Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Tuesday, July 13, 2021, 6:00 PM
Basement Classroom

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance: Darin Malm, Susan Sikora, Tracy Enderson, Jill Conlon, Bruce Long, Stephanie Fay and Heather Ruehle. Administration in attendance included Superintendent/Elementary Principal Marshall Lewis, SBO Alyssa Enderson, and MS/HS Principal Jon Josephson.
Absent from the monthly meeting- Board Secretary Kelli Harmon.
All motions were unanimous unless otherwise noted.

1 Call to Order - President Malm at 6:00 p.m.

2. Review of District Mission Statement - Conlon

3. Approve Agenda - Motion by Conlon to approve the agenda. Second by Long. Motion carried.

4. Welcome Visitors and Guests - None

5. Board Learning - None

6. Communications - None to report

7. Business & Action Items -

7.1. Consent Items - Motion made by Fay to approve consent items. Second by Long. Motion carried.

7.1.1. Minutes - June 15, 2021 minutes were reviewed and approved as is.

7.1.2. Approval of Bills/Claims

7.1.3. Financial Reports - Presented by Alyssa Enderson, School Business Official.

7.1.4. Activity Reports- Presented by SBO Enderson

7.1.5. Activity Calendar for July - The next School Board Meeting will be Monday, August 9th at 6:00 PM

7.2. Personnel - Resignation and Contract - Motion by Conlon to approve the hire of Samantha Hegwood for 2nd Semester MS Math. Second by Enderson. Motion carried.

7.3 Open Enrollment- None

7.4. Summer Projects- Discussion and updates on Summer projects

7.5. IASB Legislation Resolutions- Motion by Sikora to approve Number 7.Mental Health, 15.Teacher Recruitment and Licensure, 18.School Funding Policy, and 29.Sharing and Reorganization. Second by Fay. Motion carried.

7.6. Board Policy Review - Motion by Long to approve the Board Policy Review quote contingent on G-T's approval. Second by Conlon. Motion carried.

8. Principal and Superintendent Reports - Reports were given by Mr. Josephson and Mr. Lewis.

9. Information Items: None

11. Adjourn - Motion by Enderson to adjourn the meeting at 7:44 p.m. Second by Conlon. Motion carried. The next board meeting will be Monday, August 9, 2021 at 6:00 p.m.