-Parent Handbooks. The Coaching Handbook will be reviewed in August with the addition of a Driving Policy. Second by Fay. Motion carried.
- 7. EMC Insurance** - Motion by Long to approve the annual renewal of EMC Insurance and upgrade the Cyber policy that was approved last year. Second by Ruehle. Motion carried.
Abstain: Conlon.
- 8. Infinite Campus- Renewal** - Motion by Malm to approve the Infinite Campus Renewal for 2017-18. Second by Conlon. Motion carried.
- 9. IASB Legislation Resolutions** - Motion was made by Enderson to approve #21 - State Aid, #10 - AEA, #4 - Early Literacy and #28 - State Penney as the IASB Legislation Resolutions to be the top 4 priorities submitted for 2018.
- 10. Open Enrollment** - Motion by Enderson to approve the following Open Enrollment Applications: Isabella Magana - 5th Grade, Jaqulynn Magana - 4th Grade and Darin Tunzer - 8th Grade. They are all Open Enrolled into the R-A School District. Second by Long. Motion carried.
- 11. Book Fees - Dual Enrolled Students** - Motion by Enderson to approve the \$50.00 per year Book Fee for students taking dual enrollment courses. Students qualifying as free and reduced for lunches, will be charged accordingly. Second by Conlon. Motion carried.
- 12. Board Goals - 2017 -2018** - Motion by Enderson to approve the Board Goals for 2017-18. Second by Ruehle. Motion carried.

VIII. Recognition of Staff and Students

A. "Good News Sharing" - in the Principal/Superintendent Reports

IX. Principal/Superintendent Reports

A. Principal Report - Mr. Josephson -

Mr. Josephson wanted to thank the maintenance staff for doing a great job preparing the school for Bully Bullhead Weekend tours.

B. Superintendent/Elementary Principal Report-

Repairs to vehicles - a report showing 2016 - 2017 vehicle repairs was reviewed.

The Teacher Leadership and Compensation Conference will be on July 13th in Des Moines. The TLC committee will meet on Tuesday, July 11th and Wednesday, July 12th from 1:00 to 3:00 p.m.

State Reporting - Title 1 for FY17 had to be redone due to budget adjustments by the state.

Upcoming Events:

- SAI Convention - August 2nd & 3rd
- School starts - August 23rd

X. Information Items:

- 1. Athletic Sharing Committee** - The Athletic Sharing Committee met June 8th at 6:00 p.m in Ruthven
- 2. Summer 2016 Projects Update.**
- 3. IASB Convention** - The IASB Convention is scheduled for November 16th. The

Pre-Conference and Delegate Assembly is scheduled for November 15th.

4. Beginning 2017-2018 School Year

- Registration - August 7th and 8th
- Technology Roll Out - August 16th
- Schrimages VB and FB - August 18th
- Open House -August 22nd
- Start School - August 23rd with the Flag Raising Ceremony

5. Board Outing - The Board Outing will be Wednesday, August 9th at 7:00 p.m at the Blue Daisy.

XI. Adjourn - Motion by Enderson to adjourn the meeting at 9:23 p.m. Second by Long. Motion carried. The next board meeting will be Monday, August 14th at 7:00 p.m.

Kelli Harmon, Board Secretary