

REGULAR MEETING
Sioux City Community School District
Educational Service Center
March 24, 2014
6:00 PM

Our Mission: The Sioux City Community School District exists to educate students to **believe** in their talents and skills, **achieve** academic excellence and **succeed** in reaching their potential.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Members

IV. Approval of Agenda

V. Good News Report(s)

A. West Middle School - Cindy Washinowski

VI. Citizen Input

At this time, the Board of Directors invites individuals or delegations to come forward and speak on any issues related to school district operations that are not included on today's meeting agenda.

Citizen input on action and discussion items will be accepted at the time of discussion of each agenda item.

VII. Consent Agenda

RECOMMENDATION: That the Board of Directors approves all consent action items.

A. Board Meeting Minutes from March 10, 2014

B. Human Resources - Dr. Rita Vannatta

C. Finance Report - Gordon Winterlin

VIII. Hearing(s)

A. Annual Asphalt Maintenance, Repairs, and Replacement Project - Mel McKern

Notice was provided that a hearing would be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 24th day of March, 2014, for the purpose to approve the plans, specifications, and estimated cost of \$158,467.25 for the District's Annual Asphalt Maintenance, Repairs, and Replacement Project.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named project with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the bid letting for the District's Annual Roof Repairs, Maintenance, and Replacement Project.

B. Annual Roof Repairs, Maintenance, and Replacement Project - Mel McKern

Notice was provided that a hearing would be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 24th day of March, 2014, for the purpose to approve the plans, specifications, and estimated total cost of \$285,125.00 for the District's Annual Roof Repairs, Maintenance, and Replacement Project.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named project with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the bid letting for the District's Annual Roof Repairs, Maintenance, and Replacement Project.

IX. Board Member Reports / Future Meetings

- District Advisory Committee – 5:15 p.m., March 27, 2014, in ESC Board Room.
- Student Achievement Committee – 12:00 p.m., March 28, 2014, in ESC #326.
- Board Finance & Facilities Committee – 12:00 p.m., April 1, 2014, in ESC #312.
- Educational Equity Committee – 11:30 a.m., April 8, 2014, in ESC #105.
- Student Achievement Committee – 12:00 p.m., April 11, Board Room.
- School Board Meeting – 6:00 p.m., April 14, 2014, in ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., April 23, 2014, at Irving Preschool.
- District Advisory Committee – 5:15 p.m., April 24, 2014, in ESC Board Room.
- Legislative Forum – 8:30 a.m., April 26, 2014, in ESC Board Room (if necessary).
- Sales Tax Finance Oversight Committee – 8:00 a.m., April 28, 2014, in ESC #103.
- School Board Meeting – 6:00 p.m., April 28, 2014, in ESC Board Room.
- Communications Committee – 4:00 p.m., April 29, 2014, in ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

XI. Items of Presentation, Discussion, and/or Action

A. Specialty School Concept Proposal for Hunt Elementary School - Brian Burnight

RECOMMENDATION: That the Board of Directors approves Hunt Elementary School to begin A+ School training in June 2014.

B. First Reading of Board Policies - Dr. Paul Gausman

- 121 Smoke and Tobacco - Free Environment
- 502.7 Interviews and Removal of Students by Law Enforcement Personnel or DHS Child Abuse Investigators
- 504.15 Drug / Alcohol / Tobacco / Nicotine - Free Schools
- 505.18 Student Records
- 681.10 Grading

RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

C. EHS / NHS Kitchen Update Projects - Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$586,000, for the East High School / North High School Kitchen Update Projects, set a public hearing date, and publish notice as

required by law.

A public hearing will be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 14th day of April, 2014. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

D. Strategic Plan Update: Community Engagement - Alison Benson

RECOMMENDATION: That the Board of Directors acknowledges the District's Strategic Plan Update on *Community Engagement* as presented.

E. High School Science Curriculum and Material Adoption - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors approves the curriculum and material adoption for high school science, subject to final budget approval.

F. FY15 Budget Discussion: Review of All Funds and Property Tax Rate - Gordon Winterlin

RECOMMENDATION: That the Board of Directors acknowledges the District's FY15 Budget for all funds and a property tax rate of \$16.52.

G. FY-2013 Audit - Gordon Winterlin and Patty Blankenship

RECOMMENDATION: That the Board of Directors acknowledges receipt of the FY-2013 audit as presented by Patty Blankenship, partner with King, Reinsch, Prosser & Co., L.L.P.

XII. Adjourn

Sioux City Community School District

Item Title: West Middle School - Cindy Washinowski


Recommendation:

Sioux City Community School District

Item Title: Board Meeting Minutes from March 10, 2014

Recommendation:

ATTACHMENTS:


Description	Upload Date	Type
 Board Meeting Minutes from March 10, 2014	3/19/2014	Cover Memo

Sioux City Community School District

Item Title: Human Resources - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:




Description	Upload Date	Type
 HR Board Report 3-24-14	3/21/2014	Cover Memo

Sioux City Community School District

Item Title: Finance Report - Gordon Winterlin

Recommendation:

ATTACHMENTS:



Description		Upload Date	Type
	finance report	3/13/2014	Cover Memo
	Finance Report	3/20/2014	Cover Memo
	check register	3/13/2014	Cover Memo

Sioux City Community School District

Item Title: Specialty School Concept Proposal for Hunt Elementary School - Brian Burnight

Recommendation: RECOMMENDATION: That the Board of Directors approves Hunt Elementary School to begin A+ School training in June 2014.

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - Specialty School Concept Proposal for Hunt E.S. 3-24-14	3/19/2014	Cover Memo
	Specialty School Concept Board Presentation 3-24-14	3/20/2014	Cover Memo

Sioux City Community School District

Item Title: First Reading of Board Policies - Dr. Paul Gausman

Recommendation: RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

ATTACHMENTS:

	Description	Upload Date	Type
📎	121 Smoke and Tobacco - Free Environment	3/19/2014	Cover Memo
📎	502.7 Interviews and Removal of Students by Law Enforcement Personnel or DHS Child Abuse Investigators	3/19/2014	Cover Memo
📎	504.15 Drug / Alcohol / Tobacco / Nicotine - Free Schools	3/19/2014	Cover Memo
📎	505.18 Student Records	3/19/2014	Cover Memo
📎	681.10 Grading	3/19/2014	Cover Memo

Sioux City Community School District


Item Title: EHS / NHS Kitchen Update Projects - Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated cost of \$586,000, for the East High School / North High School Kitchen Update Projects, set a public hearing date, and publish notice as required by law.

Recommendation:

A public hearing will be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 14th day of April, 2014. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

ATTACHMENTS:




	Description	Upload Date	Type
	Exec Summ - EHS / NHS Kitchen Update Projects - Mel McKern	3/19/2014	Cover Memo

Sioux City Community School District

Item Title: Strategic Plan Update: Community Engagement - Alison Benson

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the District's Strategic Plan Update on *Community Engagement* as presented.

ATTACHMENTS:



	Description	Upload Date	Type
	Exec Summ - Community Engagement Strategic Plan Update 3-24-14	3/19/2014	Cover Memo
	Strategic Plan Community Engagement 3-24-14	3/20/2014	Cover Memo
	Community Engagement Strategic Plan Board Report 3-24-14	3/10/2014	Cover Memo

Sioux City Community School District

Item Title: High School Science Curriculum and Material Adoption - Dr. Kim Buryanek

Recommendation: RECOMMENDATION: That the Board of Directors approves the curriculum and material adoption for high school science, subject to final budget approval.

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - HS Science Curriculum and Material Adoption 3-24-14	3/10/2014	Cover Memo
	HS Science Board Presentation 3-24-14	3/20/2014	Cover Memo

Sioux City Community School District

Item Title: FY15 Budget Discussion: Review of All Funds and Property Tax Rate - Gordon Winterlin

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the District's FY15 Budget for all funds and a property tax rate of \$16.52.

ATTACHMENTS:

Description		Upload Date	Type
📎	FY15 Budget Board Presentation 3-24-14	3/20/2014	Cover Memo