

REGULAR MEETING
Sioux City Community School District
Educational Service Center
April 14, 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. 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.

VI. Consent Agenda

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

- A. Board Meeting Minutes from March 24, 2014
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report - Gordon Winterlin
- D. Baker Group Contract - Mel McKern
- E. Letter of Intent to Renew Lease Between the Sioux City Community School District and Western Iowa Tech Community College - Jean Peters

VII. Hearing(s)

- A. EHS / NHS Kitchen Update Projects - 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 14th day of April, 2014, for the purpose to approve the plans, specifications, and estimated cost of \$586,000 for the East High School / North High School Kitchen Update Projects.

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 East High School / North High School Kitchen Update Projects.

VIII. Board Member Reports / Future Meetings

- Board Finance & Facilities Committee – 12:00 p.m., April 21, 2014, in ESC #312.
- District Advisory Committee – 5:15 p.m., April 24, 2014, in ESC Board Room.
- Student Achievement Committee – 12:00 p.m., April 25, 2014, in ESC #326.
- Legislative Forum – 8:30 a.m., April 26, 2014, in ESC Board Room.
- 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.
- Siouxland Chamber Washington Conference & Steak Reception – All Day Event, April 29-May 2, 2014, in Washington, DC

IX. Superintendent's Report - Dr. Paul Gausman

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

A. Second and Final 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 second and final reading.

B. Specialty School Concept Resolution - Brian Burnight

RECOMMENDATION: That the Board of Directors approves a resolution regarding the District's Specialty School Concept, and approves that Hunt Elementary School begin A+ School training in June 2014.

C. FY2014-2015 Budget Adoption - Gordon Winterlin

RECOMMENDATION: That the Board of Directors adopts the District's FY2014-2015 budget.


XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from March 24, 2014

Recommendation:

ATTACHMENTS:


Description	Upload Date	Type
 Board Meeting Minutes from March 24, 2014	3/31/2014	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:



Description	Upload Date	Type
 HR Board Report 4-14-14	4/9/2014	Cover Memo

Sioux City Community School District

Item Title: Finance Report - Gordon Winterlin

Recommendation:

ATTACHMENTS:




Description		Upload Date	Type
	finance report	4/3/2014	Cover Memo
	check register	4/3/2014	Cover Memo

Sioux City Community School District

Item Title: Baker Group Contract - Mel McKern

Recommendation:

ATTACHMENTS:



	Description	Upload Date	Type
	Exec Summ - Baker Group Contract 4-14-14	4/8/2014	Cover Memo
	Baker Group Contract 4-14-14	4/9/2014	Cover Memo
	Baker Group Data Documents 4-14-14	4/11/2014	Cover Memo

Sioux City Community School District

Item Title: Letter of Intent to Renew Lease Between the Sioux City Community School District and Western Iowa Tech Community College - Jean Peters

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - Letter of Intent to Renew Lease Between SCCSD and WITCC 4-14-14	3/31/2014	Cover Memo
	Letter - Lease Agreement with WITCC 4-14-14	3/31/2014	Cover Memo

Sioux City Community School District

Item Title: Second and Final Reading of Board Policies - Dr. Paul Gausman

Recommendation: RECOMMENDATION: That the Board of Directors approves the above Board policies for second and final reading.

ATTACHMENTS:


	Description	Upload Date	Type
📎	121 - Smoke and Tobacco-Free Environment	3/31/2014	Cover Memo
📎	502.7 - Interviews and Removal of Students by Law Enforcement Personnel or DHS Child Abuse Investigators	3/31/2014	Cover Memo
📎	504.15 Drug / Alcohol / Tobacco / Nicotine - Free Schools	3/31/2014	Cover Memo
📎	505.18 Student Records	3/31/2014	Cover Memo
📎	681.10 Grading	3/31/2014	Cover Memo

Sioux City Community School District

Item Title: Specialty School Concept Resolution - Brian Burnight

Recommendation: RECOMMENDATION: That the Board of Directors approves a resolution regarding the District's Specialty School Concept, and approves that Hunt Elementary School begin A+ School training in June 2014.

ATTACHMENTS:


	Description	Upload Date	Type
	Specialty School Concept Resolution - Brian Burnight	4/11/2014	Cover Memo

Sioux City Community School District

Item Title: FY2014-2015 Budget Adoption - Gordon Winterlin

Recommendation: RECOMMENDATION: That the Board of Directors adopts the District's FY2014-2015 budget.

ATTACHMENTS:

Description	Upload Date	Type
 FY15 Budget Presentation 4-14-14	4/9/2014	Cover Memo