

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Monday, December 9, 2019, 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, Kelli Harmon, Alyssa Enderson, Jon Josphson, and Andrew Woiwood. Guests: Chris Myers, Curriculum Director and Daniel Ceruti from the Spencer Daily Reporter.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Long at 6:00 p.m.
- II. REVIEW OF DISTRICT MISSION STATEMENT** - Malm
- III. Approve Agenda** - Motion by Fay to approve the agenda Second by Sikora. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- V. Board Learning** - None
- VI. Communications** - Long and Woiwood talked about the speakers at the IASB Convention.
- VII. Business and Action Items** -
 - 1. Consent Items** - Motion by Fay to approve the consent items. Second by Enderson. Motion carried.
 - a. Minutes** - November 22, 2019 approved as is.
 - b. Approval of Bills/Claims**
 - c. Financial Reports**
 - d. Activities Calendar** - January - The January Board Meeting will be Thursday, January 9th at 6:00 p.m. A Joint Board Meeting with G-T will be on Monday, January 13th at 6:00 p.m. in Ruthven. A Joint Board Meeting with G-T will be on Thursday, January 23rd at 6:00 p.m. in Graettinger.
 - e Field Trips**
 - 1. JH Show Choir on January 29, 2020** - The Show Choir will attend the Annual Show Choir Clinic in Estherville.
 - 2. Select JH Band Students - March 7, 2020** - A group of JH band students will be selected to play in a 100+ person ensemble and improve playing skills. The Honor Band will be going to Decorah.
 - 3. JH Show Choir - March 14, 2020** - The JH Show Choir will be going to Sloan for The Annual JH Show Choir Competition.
 - 4. Elementary PBIS PK thru 4th Grade - December 19, 2020** - will be seeing a Holiday Movie with the G-T elementary in Emmetsburg.
 - 2. Iowa Statewide Assessment of Student Progress -ISASP Report** - Mr. Myers gave an update on the 2018-2019 ISASP data.
 - 3. Athletic Complex Construction** - The November meeting notes were given to the board. Motion made by Enderson to approve Change Order #2. Second by Malm. Motion carried.
 - 4. Open Enrollment** - None
 - 5. Personnel** - None
 - 6. Modified Supplemental Amount - At Risk/Dropout Prevention - Plan** - Motion by Sikora to table the Modified Supplemental Amount and At Risk/Dropout Prevention Plan. Second by Enderson. Motion carried.
 - 7. Update SBRC Application** - Motion by Malm to approve the SBRC Application for 8

additional students to the amount of \$55,072.00. Second by Fay. Motion carried.

VIII. Recognition of Staff and Students

A. "Good News Sharing" - Principal Report -

1. Good News Sharing/Recognition
 - Dance Team placed in two categories at State!
 - Treyton Cacek and Spencer Roth both got their 100th Win last week!
 - Light Poles are Up!
 - No Phones/New Friends Friday in the lunchroom went well. .
2. The R-A Middle School is participating in the Sharing Tree program with Iowa State Bank and the Ruthven Community Care Center. The students purchase gifts and wrap them for 15 of the residents. They help deliver the gifts with the Iowa State Bank staff next Friday at the Ruthven Community Care Center/Assisted Living/Villa. They will sing Christmas Carols when delivering the gifts.
3. The GT/RA High School Band and Vocal Department is presenting their Holiday Concert tonight at 7:00 p.m. in Graettinger. The PK-6 Holiday Concert is on Monday, December 16th at 7:00 p.m.
4. Semester Tests will be at R-A and G-T on Thursday and Friday, December 20th and 21st. The tests for odd periods on Thursday and even periods on Friday.
5. First Semester Ends on Friday, December 20. 2nd Semester will start on Tuesday, January 7th.
6. High School Basketball and Wrestling seasons are underway. Girls BB is 1-2, Boys BB is 1-1. Both Boys and Girls will travel to St. Mary's Tuesday night and back home with SSC at Graettinger on Friday and MMCRU at Ruthven on Saturday. Wrestlers have competed in a Triangular with Spencer and Okoboji and in the Okoboji Tournament. Treyton Cacek and Connor Jensen both placed 1st in the Okoboji Tournament.

IX. Superintendent Report -

A. Professional Development

- 1) January 6 - PD for R-A building
- 2) Continue with Weekley Early Outs

The PD Make-Up Day - The teachers will make-up and document 7.5 hours worth of work over the holidays to make up for the PD Day that was cancelled on Nov. 27th.

B. Teacher Leadership and Compensation - TLC

- **Smore** - <https://www.smores.com/y7n30> - "What's Happening at School?"
- **TLC National Convention will be in Indianapolis.**

C. Superintendent Search - The Stakeholder Survey Report Video explaining the outcome was played for the board members. The Mixed Interview Groups were explained in a video also.

D. Joint Board Meeting - GT - 1) The Meeting date will be in March at 6:00 p.m. A date will be decided later. The Facilities Projects will be updated on GT and RA. The Cost for pupil will be discussed at the meeting. Currently it is 60% of ½ of cost per pupil.

E. State Reporting - 1) The Modified Supplemental Amount- At Risk/Dropout prevention report is due January 15, 2019, 2) IQPPS - Desk Audit has been submitted.

3) Universal Desk Audit has been submitted 4) SBRC has been submitted and 5) Winter SRI final report is due January 31st.

F. 2020-2021 School Calendars Draft. The first draft of the school calendar for 2020-2021 was presented. The first day of school could be August 24th on a Monday or August 26th on Wednesday.

G. Grant for 2019 - Working with Mr. Rubis to get this submitted.

H. Upcoming Events

- 1:00 p.m. Early Dismissal on December 20th - Christmas Break
- School resumes on January 6th for a PD Day and the students return January 7th.

X. Information Items:

1. Last day of the 1st semester is Friday, December 20th with a 1:00 p.m. dismissal. The Teachers will return on January 6th for PD and the students will start back on the 7th.

XI. Adjourn - Motion by Enderson to adjourn the meeting at 9:28 p.m. Second by Fay.

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

Kelli Harmon, Board Secretary