

**Unapproved**  
**Ruthven-Ayrshire Board of Education**  
**Regular Monthly Meeting Minutes**  
**Thursday, January 9, 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, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Jon Josephson, Andrew Woiwood, Alyssa Enderson and Kelli Harmon. Absent: Stephanie Fay. All motions were unanimous unless otherwise noted.

- I. Call to Order & Pledge of Allegiance** - President Long at 6:00 p.m.
- II. Review of District Mission Statement** - Malm
- III. Approve Agenda** - Motion by Enderson to approve the Agenda; second Sikora. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- V. Board Learning - FFA Students to National Convention** - Carter Koenck and Natalie Westergard presented the slide show on the FFA National Convention trip. Caryn Robinson is the instructor for the FFA students.  
**Fay joined the meeting at 6:12 p.m.**
- VI. Communications**
  - 1. Citizens or organizations in attendance** - None
  - 2. Received through the mail** - Thank you from the Kirk family.
  - 3. Through Board Members** - None.
- VII. Business & Action Items** -
  - 1. Consent Items** - Motion made by Fay to approve the consent items. Second by Conlon. Motion carried.
    - a. Minutes** - December Board Minutes were approved as is.
    - b. Approval of Bills/Claims**
    - c. Financial Reports** - Presented by Alyssa Enderson, School Business Official.
    - d. Activity Calendar for February** - The regular School Board Meeting will be held Tuesday, February 11th at 6:00 p.m. The Joint Board Meeting will be held Monday, January 13th at 6:00 p.m. in the Ruthven School.
    - e. Field Trip** -
      1. HS Jazz Choir will be attending a performance and clinic at ILCC in Estherville on January 29, 2020.
  - 2. Construction Meetings - December 11th.** - a list of the work completed and to be completed was presented. A discussion about the sidewalks, softball dugouts and parking lots took place.  
**Substantial Completion** - A list of items to be completed by May 1st was provided by Larson Engineering.
  - 3. Personnel** - Motion by Malm to approve the resignation of Andrew Woiwood, Superintendent effective at the conclusion of the current contract. Second by Fay. Motion carried.
  - 4. Open Enrollment** - Motion by Enderson to approve the Open Enrollment of GM in the 12th

Grade to Ruthven from Emmetsburg. Second by Sikora. Motion carried.

**5. Modified Supplemental Amount - At-Risk/Dropout Prevention - Budget** - Motion by Malm to approve the resolution for the modified supplemental amount of \$0 with the A-Risk//Dropout Prevention program. Second by Fay. Motion carried.

**6. Joint Board Meeting - Agenda** - The upcoming Joint Board Meeting dates were discussed. January 13th at 6:00 p.m. in Ruthven and January 23rd at 6:00 p.m. in Graettinger. The annual Joint Board Meeting was discussed. Dates will be reviewed at the February Board Meeting.

**7. Master Calendar - 2020-2021 Draft** - The Master Calendar was presented to the board for review and suggestions.

**8. Palo Alto County Conference Board** - Motion by Malm to select Susan Sikora to serve on the Palo Alto County Conference Board. Second by Conlon. 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:**

1. Sharing of songs and gifts at the Care Center with Iowa State Bank went great.
  2. Madison Hough was honored for scoring her 1000th point in the Varsity Girls game vs. Okoboji at Terril on December 19th.
  3. Congratulations to Jay Schoning and Iowa State Bank for being selected as the Outstanding Titan Supporters for November and December. Ruthven-Ayrshire greatly appreciates the support of our community partners.
- 2nd Quarter and 1st Semester Grades have been finalized and report cards mailed.
    - a. Honor Rolls have been calculated and will be officially released on Friday at 9-12 and 5-8 assemblies.
  - 2nd Semester Classes are underway.
  - The Infinite Campus Passback work that was completed last year, continues to simplify student/parent access to current grades and the posting of midterm, quarter and semester grades. It has streamlined attendance and schedule changes for High School Students.
  - High School Basketball teams resumed competition Tuesday at Estherville and will be home at Ruthven on Friday. Wrestlers resume competition on Saturday with the GT/RA Tournament at Graettinger on Saturday.
  - JH Wrestling and Girls Basketball practices are also underway. The JH Girls will begin competition next Thursday with the Wrestlers competing the following week.

#### **B. Superintendent Report**

##### **Professional Development**

##### **January 6th - Joint and Building PD**

**Teacher Leadership and Compensation - TLC** - The Smore December edition

"What's Happening at School?" It is now available at <https://www.smores.com/y6ju9>

The TLC National Convention will be in Indianapolis.

**State Reporting:** The Modified Supplemental Amount and Dropout Prevention reports have been submitted and we are at \$0. The SRI is due January 31st. - in progress.

**State Report Card** - Progress report is on the RA- Elementary 2-6 and RA MS/HS - 7-12.

The results will be sent out to families the end of January.

**Palo Alto County Gaming** - Ruthven-Ayrshire has applied for the Mini Grants through Palo Alto County Gaming for 2019. The Priorities Letter is due January 31, 2020.

**Upcoming Events** - February 21st is our Professional Development Day - No School.

January 15th will be a board/student meeting at 11:00 a.m. in Mr. Borchers room.

**X. Information Items:**

- 1. Joint Board Meeting - 1/13/20 - 6:00 p.m. in Ruthven.**
- 2. Joint Board Meeting - 1/23/20 - 6:00 p.m. in Graettinger.**
- 3. Interviews will be on February 10th.**

**XI. Adjourn** - Motion by Enderson to adjourn the meeting at 8:30 p.m. Second by Conlon.

Motion carried. The next board meeting will be Tuesday, February 11, 2020 at 6:00 p.m.

The Joint Board Meeting will be Monday, February 10th at 6:00 p.m.

***Kelli Harmon, Board Secretary***