

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Tuesday, June 8, 2020
Room 214 - Board Room 6:00 P.M.

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, Susan Sikora, Jon Josephson, Kelli Harmon, Alyssa Enderson, Marshall Lewis and Andrew Woiwood. Absent: Heather Ruehle. All motions were unanimous unless otherwise noted.

I. CALL TO ORDER- President Long at 6:05 p.m.

II. REVIEW OF DISTRICT MISSION STATEMENT- Malm

III. APPROVE THE AGENDA- Motion by Enderson to approve the agenda. Second by Sikora.
Motion carried.

IV. WELCOME VISITORS AND GUESTS- President Long

V. BOARD LEARNING - Mr. Lewis presented the “Return to Learn Plan.” He met with the TLC Team concerning the “Return to Learn Plan.” There are three parts to the plan. The first plan has to be submitted to the Department of Ed. It is to go 100% Virtual Learning. The second plan is to blend the Virtual Learning with Face to Face Learning. The third plan is to open up the school and bring everyone back. This would be with safety measures in place.

VI. COMMUNICATIONS

1. Citizens or organizations in attendance- None
2. Received through the mail- None
3. Through Board Members - Long mentioned he had a line in the newspaper. He would like to see all graduates become taxpayers.

VII. BUSINESS & ACTION ITEMS

1. Consent Items- Motion by Enderson to approve consent items; second by Fay. Motion carried.

- a. Minutes - May 11, 2020 and May 21, 2020 Board Minutes were approved with changes.
- b. Approval of Bills/Claims
- c. Request to pay June Bills
 1. Authorization of 2019-2020 year end expenditures
- d. Financial Reports- Presented by Enderson.
- e. Activities Calendar- The regular School Board Meeting will be held Monday, July 13th at 6:00 PM. The alternate date would be Tuesday, July 14 at 6:00 p.m.
- f. Field Trips - None

2. Athletic Complex - Woiwood went over the meeting notes from May 27, 2020. A bid for the South Parking lot was discussed. Motion was made by Sikora to table the approval of the additional changes until the July board meeting. Second by Conlon. Motion carried.

3. Personnel - Motion by Fay to approve the resignation of Martha Dyer as a Para and Stefanie Kirk as Jr. Class Sponsor. Also Fay made the motion to approve the hiring of Kaitlyn Freese

as the HS/8th Grade English teacher and Jr. Class Sponsor, Brittany Vita as At Risk Teacher, and Sara Naig as Jr. Class Sponsor. The following sharing positions were also approved: a) Curriculum Director - Chris Myers - 20% with G-T, b) Guidance - Matt Borchers - 50% with G-T, c) Family Consumer Science - Kate Myers - 20% with G-T, d) Industrial Tech - Mara Butler - 20% with G-T, e) Spanish - Karina Magana - 20% with G-T, f) Maintenance - Gary Edwards - 20% with G-T, g) Technology Assistant - Shawn Krull - 50% with G-T, h) Art - John Clouse - 37.5% to G-T, i) Superintendent - Marshall Lewis - 45% to G-T, j) Technology Director - Brian Hersom - 50% to G-T, k) School Nurse - with Palo Alto County Health System to be approved in July. l) At-Risk Associate - Sarah Naig - 50% to GT, k) Library - Emilia Gulck, Spencer CSD - 4 days a year, Registrar - Allie Peterson - 20% with G-T, SBO - Alyssa Enderson - 50% to G-T, and Human Resources - Ashley DeMoss - 50% with G-T. Add TLC - Beck Masters at 50% with GT. Second by Malm. Motion carried.

4. Approve 2020 Graduates - Motion by Sikora to approve the 2020 Graduates pending that they meet requirements. Second by Fay. Motion carried.

5. Open Enrollment- None

6. Advertise for Milk, Bread and Diesel Bids- Motion by Malm to approve bids for milk, bread and diesel. Second by Conlon. Motion carried.

7. Grant Wood AEA - Business Application Contract - Motion by Enderspn to approve the continuation of the agreement with Grant Wood AEA for Computer Services. Second by Conlon. Motion carried.

9. Palo Alto County Nursing Agreement - No agreement yet. Table until July Board Meeting.

10. Specialty Underwriters Insurance - Motion by Conlon to approve the renewal of the Equipment Breakdown Policy with Specialty Underwriters. Second by Fay. Motion carried.

11. EMC Insurance - 2020-2021- Motion by Enderson to table the approval until the July board meeting. Second by Sikora.. Motion carried.

12. Summer Projects - An update was given on the summer projects by Woiwood.

VIII. RECOGNITION OF STAFF AND STUDENTS

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

IX. PRINCIPAL & SUPERINTENDENT'S REPORTS

A. Principal Report/Good News Sharing:

1. Good News Sharing: a) Mrs. Wyborny had a great "virtual" turnout for her end of the year Math Trivia Night with the Middle School Students. b) Mrs. Geelan had good participation in her reading incentive programs. c) Student Check Out went well. d) Baseball and Softball will have a season! Games will begin on June 15. e) Honor Rolls.
2. 2nd Semester ended May 27. Report Cards were mailed the week of June 4th. 2nd Semester grades have been transcribed and permanent files have been updated. Thanks to Dee and Mr. Borchers for their assistance with this!
3. Graduation Plans were presented.
4. Mr. Nielsen has completed Driver's Education.

B. Superintendent Reports

Teacher Leadership and Compensation - TLC - Working on a "Return to Learn" plan.

State Reporting - 1) Spring BEDS - Completed, 2) SRI - Student Reporting in Iowa - Due June 20. 2) Assessment Authorization - Not due this year - No assessment was given.

Upcoming Events - 1) Registration - August 4, 2) New Teachers - August 17 and 18,
3) All Teachers - August 19 thru August 21, 4) Open House - August 19, 5) School starts -
Mondy, August 24.

X. INFORMATION ITEMS -

1. Legislative Priorities 2020 and Legislative Resolution 2020 - The board will decide on the
3 resolutions to submit to the IASB at the July board meeting.

XI. ADJOURN- Motion by Fay to adjourn the meeting at 8:03 p.m.; second by Conlon. Motion
carried. The next board meeting will be Monday, July 13, 2020 at 6:00 p.m. The alternate date
will be Tuesday, July 14, 2020 at 6:00 p.m.

Kelli Harmon, Board Secretary