

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**November 10, 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. Career Academies - Jim Vanderloo and Tiffany Stephens

**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 October 27, 2014

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report(s) - Jodi Ryan

**VIII. Board Member Reports / Future Meetings**

- Educational Equity Committee – 11:30 a.m., November 11, 2014, in ESC #105.
- Board Finance and Facilities Committee – 12:00 p.m., November 18, 2014, in ESC #312.
- UEN Meetings / Annual IASB Convention – All Day Event, November 18-20, 2014, in Des Moines, IA.
- Preschool Oversight Committee - 1:30 p.m., November 20, 2014, at Irving Preschool.
- Student Achievement Committee – 12:00 p.m., November 21, 2014, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00 a.m., November 24, 2014, in ESC #103.
- Regular School Board Meeting – 6:00 p.m., November 24, 2014, in ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., December 8, 2014, in ESC Board Room.

## **IX. Superintendent's Report - Dr. Paul Gausman**

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

- A. Agreement Among the Sioux City Community School District, Jackson Recovery Centers, Inc., and Northwest Area Education Agency - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors approves the Agreement Among the Sioux City Community School District, Jackson Recovery Centers Inc., and Northwest Area Education Agency for the 2014-15 school year.

- B. Second and Final Reading of Board Policies - Dr. Paul Gausman

- 203.1 Board Committees
- 203.2 Appointment of Members to Board Committees
- 306.1 Administrative Staff Reduction
- 401.34 Nepotism
- 402.43 Employee Negotiations
- 506.4 Student Library Circulation Records
- 602.7 Student Activity Program
- 602.11 Physical Education
- 662 Computer Software Acquisition
- 663 Computer Hardware Acquisition

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

- C. Amendment No. 1 to 28E Agreement / Hobson Price Reduction - Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves Amendment No. 1 to 28E Agreement for Hobson, reducing the price from \$80,000 (with a balance of \$60,000) to \$57,000 (with a balance of \$37,000).

- D. Amendment No. 1 to 28E Agreement / Hoover Median - Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves Amendment No. 1 to 28E Agreement for Hoover, regarding construction and cost sharing for a median on Hamilton Boulevard.

- E. Resolution Authorizing Review of the Disclosure Activities and Participation in the Municipalities Continuing Disclosure Cooperative Initiative - Jodi Ryan

RECOMMENDATION: That the Board of Directors approves the Resolution Authorizing Review of the Disclosure Activities and Participation in the Municipalities Continuing Disclosure Cooperative Initiative.

- F. Sioux City Community School District Definition of the Well-Educated Student - Mike Krysl and Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors discusses the draft version of the District's Well-Educated Student and provide the District with next steps in this process.

- G. District Legislative Priorities - Mike Krysl

RECOMMENDATION: That the Board of Directors discusses the District's Legislative Priorities to ensure the Board and Delegate are ready for the IASB Delegate Assembly on November 19, 2014.

## **XI. Adjourn**

## Sioux City Community School District


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**Item Title:** Board Meeting Minutes from October 27, 2014

**Recommendation:**

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### **ATTACHMENTS:**

Description	Upload Date	Type
 <a href="#">Board Meeting Minutes from October 27, 2014</a>	10/30/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Human Resources Report - Dr. Rita Vannatta

**Recommendation:**

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### **ATTACHMENTS:**

Description	Upload Date	Type
 <a href="#">HR Board Report 11-10-14</a>	11/6/2014	Cover Memo

## Sioux City Community School District



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**Item Title:** Finance Report(s) - Jodi Ryan

**Recommendation:**

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### **ATTACHMENTS:**

Description		Upload Date	Type
	<a href="#">finance report</a>	11/3/2014	Cover Memo
	<a href="#">check register</a>	11/3/2014	Cover Memo

## Sioux City Community School District



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**Item Title:** Agreement Among the Sioux City Community School District, Jackson Recovery Centers, Inc., and Northwest Area Education Agency - Dr. Kim Buryanek

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the Agreement Among the Sioux City Community School District, Jackson Recovery Centers Inc., and Northwest Area Education Agency for the 2014-15 school year.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Agreement Among the SCCSD, Jackson Recovery Centers, Inc., and NWAEA 11-10-14</a>	11/4/2014	Cover Memo
	<a href="#">Agreement Among the SCCSD, Jackson Recovery Centers, Inc., and NWAEA 11-10-14</a>	11/4/2014	Cover Memo

## Sioux City Community School District











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**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.

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### **ATTACHMENTS:**

Description	Upload Date	Type
 <a href="#">203.1 Board Committees</a>	10/30/2014	Cover Memo
 <a href="#">203.2 Appointment of Members to Board Committees</a>	10/30/2014	Cover Memo
 <a href="#">306.1 Administrative Staff Reduction</a>	10/30/2014	Cover Memo
 <a href="#">401.34 Nepotism</a>	10/30/2014	Cover Memo
 <a href="#">402.43 Employee Negotiations</a>	10/30/2014	Cover Memo
 <a href="#">506.4 Student Library Circulation Records</a>	10/30/2014	Cover Memo
 <a href="#">602.7 Student Activity Program</a>	10/30/2014	Cover Memo
 <a href="#">602.11 Physical Education</a>	10/30/2014	Cover Memo
 <a href="#">662 Computer Software Acquisition</a>	10/30/2014	Cover Memo
 <a href="#">663 Computer Hardware Acquisition</a>	10/30/2014	Cover Memo



## Sioux City Community School District



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**Item Title:** Amendment No. 1 to 28E Agreement / Hobson Price Reduction - Dr. Paul Gausman

**Recommendation:** RECOMMENDATION: That the Board of Directors approves Amendment No. 1 to 28E Agreement for Hobson, reducing the price from \$80,000 (with a balance of \$60,000) to \$57,000 (with a balance of \$37,000).

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Amendment No. 1 to 28E / Hobson Price Reduction 11-10-14</a>	11/4/2014	Cover Memo
	<a href="#">Amendment No. 1 to 28E Agreement / Hobson Price Reduced 11-10-14</a>	10/30/2014	Cover Memo

## Sioux City Community School District



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**Item Title:** Amendment No. 1 to 28E Agreement / Hoover Median - Dr. Paul Gausman

**Recommendation:** RECOMMENDATION: That the Board of Directors approves Amendment No. 1 to 28E Agreement for Hoover, regarding construction and cost sharing for a median on Hamilton Boulevard.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Amendment No. 1 to 28E / Hoover Median 11-10-14</a>	11/4/2014	Cover Memo
	<a href="#">Amendment No. 1 to 28E Agreement / Hoover Median 11-4-14</a>	11/3/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Resolution Authorizing Review of the Disclosure Activities and Participation in the Municipalities Continuing Disclosure Cooperative Initiative - Jodi Ryan

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the Resolution Authorizing Review of the Disclosure Activities and Participation in the Municipalities Continuing Disclosure Cooperative Initiative.

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
📎	<a href="#">Exec Summ - MCDL Initiative 11-10-14</a>	11/4/2014	Cover Memo
📎	<a href="#">Resolution Authorizing Review of the Disclosure Activities and Participation in the MCDL Initiative 11-10-14</a>	11/3/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Sioux City Community School District Definition of the Well-Educated Student - Mike Krysl and Dr. Paul Gausman

**Recommendation:** RECOMMENDATION: That the Board of Directors discusses the draft version of the District's Well-Educated Student and provide the District with next steps in this process.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">SCCSD Definition of the Well-Educated Student 11-10-14</a>	10/30/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** District Legislative Priorities - Mike Krysl

**Recommendation:** RECOMMENDATION: That the Board of Directors discusses the District's Legislative Priorities to ensure the Board and Delegate are ready for the IASB Delegate Assembly on November 19, 2014.

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### **ATTACHMENTS:**

Description		Upload Date	Type
📎	<a href="#">2014-2015 Legislative Action Priorities 11-10-14</a>	10/30/2014	Cover Memo