

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Wednesday, September 16, 2020, 6:00 p.m.
High School Library

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, Susan Sikora, Jon Josephson, Kelli Harmon, Alyssa Enderson and Marshall Lewis. Heather Ruehle joined by video conference.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Long at 6:00 p.m. - Pledge of Allegiance
- 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. Communication**
 - 1. Citizens or organizations in attendance** - None
 - 2. Received thru the mail** - Long discussed with the board the possibility of a newsletter. Thank you to State Bank for the donated school supplies from the community. Thank you to State Bank for their School Supply donation. Also thank you to the City of Ruthven for their assistance with the Athletic Complex.
 - 3. Through Board Members** - Enderson suggested a Tolerance Assembly and the board discussed what is being done to help students with their mental health issues during this time.
- VII. Business and Action Items** -
 - 1. Consent Items** - Motion by Enderson to approve the consent items. Second by Fay. Motion carried.
 - a. Minutes** - August Board Minutes were approved as is.
 - b. Approval of Bills/Claims**
 - c. Financial Report** - Presented by Enderson - SBO
 - d. Activity Calendar** - Board Meeting will be October 12, 2020 at 6:30 p.m.
 - e. Field Trips** - None.
 - 2. Athletic Complex** - The board discussed the final payment and finishing the complex.
 - 3. Personnel** - Motion by Malm to approve the resignation of Pat Terveer as a Para and Dee Johnson as the Dance Coach. Also to approve the hiring of Sena Luangraj, Darcy Benson, and Shania Storey as Special Education Paraprofessionals. Second by Conlon. Motion carried.
 - 4. Post Secondary Enrollment** - Motion by Fay to approve the students who are taking Post Secondary courses. Second by Malm. Motion carried.
 - 5. Open Enrollment** - Motion by Malm to approve the Open Enrollment for LC in K to Emmetsburg. KZ in K to Spencer, and DC in K to Spencer. Second by Conlon. Motion carried.
 - 6. Board Wellness Policies - 507.12, 507.12R1, 507.12A, 507.12B, 507.12C, 507.12D, 507.12E.** Motion by Fay to approve the Wellness Policies. Second by Sikora. Motion carried.
- VIII. Recognition of Staff and Students**
 - A. "Good News Sharing" - Principal Report** - Josephson gave an update to the board.
- IX. Superintendent Report** -
 - A. Superintendent/Elementary Principal Report**- Lewis gave an update to the board.
- X. Information Items:**
 - 1. IASB Convention** - The IASB Convention will be a Virtual Conference for 2020.
- XI. Adjourn** - Motion by Enderson to adjourn the meeting at 7:52 p.m. Second by Fay

Motion carried. The next board meeting will be Monday, October 12, 2020 at 6:30 p.m.
Kelli Harmon, Board Secretary