

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Monday, January 14, 2019, 6:00 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, Darin Malm, Heather Ruehle, Susan Sikora, Jon Josephson, Andrew Woiwood, Alyssa Enderson and Kelli Harmon. AEA Skyped in: Josh Bader and Michelle Dowd. All motions were unanimous unless otherwise noted.

- I. Call to Order & Pledge of Allegiance** - President Long at 6:00 p.m.
- II. Review of District Mission Statement** - Malm
- III. Approve Agenda** - Motion by Enderson to approve the Agenda; second Fay. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- VI. Communications**
 - 1. Citizens or organizations in attendance** - None
 - 2. Received through the mail** - None
 - 3. Through Board Members** - Thank you to Mr. Woiwood and Mr. Josephson for controlling the spectators at the recent ball games.
- VII. Business & Action Items** -
 - 1. Consent Items** - Motion made by Fay to approve the consent items. Second by Sikora. Motion carried.
 - a. Minutes** - December Board Minutes were approved as is.
 - b. Approval of Bills/Claims**
 - c. Financial Reports** - Presented by Alyssa Enderson, School Business Official.
 - d. Activity Calendar for February** - The regular School Board Meeting will be held Monday, February 11th at 6:00 p.m. The Joint Board Meeting will be held Wednesday, February 13th at 6:00 p.m. in the Graettinger School Library.
 - e. Field Trip** -
 1. FFA students went to the Ankeny, FFA Enrichment Center on January 5th with Caryn Robinson as the instructor.
 - 2. Personnel** - None.
 - 3. Early Retirement Solution** - Motion by Sikora to table the discussion on the Early Retirement Resolution. Second by Fay. Motion carried.
 - 4. Open Enrollment** - Motion by Enderson to approve the Open Enrollment of K-Z to Spencer PK- Early Childhood Special Education. Second by Malm. Motion carried.
 - 5. Joint Board Meeting - February 13 2019 at 6:00 p.m. in Graettinger.**

The board came up with items to discuss at the Joint Meeting.
 - 6. Master Calendar - 2019 -2020**

The board reviewed and made suggestions to the Master Calendar for 2019- 2020.
 - 7. Bus Purchase - Quote** - Motion by Fay to approve the purchase of a 2016 Bus to replace the totaled bus in the accident. Second by Conlon. Motion carried.

VIII. Recognition of Staff and Students

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

IX. Principal/Superintendent Reports

A. Principal Report

Good News Sharing:

1. Middle School Students did a nice job at their concert on the Dec. 13th.
 2. Excellent High School Vocal and Band performances at the Holiday Concert on Dec. 17th.
 3. Appreciate GREAT support from our team of paraprofessionals.
 4. Sharing of songs & gifts at the Care Center with Iowa State Bank went great.
 5. Thanks to the TLC and PBIS teams for the Great Staff Team Building.
 6. Joint Dance Team (and KILR) performance at the NU/GTRA Basketball game was really nice.
- 2nd Quarter and 1st Semester Grades have been finalized and report cards mailed.
 - a. Honor Rolls have been calculated and will be officially released on Friday at 9-12 and 5-8 assemblies.
 - 2nd Semester classes are underway. The Infinite Campus Passback has simplified the process of schedule changes on the G-T end for High School students.
 - The 5-12 staff will be working on the following in the coming weeks: 1) Planning for the Middle School Trip to Des Moines (Possible Iowa Cubs Game) in April and May. 2) Begin preparations for the new Iowa Assessments - the Iowa Statewide Assessment of Student Progress (ISASP) in March.
 - The 2018 Iowa Report Card was released in December. The R-A High School 7-12 indicates that both the Comprehensive and Targeted Statuses were met. Need to continue to push students to the College and Career Readiness Standards and improve growth in Math and Reading scores.
 - Ball Field Project Discussion - the next steps- priorities - phases.

B. Superintendent Report

Professional Development

January 7th - Joint and Building PD - The teachers and paras had trauma training. They went over MTSS, AEA and Safety Plans.

Early Out - PD - on January 9, 2019.

Teacher Leadership and Compensation - TLC - The Smore January edition focus is on R-A for "What's Happening at School?" It is now available at <https://www.smores.com/y6ju9>

The TLC National Convention will be in New Orleans on March 21 thru March 24th.

State Reporting: The Modified Supplemental Amount and Dropout Prevention reports have been submitted and we are at \$0. The SRI is due January 31st. - Cleaning up errors now.

State Report Card - Progress report is on the RA- Elementary 2-6 and RA MS/HS - 7-12. Shows that we need to continue to improve growth in Math and Reading scores.

Palo Alto County Gaming - Ruthven-Ayrshire has applied for the Mini Grants through Palo Alto County Gaming for 2018. The Priorities Letter is due January 31, 2019.

Upcoming Events - February 15th is our Professional Development Day - No School.

The TLC Team will come up with ideas for the training that day.

X. Information Items:

1. **ESSA - Performance Profile** - We have a team working through the requirements due to the Comprehensive label. Part of the requirements have been completed. A completed Action Plan is due to the state by May 15, 2019.

XI. Adjourn - Motion by Sikora to adjourn the meeting at 8:38 p.m. Second by Conlon.

Motion carried. The next board meeting will be Monday, February 11, 2019 at 6:00 p.m.

The Joint Board Meeting will be Wednesday, February 13th at 6:00 p.m. in Graettinger.

Kelli Harmon, Board Secretary