

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Wednesday, October 12, 2020, 6:30 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, Kelli Harmon, Jon Josephson, and Marshall Lewis. Guests: Emily Brabant, GT Music Teacher. Absent: Stephanie Fay.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Long at 6:30 p.m.
- II. REVIEW OF DISTRICT MISSION STATEMENT** - Malm
- III. Approve Agenda** - Motion by Enderson to approve the agenda with the addition of personnel Jessica Hackett as a para and Nick Josephson as Jr. High Boys Basketball Coach. Also added Reports under Consent Items for an Adhoc Meeting for advertising for the school. Second by Sikora. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- V. Board Learning.** - None
- VI. Communications**
 - 1. Citizens or organizations in attendance** - There were alot of dogs at the ball game.
 - 2. Received through the mail** - Thank you from Pat Alger family.
 - 3. Through Board Members** - Good comments from town people for Mr. Lewis and about the new Athletic Complex. Thank you to the board for all of their hard work getting the Athletic Complex completed.
- VII. Business and Action Items** -
 - 1. Consent Items** - Motion by Sikora to approve the consent items. Second by Ruehle. Motion carried.
 - a. Minutes** - September 16, 2020- Minutes were approved as is.
 - b. Approval of Bills/Claims**
 - c. Financial Reports**
 - d. Activities Calendar - November** - The board meeting will be Monday, November 9, 2020 at 6:30 p.m.
 - e. Field Trips** - None
 - f. Reports**
 1. GTRA Music Trip- Mrs. Emily Brabant presented suggestions for senior class music students to take a trip.
 2. Adhoc Meeting to discuss advertising for the school. Long and Malm will attend.
 - 2. Athletic Complex** - Working on finalizing for deduct before releasing retainage.
Reciprocal Agreement - Motion by Conlon to approve the Reciprocal Agreement with the City of Ruthven. Second by Fay. Motion carried.
 - 3. Personnel** - Motion by Malm to approve the hiring of Jessica Hackett as a Para and Nick Josephson as the Jr. High Boys Basketball Coach. Second by Conlon. Motion carried.
 - 4. Title Applications** - Motion by Enderson to approve the applications for Title Applications. The Title1 Basic, Title 1 School Improvement, Title IIA, Title IVA. Second by Conlon. Motion carried.
 - 5. Open Enrollment Applications** - Motion by Malm to approve the Open Enrollment of TO and LC in Kindergarten to Emmetsburg. Second by Ruehle. Motion carried.

6. Bank Depository - Resolution - Motion by Sikora to name Iowa State Bank and Farmers Trust as the depositories for the district. Second by Enderson. Motion carried.

7. SBRC Letter for Special Education Deficit - Motion by Ruehle to approve the SBRC letter to allow the district to tax for the Special Ed Deficit. Second by Conlon. Motion carried.

VIII. Recognition of Staff and Students

A. "Good News Sharing" - Principal Report - Josephson gave an update to the board.

IX. Superintendent Report - Lewis gave an update to the board.

X. Information Items:

1. IASB Delegate Assembly and Convention - Not planning on attending this year.

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. Mr. Josephson attended on behalf of both Ruthven-Ayrshire and Graettinger-Terril.

XI. Adjourn - Motion by Conlon to adjourn the meeting at 7:47 p.m. Second by Enderson.

Motion carried. The next board meeting will be Monday November 9, 2020 at 6:30 p.m.

Kelli Harmon, Board Secretary