

RUTHVEN-AYRSHIRE BOARD OF EDUCATION
Regular Monthly Meeting
Monday, July 11, 2016
Room 214 - Board Room 7:00 P.M.

- I. CALL TO ORDER**
- II. REVIEW OF DISTRICT MISSION STATEMENT**
- III. APPROVE THE AGENDA**
- IV. WELCOME VISITORS AND GUESTS**
- V. BOARD LEARNING**
- VI. COMMUNICATIONS**
 - 1. Citizens or organizations in attendance
 - 2. Received through the mail
 - 3. Through Board Members
- VII. BUSINESS & ACTION ITEMS**
 - 1. Consent Items
 - a. Minutes - June 9, 2016
 - b. Approval of Bills/Claims
 - c. Financial Reports
 - d. Activities Calendar - August
 - e. Field Trips
 - f. Name Board Treasurer
 - g. Name Board Secretary
 - h. Level 1 and Level 2 Investigators
 - 2. Personnel
 - 3. Board Policies - 507.2, 507.2E1, 704.6, 804.8, 906.5
 - 4. Milk, Bread, Gas and Diesel Bids
 - 5. Handbooks - Certified, Classified, Coaches, Student-Parent
 - 6. Legislative Resolutions
 - 7. Open Enrollment
 - 8. Transportation Report - Vehicle Repairs
 - 9. System for Award Management (SAM) - Assign Administrator
 - 10. Board Goals
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

Board Notes

PLEDGE

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VII. BUSINESS & ACTION ITEMS

1. Consent Items

- a. Minutes - [June 9, 2016](#)
- b. Approval of Bills and Claims - [July 2016](#)
- c. Financial Reports
 - [General Fund Cash Flow](#)
 - [Published Budget YTD](#)
 - [Balance Miscellaneous Income](#)

Activity Reports

 - [Year to Date Activity Fund](#)
 - [Monthly Activity Fund](#)

Revenue / Expense Reports

 - [Combined Reports](#)
- d. Activities Calendar - [August](#)
- e. Field Trips

Recommendation: Approval of consent items

2. Personnel

Resignation: [Chris Olesen](#) - MS/HS Social Studies - Asst Football, JH Wrestling and JH Track

Hire:

Recommendation: Approve as presented

3. [Board Policies](#) - **507.2, 507.2E1, 704.6, 804.8, 906.5**

Review 507.2 and 507.2E1 these are minor changes and won't need other readings. 704.6, 804.8 and 906.5 are new policies, they are not mandated policies, so the

Board

will need to decide if they want to include these and take this as the 1st reading of the new policy.

Recommendation: Review/approve 507.2 and 507.2E1, discuss 704.6, 804.8 and 906.5.

4. Milk, Bread, Gas and Diesel Bids - Bid Sheet

Review the Bids that were received for milk, bread, gas and diesel.

Recommendation: Approve the lowest responsible bid

5. Handbooks - [Certified Staff](#), [Classified Staff](#), Coaches, Student-Parent - Student Handbook Changes

Review the 2016-2017 Handbooks

Recommendation: Approve Handbooks as presented

6. Legislation Resolutions - [Resolutions](#)

Review the 2016 IASB Legislation Resolution.

Resolutions for 2015:

#17 State Aid

#19 Use for Management

#3 Content Standards and Benchmarks,

#5 Transportation cost

#42 No Unfunded Mandates.

Suggestions for 2016: Pick 4

#21 State Aid

#2 Content Standards and Benchmarks

#27 Unfunded Mandates

#13 Teacher Leadership and Development

#4 Early Literacy

#3 Preschool

#28 State Penney

#12 School Calendars

#31 Home Rule

Recommendation: Discussion on the 2016 Legislative Resolutions and be prepared to select the top 4 priorities at the August Board Meeting.

7. Open Enrollment - [Application](#)

- KS -2nd Grade to Spencer

Recommendation: Approve

8. Transportation Report - [Vehicle Repairs](#)

Repairs to the district vehicles over the past two years.

9. System for Award Management (SAM) - [Assign Administrator](#)

We were required to change administrators and we need this to be board approved.

Recommendation: Approve

10. Board Goals - [Goals](#)

Discuss the Board's Goals for 2016-2017. The attachment has been updated from the 15-16 Board Goals.

Recommendation: Approve Board Goals for 2016-2017

VIII. RECOGNITION OF STAFF AND STUDENTS

- *"Good News" Sharing*

IX. PRINCIPAL & SUPERINTENDENT'S REPORTS

- *Mr. Josephson - Report*
- *Mr. Woiwood - Report*

X. INFORMATION ITEMS

1. ***Athletic Sharing Committee*** - July 19th the Athletic Sharing Committee is scheduled to meet in Ruthven.
2. ***Summer 2016 Projects - Update*** - Update to the Summer projects
3. ***IASB Convention - [IASB](#)*** - The IASB Convention is scheduled for November 17th. The Pre-Conference and Delegate Assembly is scheduled for November 16th. You should have received a flyer listing the general sessions. More information will be coming and we will want to get a count of those wanting to attend.
4. ***Beginning 2016-2017 School Year***
 - *Registration - August 8 and 9*
 - *Technology Roll Out - August 17*
 - *Scrimmages VB and FB - August 19*
 - *Open House - August 23*
 - *Start School - August 24*
 - *Flag Raising Ceremony*
5. ***Board Outing*** - What date will work for the annual Board outing? Where to go?

XI. ADJOURN