

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Wednesday, July 10, 2019, 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, Heather Ruehle, Susan Sikora, Jon Josephson, Andrew Woiwood and Alyssa Enderson. Absent: Larry Conlon and Darin Malm. Also in attendance was Mike Murphy from Larson Engineering, Inc. The Bulls-Eye Trap Team members of Bailey Swanson and Mckenzie Schnetzer with their coaches Paul and Pat Molitor were all in attendance.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Long at 7:00 p.m.
- II. Review of District Mission Statement** - Sikora
- III. Approve Agenda** - Motion by Enderson to approve the agenda with the Bulls-Eye Trap Shoot group moved to after the Communications, . Second by Long. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- V. Board Learning ; 5x5**
 1. **Iowa** - We have 401 species of birds in Iowa
 2. **School** - There are 320 school districts in Iowa. The AEA's in Iowa are down to 9.
 3. **Finance** - The Fiscal year goes from July 1 to June 30. The fiscal year books close August 30.
 4. **Information** - 2nd Semester Billing for Special Ed and Regular Ed is due July 15th. The FACT TOOL and MAP TOOL gives information for all areas concerning school finance.
 5. **Service** - There are several conference sessions and webinars for your use.
- VI. Communications**
 1. **Citizens or organizations in attendance** - None
 2. **Received through the mail** - None
 3. **Through Board Members** - Thank you to the Board for the use of the ball fields during Bully Bullhead from the Lost Island Betterment Committee.
 - #11. **GT/RA Bulls-Eye Trap Team** - Presentation by McKenzie Schnetzer and Bailey Swanson of the G-T/R-A Bulls-Eye Trap Team. Coaches Paul and Pat Molitor were also present. The team would like to be able to letter in Trap. This will come up for approval in August.
- VII. Business & Action Items -**
 1. **Consent Items** - Motion made by Fay to approve the consent items. Second by Sikora.
Motion carried.
 - a. **Minutes** - June 18, 2019. Minutes approved as is.
 - b. **Approval of Bills/Claims**
 - d. **Financial Reports** - Presented by Alyssa Enderson, SBO.
 - e. **Activity Calendar for June** - The regular School Board Meeting will be held Monday, August 12, 2019 at 7:00 p.m. Sports Sharing Meeting will be Wednesday July 24, 2019
 - f. **Field Trips** - None

2. **Athletic Complex - Updated Plan LL** - Motion by Ruehle to authorize Larson Engineering to issue bidding documents for public bid. Second by Sikora. Motion carried.
3. **Personnel** - Motion by Enderson to accept Stefanie Kirk's resignation as MS/HS English Teacher pending a suitable replacement. Second by Fay. Motion carried.
4. **Board Policies - New Policies - 401.17, 401.17R1, 401.18, 502.9, 505.10R1., 705.8, 705.8R1, 707.6, 707.6R1, 713, 713.R1, 804.6 (Rescind), 804.9.** - Sikora approved the 1st reading of the new policies with changes. Second by Ruehle. Motion carried.
5. **Milk and Bread Bids** - Motion by Sikora to approve the Milk Bid with Dean Foods and the Bread Bid with Martin Bros. Second by Fay. Motion Carried.
6. **Transportation Report 2018-2019** - Motion by Ruehle to approve the 2018-19 Transportation Report. Second by Fay. Motion Carried.
7. **Handbooks - Staff - Coach - Student Handbook** - Motion was made by Ruehle to approve the handbooks as presented. Second by Fay. Motion carried.
8. **IASB Legislation Resolutions** - Motion by Sikora to approve the top 4 Legislative Resolutions of #20 - Supplemental State Aid, #12 - Teacher Leadership and Development, #4 - Early Literacy and #7 Mental health. Second by Ruehle. Motion carried.
9. **Open Enrollment** - Motion by Enderson to approve the Open Enrollment of JH in 12 grade from Clay Central - Everly to Ruthven-Ayrshire. Second by Fay. Motion carried.
- 10.. **Board Goals 2019-2020** - Motion by Ruehle to approve the board goals for 2019-2020. Second by Sikora. Motion carried.
11. **GT/RA Bulls-Eye Trap Team** - moved to after the Communications.

IX. Recognition of Staff and Students

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

X. Principal/Superintendent Reports

A. Principal Report: Not Report in July.

B. Superintendent Report:

Professional Development - The TLC Conference will be July 16th in Des Moines.

2019-2020 Elementary Schedule

- 120 minute Reading Block - 8:30 to 10:30 a.m. everyday
- A.M.. recess for those not in a special
- Art - 1/week for 40 minutes
- Guidance will be in the a.m.- 3 days and in the p.m. - 2 days
- No p.m. recess in the schedule - K-2 has the SMART room.

State Reporting - SRI, Assessment Accountability and Non-Fall Supplemental Weighting are all submitted.

Summer Projects - The Walk-In Cooler was added with Martin Bros. bid of \$12,450.00.

Summer School - There were 28 students with 20 attending consistently. Worked on communication skills. Visited the Ruthven Assisted Living and visited with the residents. Learned about the library and visited it. They worked on fluency using poems. Did a poetry parade for assisted living residents. The students performed and did a Reader's Theater for the assisted living residence.

A Board Opportunity Available with the PLAEA .

XI. Information Items:

1. Beginning 2019-2020 School Year:

Registration - August 6th from 8 to 6, New Teachers - August 14 & 15,
Technology Roll-Out -August 15, Scrimmages VB and FB - August 16,
Open House - August 22 and School Starts - August 23 with Flag Raising Ceremony.

2. Board Outing - Will be at the Blue Daisy on Wednesday, August 7th.

XII. Adjourn - Motion by Ruehle to adjourn the meeting at 10:29 p.m. Second by Enderson.

Motion carried. The next board meeting will be Monday, August 12, 2019 at 7:00 p.m.

Kelli Harmon, Board Secretary