

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Tuesday, February 9, 2021, 6:00 PM
High School Library

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

All motions were unanimous unless otherwise noted.

1. **CALL TO ORDER** - Malm at 6:00 p.m.
2. **REVIEW OF DISTRICT MISSION STATEMENT** - Conlon
3. **APPROVE AGENDA** - Motion by Sikora to approve the agenda. Second by Long. Motion carried.
4. **WELCOME VISITORS AND GUESTS** - Connie Reinert of Beyond Broken.
5. **BOARD LEARNING** - None
6. **COMMUNICATION**
 - 6.1 Citizens or organizations in attendance - Josephson told the Board hi from Andrew Woiwood.
 - 6.2 Received through the mail - None.
 - 6.3 Through Board Members - Malm was approached by someone about a recent incident. Malm said an investigation took place and the appropriate action was taken.
7. **BUSINESS & ACTION ITEMS**
 - 7.1 **Consent Items** - Motion by Long to approve the consent items. Second by Conlon. Motion carried.
 - 7.1.1. **Minutes** - January 13, 2021 - Approved as is.
 - 7.1.2. **Approval of Bills/Claims**
 - 7.1.3. **Financial Reports**
 - 7.1.4. **Activities Calendar** - The School Board Meeting will be Monday, March 8, 2021 at 6:00 p.m.
 - 7.1.5. **Field Trips** - None.
 - 7.2 **Personnel - Resignations** - Motion by Sikora to approve the resignations of Sena Luangraj - Para and Phoebe Hersom - Elementary Interventions Teacher. Second by Conlon. Motion carried.
Early Retirement - Motion by Long to table the early retirement requests until the March 8th Board Meeting for Audrey Peton and John Clouse. Second by Ruehle. Motion carried.
 - 7.3 **Master School Calendar** - Motion by Sikora to approve the changes to the Master Calendar for 2021-2022 school year. Second by Fay. Motion carried.
 - 7.4 **Beyond Broken** - Connie Reinert gave a presentation. Motion by Long to approve the 4 month agreement to try Beyond Broken for promoting R-A School Second by Fay. Motion carried.
 - 7.5 **Open Enrollment -2021-2022** - Motion by Long to approve the Open Enrollment of JM in 10th Grade to Spencer and JM in the 12th Grade to Spencer. Second by Fay. Motion carried.
 - 7.6 **Joint Board Meeting** - The annual Joint Board Meeting will be March 9th in the Graettinger MS/HS Commons. A discussion on agenda items took place.

- 7.7 **Titan Athletic Complex** - Motion by Fay - We will release the \$60,000 retainer contingent on a finish date of April 25th. This includes the surveyor's approval meeting all specs. Second by Long. Motion carried.
- 7.8 **Board Membership** - The board would like more information on changing the number of board members from 7 to 5. This will be discussed at a later date.
8. **PRINCIPAL & SUPERINTENDENT REPORTS** - Reports were given by both Mr. Lewis and Mr. Josephson.
9. **INFORMATION ITEMS** - None at this time.
10. **ADJOURN:** Motion by Conlon to adjourn the meeting at 9:31 p.m. Second by Sikora. Motion carried. The next board meeting will be Monday, March 8, 2021 at 6:00 p.m.
- Kelli Harmon, Board Secretary*