

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Monday, May 13, 2019, 7:00 PM
Room 214 - Board Room

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Larry Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Susan Sikora, Jon Josephson, Andrew Woiwood, Kelli Harmon and Alyssa Enderson. Absent: Darin Malm. Guests: Mary Smith, Lauren Josephson and Joel Sikoa. All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Long at 7:00 p.m.
- II. Review of District Mission Statement** - Sikora
- III. Approve Agenda** - Motion by Enderson to approve the agenda and to table #11. Palo Alto County Hospital - Nurse Contract 2019-2020. Second by Fay. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- V. School Board Recognition** - Woiwood - Thank you to the School Board! Also thank you from the school teachers and staff - Mary Smith.
- VI. Board Learning - Financial Oversight - Beth Grob-Ahlers Cooney.**
 - 1. Fastbridge Testing** - Mrs. Smith presented the results of the Fastbridge Testing. Smith explained the different tests that are done and how the teachers will work with the students for improvement.
- VII. Communications**
 - 1. Citizens or organizations in attendance** - Lauren Josephson and Joel Sikora reported on the Nation Honor Society trip to Kansas City. They thanked the board for the opportunity.
 - 2. Received through the mail** - None.
 - 3. Through Board Members** - Sikora mentioned how it was nice to see teachers recognized for their hard work and dedication. Brent Dyhrkopp was recognized at the graduation ceremony.
- VIII. Business & Action Items -**
 - 1. Consent Items** - Motion made by Sikora to approve the consent items. Second by Fay. Motion carried.
 - a. Minutes** - April 8, 2019 Board Minutes, April 29, 2019 Special Meeting Minutes were approved as is.
 - b. Approval of Bills/Claims**
 - d. Financial Reports** - Presented by Alyssa Enderson SBO.
 - e. Activity Calendar for June** - The regular School Board Meeting will be held Tuesday, June 18, 2019 at 7:00 p.m.
 - f. Field Trips**
 1. The 2nd Grade gave a report on their trip to the Nature Center on May 3rd.
 - 2. Administrative and Non-Certified Salaries** : Motion by Conlon to approve the Administrative salaries with a 2.1% increase. The Non-Certified staff will receive a 33 cent raise. The Activities Drivers will go to 33 cents also. The SBO will receive a 2.1% raise and will move to the next level in September when the SBO certification is complete. Second by Fay. Motion carried.

3. **Approve Larson Engineer for Athletic Complex** - Motion by Enderson to approve Larson Engineer for the Athletic Complex project. Second by Fay. Motion carried.
3. **Summer Projects** - Woiwood presented the Summer Projects. More information will be given at the June Board Meeting on the air conditioners. There will be additional quotes for the repairing of the brick on the front of the building. The board will look at the bus barn.
4. **Personnel** -Motion by Conlon to approve the the resignation of Brenda Gonzales, Special Education Teacher. Second by Fay. Motion carried.
6. **Use of Facilities - Bully Bullhead Weekend** - Motion was made by Sikora to approve the use of the school facilities during the Annual Bully Bullhead Weekend. Second by Conlon. Motion carried.
7. **Summer School - Grades 1, 2 and 3** - Motion by Fay to approve the Summer School Reading program for students that qualify in grades 1, 2 and 3. Mrs. Bauermeister and Mrs. Smith will be the teachers. Mrs. Bauermeister's daughter will also assist the teachers. A letter was sent out to the families. Second by Enderson. Motion carried.
8. **Fee Schedule 19-20 - Update** - Motion by Sikora to approve the Fee Schedule with the increase for student lunches to \$2.75 and Adult meals to \$3.75. Second by Fay. Motion carried.
9. **Interdistrict Transportation Agreement** - Motion by Enderson to leave the Interdistrict Transportation Agreement the same as last year. Second by Fay. Motion carried.
10. **Request for Proposals** - Motion by Enderson to approve Schnurr and Company as the Ruthven-Ayrshire School Auditors for the next 3 years. (2019 t0 2021) Second by Conlon. Motion carried.
12. **Palo Alto County Hospital - Nurse Contract for 2018-19** - This is tabled till the June meeting.
11. **Perkins - 28E Agreement** - Motion by Conlon to approve the renewal of the 28E Agreement to continue to belong to the consortium. Second by Fay. Motion carried.

IX. Recognition of Staff and Students

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

X. Principal/Superintendent Reports

A. Principal Report/Good News Sharing:

- Graduation - Congratulations to the 16 graduates in the Class of 2019.
 - Congratulations to our Track State Qualifiers!!
 - Congratulations to our GT-RA Titan Track and Field State Qualifiers:
 - a - Toni Alesch: 100 M and 200 M dash
 - b - 4 x 200: Macy Alderson, Kate Sorenson, Madison Hough and Toni Alesch. Coach: Chris Myers
 - The State Meet will start next Thursday and run through Saturday
 - The G-T/R-A Boys Golf Team advanced from Sectional play on Friday to compete in the District Meet Thursday in Fort Dodge.
 - Middle School Concert was excellent!
1. National Honor Society Induction was Tuesday, May 8th. Rose Clarcken, Taylor Gilmore and Ashton Wooten are the new inductees!
 2. On May 10th, the 5th grade participated in the Annual Conservation Day sponsored by the Palo Alto County Conservation Board.

3. The Middle School Field Trip to the I-Cubs game in Des Moines has been postponed to May 20th due to a change in the JH Track.
4. The 5th and 6th Graders will travel to Des Moines on May 29 to tour Living History Farms. This is an important part of their Iowa History Education.
5. The 4th Quarter will end with Semester Tests on Thursday and Friday, May 23 and 24. The Final Week of school has been set aside for May Term with school dismissing at 11:30 AM on May 31st.
6. High School Baseball and Softball practices are underway. Games begin Tuesday with the boys traveling to Sibley. The girls open up their season Thursday at Ocheydan.

B. Superintendent Report

Professional Development - June 3rd and June 4th - The teachers will do end of the year data collection, analysis, and profession development. Checkout for the teachers will be on June 5th.

Teacher Leadership and Compensation -TLC

Enjoy the April 2019 edition of “What’s Happening at School?” Here is the link <https://www.smores.com/38nvu>.

State Reporting - 1) ESSA and SAMI - Comprehensive School - Submitted, 2) SRI - is due in June, 3) Spring BEDS - due in June, 4) Selection of Schools was submitted, and 5) Civil Rights - 2017-2018 was submitted.

No Boundaries 1) Rented Space for Meeting - Legion in Graettinger. 2) Repairs/Updates and Furnishing for space, 3) OMS- visited OMS for No Boundaries. The eighth grade at Okoboji worked up a Business Plan for Central Perk. They also had a partner meeting with Mau Marine.

Upcoming Events -Last Day of School - Friday, May 31st at 11:30 a.m.

XI. Information Items:

1. **Administrative Retreat** - June 1st - This retreat is for administration to regroup and review the past year and get things going for 2019-2020.

XIII. Adjourn - Motion by Fay to adjourn the meeting at 10:20 p.m. Second by Enderson.

Motion carried. The next board meeting will be Tuesday, June 18, 2019 at 7:00 p.m.

Kelli Harmon, Board Secretary