

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Wednesday, October 16, 2019, 7:00 PM
Room 214 - Board Room

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Larry Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Susan Sikora, Kelli Harmon, and Andrew Woiwood. Guests: Lauren Josephson, Katie Long and Emma Baak. Chris Myers, Curriculum Coordinator was also a guest. Absent: John Josephson.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Long at 7:00 p.m.
- II. REVIEW OF DISTRICT MISSION STATEMENT** - Malm
- III. Approve Agenda** - Motion by Sikora to approve the agenda Second by Enderson. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- V. Board Learning.** - None
- VI. Communications**
 - 1. Citizens or organizations in attendance** - None
 - 2. Received through the mail** - None
 - 3. Through Board Members** - None
- VII. Business and Action Items -**
 - 1. Consent Items** - Motion by Enderson to approve the consent items. Second by Malm. Motion carried.
 - a. Minutes** - September 10, 2019- Minutes were approved as is.
 - b. Approval of Bills/Claims**
 - c. Financial Reports**
 - d. Activities Calendar - November** - The board meeting will be Friday, November 22, 2019 at 6:00 p.m.
 - e. Field Trips** -
 1. 9th Graders to College and Career Day at the Emmetsburg ILCC on October 25th.
 2. National FFA Convention in Indianapolis, Indiana on October 29th.
 3. Grow by FarmHer- women in ag leadership conference on November 15th.
 4. Anatomy Class to Body Worlds Rx, Minneapolis, MN on November 15th.
 5. Hearlant Honor Choir - will be on October 24th.
 - f. Reports**
 1. The Preschool Class visited the pumpkin patch and loved it! Some liked the orange pumpkins best and others liked the bouncy house. - Melanie Williams
 - 2. Athletic Complex -**

Reciprocal Agreement - Motion by Conlon to approve the Reciprocal Agreement with the City of Ruthven. Second by Fay. Motion carried.

Jon Josephson joined the meeting at 7:50 p.m.

Graves Construction - Motion by Conlon to approve the Change order PR#1 - Items 1, 2, 3B, 4, 5, 6 and 8 and PR#2 and PR#3. Second by Enderson. Motion carried.

KW Electric - Proposal Request - Motion by Malm to approve the proposal request by KW Electric. Second by Fay. Motion carried.

Midwest Concrete - Motion by Conlon to approve Midwest Concrete's removal of the

Nest. Second by Ruehle. Motion carried.

Scoreboard Options - Going with the white letters on the purple background - Home of the Titans.

Construction Meeting Notes - Woiwood shared the notes from the last construction meeting.

3. **Open Campus Class of 2020** - Lauren Josephson, Katie Long and Emma Baak presented the Open Campus request to the board.- Motion by Conlon to approve Open Campus for the senior class. Second by Enderson. Motion carried.
4. **Personnel** - Motion by Malm to approve redoing the contract for Alyssa Enderson to show the SBO certification. Second by Fay. Motion carried. Abstain: Tracy Enderson.
Motion by Sikora to approve the hiring of Haily Malm as Strat II - BA Step 2 teacher. Second by Ruehle. Motion carried Abstain Malm.
5. **Title Applications** - Motion by Conlon to approve the applications for Title Applications. The Title1 Basic, Title 1 School Improvement, Title IIA, Title IVA. Second by Malm. Motion carried.
6. **Open Enrollment Applications** - Motion by to approve the Open Enrollment of AF to Emmetsburg. This item will be tabled until we receive the paperwork.
7. **Bank Depository - Resolution** - Motion by Sikora to name Iowa State Bank and Farmers Trust as the depositories for the district. Second by Fay. Motion carried. Abstain Conlon.
8. **SBRC Letter for Special Education Deficit** - Motion by Enderson to approve the SBRC letter to allow the district to tax for the Special Ed Deficit. Second by Malm. Motion carried.
9. **Curriculum and Assessment** - Mr. Myers presented a request for new 9-12 English curriculum. Motion by Conlon to approve MyPerspective English Language Arts curriculum to be purchased for the Ruthven-Ayrshire school. Second by Enderson. Motion carried.
10. **Board Policies - 506.6 - Codes: 204, 215, 215.1, 401.12, 401.16, 504.3, 504.3R1, 505.2, 505.3, 505.10, 602.1, 604.11, 704.3, 704.5, 711.2, 711.5, 906.1.** - Motion by Conlon to approve all the board policies as presented, with the exception of 401.12, this will be reviewed and brought back next month, and waive the other readings of these policies. Woiwood will check on taxing for mileage. Second by Fay. Motion carried.
11. **Sale of Bus** - Motion by Conlon to approve the bid for the purchase of the bus. Second by Sikora. Motion carried.

VIII. Recognition of Staff and Students

A. "Good News Sharing" - Principal Report -

1. Good News Sharing
 - Famous Fridays have been a hit!
 - Float building went really well this year!
 - Overall the High School behavior has been better this year:
 - a. G-T Shuttles are going much better
 - b. Lunchroom is going better
 - C. Received grant funds to buy books for English IV and Composition.
2. We completed Fall Map and A-Reading Assessments last week in grades 5-11. A-Reading now includes the upper grades and we will be using that assessment for reading next year. It is easier to administer with comparable results.
3. Homecoming has come and gone. Students and staff participated well in the Spirit Days. Treyton Cacek and Katie Long were crowned R-A King and Queen. Matteo Castiglione and Emma Kral were crowned G-T King and Queen. Thursday was the homecoming parade and pep rally in Ruthven. Friday morning 5th -8th graders did team building activities with the G-T Middle School students in Graettinger. All R-A 5th-12th graders

watched the parade and took part in the Pep Rally. A huge Thank You to our student council advisors Mr. Borchers, Mrs. Geelan, Mrs. Roberts and Mrs. Robinson as well as the members of our joint G-T/R-A student council. They did an excellent job of planning and carrying out the activities for the week.

4. The Jersey Auction was a success during coronation. Over \$8,000.00 was raised. Money helps with expenses of the athletic and activity department. Thanks to Titan Nation for their support and special thanks to Bill Brown for auctioneering and Iowa State Bank for their outstanding financial support.
5. The No Boundaries Program is up and running strong. Five Ruthven-Ayrshire students have elected to be part of the program. The students have been thru interviews, applied for projects, and have been assigned their projects. An Open House and Thank You Supper will be held at the Graettinger No Boundaries site on Sunday, October 20th at 5:00 p.m. Thank you to Marc Benedict for getting this program up and running. Follow the progress of this new program on their Facebook page.
6. The PBIS advisory team is doing well. We have seen some positive results from their efforts and the insight they have been able to provide us with have been valuable. Students have been producing videos to target problems and expectations as needed.
7. First Quarter will come to close on Friday, October 18. Conferences are scheduled for Thursday, October 24 from 3:00 to 7:00 p.m. and Tuesday, November 29th from 3:00 to 7:00 p.m.
8. Middle School Staff and Junior Class are planning a Haunted House and Carnival for October 26th from 5:00 to 7:00 p.m. The Middle School will run the Carnival while the Junior class will conduct the Haunted House. A Middle School Halloween Dance will be held after the Haunted House and Carnival.
9. The GTRA High School Fall Band-Vocal Concert was on Monday. The entire concert is online at the GTRA Music Boosters Facebook Page.
10. Volleyball will end the season with the Twin Lakes Conference Tournament. GTRA will face Sioux Central, West Bend - Mallard, and St. Mary's in 2nd round action tomorrow night starting at 5:30 p.m. Good luck to the volleyball team as they begin Region Tournament Play next Tuesday vs. North Iowa in Buffalo Center at 7:00 p.m.
11. Cross Country has added runners as the season progressed. Kadin Norris is our first medalist at Eagle Grove last week! Runners will compete in the Twin Lakes Conference Meet in Emmetsburg on Saturday and the District Meet next Thursday.
12. The JH girls volleyball team finished their season last Thursday. JH and JV Football play their final games next Monday at West Bend.
13. The Varsity Football Team has 2 games left. They will play at West Hancock at Graettinger this Friday and finish the season at Garrigan on the 25th. (Now that count day has passed we will be declaring our intentions to be classified as 8-man in football for the coming 2-year redistricting.)

IX. Superintendent Report -

A. Professional Development

- **SMORE - What's Happening At School.**
- **Weekly PD -**
- **Individual Teacher Meetings -** The Teachers have been having their data meetings

Fastbridge and iReady - Mrs. Smith and the teachers have completed the fall assessments using the Fastbridge and iReady assessments in grades K-6.

- **IGDI's -** Ms. Williams has completed the fall assessments using IGDI's.

PK only.

B. Enrollment - Certified Enrollment - Confirmed 224 - this is up 7 from 2018 Certified Enrollment.

C. Alternative HS - Our student is doing well and has met three times in September. He is making good progress. He has had weekly contact with the liason. We have had great success with the weekly contacts and keeping the school informed of student progress and concerns. It helps the student to stay connected to the school as well. Thank you for the opportunity to serve, Dr. Cynthia Knight, Director. Iowa NET High Academy.

D. State Reporting -

- Student Reporting in Iowa - Completed - Due 10/15/ - Done
- Certified Enrollment - Completed - Due 10/15 - Done
- Fall BEDS - Completed - Due 10/15 - Done
- Fall BEDS - Staff - Not available - Due 10/30
- CSIP - Completed
- Title Programs - Consolidated App - Completed - Due 10/15 - Done
Title 1 Basic, Title 1 School Improvement - ESSA, Title IIA, Title IV.

E. Athletic Complex - Construction Meeting - Woiwood went over the discussion items from the Construction Meeting.

F. Upcoming Events

- **Start Dates**
- November 20 - Delegate Assembly
- November 21 - IASB Convention

X. Information Items:

1. IASB Delegate Assembly and Convention - November 20th is the Delegate Assembly and November 21st is the Convention.

2. Palo Alto County Gaming Grants - The grants and mini grants will be available from the Palo Alto County Gaming Development Corporation again this year. The top mini grant will be approved in November.

XI. Adjourn - Motion by Enderson to adjourn the meeting at 10:25 p.m. Second by Fay.

Motion carried. The next board meeting will be Friday, November 22nd at 6:00 p.m.

Kelli Harmon, Board Secretary