

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Monday, May 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 - Google Hangout, Heather Ruehle - Google Hangout, Bruce Long, Darin Malm, Susan Sikora - Google Hangout, Jon Josephson, Andrew Woiwood, Marshall Lewis and Kelli Harmon. Also in attendance was Alyssa Enderson, School Business Official - Google Hangout. All motions were unanimous unless otherwise noted.

I. Call to Order - President Long at 6:12 p.m.

II. Review of District Mission Statement - Malm

III. Approve Agenda - Motion by Enderson to approve the agenda. Second by Conlon. Motion carried.

IV. Welcome Visitors and Guests - None

V. Board Learning - Thank you to Teachers - Dee Johnson

VI. Communications

1. Citizens or organizations in attendance - None
2. Received through the mail - Thank you to board from the Jasen Petersen family.
3. Through Board members - None

VII. Business & Action Items -

1. Consent Items - Motion made by Fay to approve the consent items. Second by Malm. Motion carried.

a. Minutes - April 13, 2020 - Approved as is.

b. Approval of Bills/Claims

d. Financial Reports - Presented by Alyssa Enderson, School Board Official.

e. Activity Calendar for May - The regular School Board Meeting will be held Thursday, June 11, 2020 at 6:00 p.m. If there are no activities scheduled, the meeting will be on Monday, June 8, 2020.

f. Field Trips - None

2. Administrative/Non-Certified Contracts - 2020-2021 - Malm made a motion to give a 3% increase to the administrative and non-certified contracts. Second by Enderson. Motion carried.

3. Athletic Complex Update - The notes from the April 28, 2020 construction meeting were presented by Woiwood. Motion by Malm to approve the change order for \$15,237.60 for the drainage and tile work and the construction bill for \$51,036.85. Second by Fay. Motion carried

4. Summer Projects Update - Woiwood presented the summer projects to the board.

5. Personnel - Resignations - Motion by Sikora to approve the resignations of Dakota Wyborny as MS Math/Science, David Rubis as K-12 PE, Shannon Knaak as Kindergarten, and Megan Geelan as MS Language Arts teacher. Second by Fay. Motion carried.

Contracts - Motion by Conlon to approve the following contracts; Pavel Buravtsov MS/HS Science (with relocation allowance and open communication with the Immigration Attorney), Carissa Post MS Math/Science, Jim Demers Physical Education, Dee Johnson Dance Team, and

Nick Josephson JH Baseball. Second by Fay. Motion carried.

- 6. Use of Facilities - Bully Bullhead Weekend** - Motion by Malm to approve the use of the facilities for Bully Bullhead. Second by Sikora. Motion carried.
- 7. Summer School - Grades Pk thru 4** - Motion by Malm to approve offering Summer School to all students. Date and time to be determined and approved by the State. Second by Enderson. Motion carried.
- 8. Fee Schedule 2020-2021** - Motion by Malm to approve the fee schedule changes. Student lunches will be \$2.85. Adult lunches to be determined. Also motion to approve the updated wages for substitute employees. Second by Conlon. Motion carried.
- 9. Interdistrict Transportation Agreement** - Motion by Enderson to approve the Interdistrict Transportation Agreement. Second by Malm. Motion carried.
- 10. Palo Alto County Hospital - Nurse Contract 2020-2021** - This is tabled till the next meeting.
- 11. Annual Transportation Report** - Woiwood presented the Annual Transportation Report.
- 12. Online Convenience Fees** - Motion by Enderson to approve the removal of the convenience fee for online payments. Second by Malm. Motion carried.

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:

- The Reading Fort project was a success.
- 5th - 8th engagement in iReady Math and Reading has improved.
- Virtual Classes have been a learning curve, but successful.
- For the Seniors - the Senior Signs were wonderful. - Almost all the Titan JAM presentations were turned in. The Senior Wall is finished! Arnolds Park recognized the Seniors last night with purple arches. They are working on Odysseyware.
- Students are writing real letters to each other.
- Students dropped off a nice Teacher Appreciation Gift & letter.
- We have 9 YouTube viewers. There are a few views of Book Readings on Facebook.
- Mr. Nielsen is an online teaching Rock Star!
- Mr. Clouse has received some nice Art work.
- We have a decent response to iReady Assessments.
- We have a few more Bell Ringer responses.
- We have a few phone connections with students and parents.

1. Graduation Plans - Sunday, June 14 at 2:00 p.m. on the Football Field. The programs rough draft: Processional, Welcome, Awards, Senior Plans, Dedication of Annual, Salutatorian Address, Valedictorian Address, Presentation of Class, Awarding of

Diplomas

and the Rose Ceremony. We will meet the social distancing concerns by using the Grandstand for the Board of Education, Administration and the Seniors. Painted Boxes will be used for each family. Only immediate family will be allowed to attend (5 or 6 Total). The ceremony will be broadcast on Facebook Live and YouTube. We will limit the

- use of the restrooms. There will be Drive-In opportunities in the parking lots.
2. Graduation Requirements are being discussed for this year.
 3. We are looking into having a full-time At-Risk Teacher.
 4. The National Honor Society selection process for 2020-2021 is currently underway. The Induction Ceremony will take place in the Fall semester.
 5. The School year will officially end on May 27th. None of the work during the 4th Quarter is mandatory. Therefore, 3rd Quarter grades are also 4th Quarter/Semester Grades.
 6. Ballfield project is progressing.
 7. No news yet on summer season activities. We are hoping for a June 1st start and preparing for that possibility.

B. Superintendent Report

Professional Development - will be May 28th and May 29th. We will have the end of year data collection and analysis. We will be asking for Individual Growth Plans. Check out will be

on the 29th for Professional Development.

CARES ACT - The Ruthven-Ayrshire CSD has received \$37,918 to be used for any Covid-19 expenses from March 13, 2020 - September 30, 2022. The application has been completed for the ways the district may use the funds.

Summer Food Program - We are able to continue the Grab and Go Food Service through June 30th.

Teacher Leadership and Compensation - TLC - we will continue with the virtual meetings.

State Reporting - 1) SRI are due in June, 2) Spring BEDS are due in June, 3) Supplemental Weighting - Non-Fall is due August 25th. 4) Selection of Schools has been submitted.

Equity Audit - is due June 11, 2020.

End of the Year - There will be no Parent, Student, Teacher Conferences. Students will drop off items and pick up items left at the school. They will move on to the next grade level.

Upcoming Events - Last Day of School is May 27th at 11:30.

X. Information Items:

1. Administrative Retreat - June 4, 2020 - We will regroup and review the past school year and get things going for the 2020-2021 school year.

2. Return to Learn Plan - June 4, 2020. - The plan is due to the state by July 1, 2020.

XI. Adjourn - Motion by Enderson to adjourn the meeting at 9:31 p.m. Second by Conlon.

Motion carried. The next board meeting will be Thursday, June 11, 2020 at 6:00 p.m. If there are no activities, the board meeting will be on Monday, June 8, 2020 at 6:00 p.m.

Kelli Harmon, Board Secretary