

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Monday, July 13, 2020, 5:00 PM
Room 214 - Board Room

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Jill Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Jon Josephson, Marshall Lewis and Kelli Harmon. Absent: Alyssa Enderson.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Long at 5:00 p.m.
- II. Review of District Mission Statement** - Josephson
- III. Approve Agenda** - Motion by Conlon to approve the agenda. Second by Fay. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- V. Board Learning** - None
- VI. Communications**
 - 1. Citizens or organizations in attendance** - Josephson had received nice compliments on the new Athletic Complex.
 - 2. Received through the mail** - None
 - 3. Through Board Members** - Thank you to Sikora for organizing the sympathy gift for Mary Smith.
- VII. Business & Action Items** -
 - 1. Consent Items** - Motion made by Enderson to approve the consent items. Second by Fay. Motion carried.
 - a. Minutes** - June 8, 2020. Minutes approved as is.
 - b. Approval of Bills/Claims**
 - d. Financial Reports** - Presented by President Long.
 - e. Activity Calendar for June** - The regular School Board Meeting will be held Monday, August 10, 2020 at 6:00 p.m.
 - f. Field Trips** - None
 - 2. Athletic Complex** - Motion by Conlon to approve the payment of the change order #5 for \$1,692.21. Second by Malm. Motion carried.
 - 3. Personnel** - Motion by Malm to accept the resignation of Ari Summerfield as a Para. Second by Sikora. Motion carried.

Motion by Malm to approve the contract for Stefanie Kirk for Comp. I/II and Co-Student Council. Second by Fay. Motion carried.
 - 4. EMC Insurance - 2020-2021** - Motion by Sikora to approve the renewal of EMC Insurance for 2020-2021 school year. Second by Ruehle. Motion carried.
 - 5. Milk and Bread Bids** - Motion by Fay to approve the Milk Bid with Dean Foods and the Bread Bid with Martin Bros. Second by Enderson. Motion Carried.
 - 6. IASB Legislation Resolutions** - Motion by Malm to approve the following as the top 4 Legislative Resolutions; #2. Standards and Accountability, #7 Mental Health, #19 Supplemental

State Aid, #29 Sharing and Reorganization. Second by Enderson. Motion carried.

7. Open Enrollment - Application - None

8. Palo Alto County Nursing Agreement - Motion by Enderson to approve the Nursing Agreement with the Palo Alto County Health Services. Second by Sikora. Motion carried.

IX. Recognition of Staff and Students

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

X. Principal/Superintendent Reports

A. Principal Report: Mr. Josephson gave an update to the Board

B. Superintendent Report: No report in July

XI. Information Items:

1. Beginning 2020-2021 School Year:

Registration - August 4th from 8 to 6, New Teachers - August 17 & 18,

Technology Roll-Out -August 19, Open House - August 20 and School Starts - August 24 with the Flag Raising Ceremony.

2. Board Outing - Will be at the Hillcrest on Sunday, August 2nd at 7:00 p.m.

3. Athletic Sharing Meeting - will be July 16th at 6:00 p.m. in Graettinger.

XII. Adjourn - Motion by Malm to adjourn the meeting at 6:07 p.m. Second by Sikora.

Motion carried. The next board meeting will be Monday, August 10, 2020 at 6:00 p.m.

Kelli Harmon, Board Secretary