

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**July 20, 2015**  
**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. Student Trip to Japan - Dr. Kim Buryanek and April Tidwell

**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 June 22, 2015, and June 24, 2015

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report(s) - John Chalstrom

D. Acceptance of Contract Between the Superintendent and the SCCSD - Dr. Rita Vannatta

E. Contract for Transportation Services Between the Sioux City Community School District and the City of Sioux City - Brian Fahrendholz

F. Agreement Among the Boys and Girls Home, the Sioux City Community School District and Northwest Area Education Agency – Dr. Kim Buryanek

- G. Agreement Among the Jackson Recovery Centers, Inc., the Sioux City Community School District and Northwest Area Education Agency - Dr. Kim Buryanek
- H. Memorandum of Understanding Between the Sioux Rivers Regional Mental Health and Disabilities Services and the Sioux City Community School District – Dr. Kim Buryanek
- I. Agreement Among Siouxland Human Investment Partnership, Beyond the Bell and the Sioux City Community School District – Dr. Kim Buryanek
- J. USDA Equipment Assistance Grant Application for Nutrition Services – Rich Luze
- K. Contract for Canvas Learning Management Software - Kathy Bottaro
- L. Renewal Agreement with Sungard K-12 Education - Kathy Bottaro
- M. Employee Assistance Program Contract Renewal – Dr. Rita Vannatta
- N. Authentic Algebra Partnership Project for Success (AAPPS) Grant Application – Kari Webb

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

- Board Finance & Facilities Committee – 12:00 p.m., July 28, 2015, in ESC Board Room.
- Special / Regular School Board Meeting – 5:15 p.m., August 10, 2015, in ESC Board Room.
- Board Development with IASB – 4:30 p.m., August 12, 2015, in ESC Board Room.
- Board Student Achievement Committee – 12:00 p.m., August 21, 2015, in ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., August 24, 2015, in ESC Board Room.

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

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

- A. Appointment of District Treasurer / Oath of Office – President Krysl  
 RECOMMENDATION: That the Board of Directors appoints John Chalstrom as District Treasurer. The Board President will administer the Oath of Office.
- B. Second and Final Reading of Board Policies - Dr. Paul Gausman
  - 203.8 – Conflict of Interest of Board Members – ~~Delete~~
  - 403.5 – Workplace Bullying
  - 406 – Employee Group Insurance Benefits
  - 1004.7 – Gratuities to Personnel
  - 1004.9 – Community Use of School Equipment
  - 1004.13 – Use of District-Owned Vehicles
  - 1005.7 – School Raffles, Bingo, or Games of Skill or Chance
 RECOMMENDATION: That the Board of Directors approves the above Board policies for second and final reading.
- C. West High School Tennis Court Restoration Project - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$180,000 for the West High School Tennis Court Restoration Project, 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 4<sup>th</sup> Street, Sioux City, Iowa, on the 10<sup>th</sup> day of August, 2015. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

D. DE Site Visit Results - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors acknowledges the results from the Iowa Department of Education's comprehensive site visit and equity review site visit.

E. Iowa Assessments Preliminary Results - Kari Webb

RECOMMENDATION: That the Board of Directors reviews the preliminary results of the 2014-15 Iowa Assessments.

F. 2015-2016 Legislative Action Priorities - President Krysl

RECOMMENDATION: That the Board of Directors approves the 2015-2016 Legislative Priorities.

G. District Budget / Post Governor's Veto - Dr. Kim Buryanek and Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors approves \$40,000 of resources to support the adopted social studies curriculum utilizing the altered budgets from the energy management program.

**XI. Adjourn**

## Sioux City Community School District

---

**Item Title:** Board Meeting Minutes from June 22, 2015, and June 24, 2015

**Recommendation:**

---

### **ATTACHMENTS:**

Description		Upload Date	Type
📎	Board Meeting Minutes from June 22, 2015	7/1/2015	Cover Memo
	Board Meeting Minutes from June 24, 2015	7/1/2015	Cover Memo

## Sioux City Community School District


---

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

**Recommendation:**

---

### **ATTACHMENTS:**

Description	Upload Date	Type
 HR Board Report 7-20-15	7/15/2015	Cover Memo

## Sioux City Community School District




---

**Item Title:** Finance Report(s) - John Chalstrom

**Recommendation:**

---

### **ATTACHMENTS:**

Description		Upload Date	Type
	finance report	7/9/2015	Cover Memo
	Finance Report for 7-20-15	7/17/2015	Cover Memo
	check register	7/9/2015	Cover Memo

## Sioux City Community School District



---

**Item Title:** Acceptance of Contract Between the Superintendent and the SCCSD - Dr. Rita Vannatta

**Recommendation:**

---

### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	Exec Summ - Acceptance of Contract Between the Superintendent and the SCCSD 7-20-15	7/15/2015	Cover Memo
	Contract Between the Superintendent and the SCCSD 7-20-15	7/15/2015	Cover Memo

## Sioux City Community School District



---

**Item Title:** Contract for Transportation Services Between the Sioux City Community School District and the City of Sioux City - Brian Fahrendholz

**Recommendation:**

---

### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	Exec Summ - Contract for Transportation Services Between the SCCSD and the City of Sioux City 7-20-15	7/17/2015	Cover Memo
	Contract for Transportation Services Between the SCCSD and the City of Sioux City 7-20-15	7/15/2015	Cover Memo



## Sioux City Community School District

---

**Item Title:** Agreement Among the Boys and Girls Home, the Sioux City Community School District and Northwest Area Education Agency – Dr. Kim Buryanek

**Recommendation:**

---

### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
📎	Exec Summ - Agreement Among the BGH, the SCCSD and NWAEA 7-20-15	7/15/2015	Cover Memo
📎	Boys and Girls Home Contract 2015-2016 7-20-15	7/15/2015	Cover Memo

## Sioux City Community School District



---

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

**Recommendation:**

---

### **ATTACHMENTS:**

	Description	Upload Date	Type
	Exec Summ - Agreement Among the Jackson Recovery Centers, Inc., the SCCSD and NWAEA 7-20-15	7/17/2015	Cover Memo
	Jackson Recovery Centers Contract 2015-2016 7-20-15	7/15/2015	Cover Memo

## Sioux City Community School District



---

**Item Title:** Memorandum of Understanding Between the Sioux Rivers Regional Mental Health and Disabilities Services and the Sioux City Community School District – Dr. Kim Buryanek

**Recommendation:**

---

### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	Exec Summ - MOU Between the Sioux Rivers Regional Mental Health and Disabilities Services and the SCCSD 7-20-15	7/15/2015	Cover Memo
	MOU Between Sioux Rivers Regional Mental Health and Disabilities Services 7-20-15	7/15/2015	Cover Memo

## Sioux City Community School District



---

**Item Title:** Agreement Among Siouxland Human Investment Partnership, Beyond the Bell and the Sioux City Community School District – Dr. Kim Buryanek

**Recommendation:**

---

### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	Exec Summ - Agreement Among SHIP, BTB and the SCCSD 7-20-15	7/15/2015	Cover Memo
	Agreement with SHIP and BTB and SCCSD 7-20-15	7/15/2015	Cover Memo

## Sioux City Community School District


---

**Item Title:** USDA Equipment Assistance Grant Application for Nutrition Services – Rich Luze

**Recommendation:**

---

### **ATTACHMENTS:**

	Description	Upload Date	Type
	Exec Summ - USDA Equipment Assistance Grant Application for Nutrition Services 7-20-15	7/17/2015	Cover Memo

## Sioux City Community School District



---

**Item Title:** Contract for Canvas Learning Management Software - Kathy Bottaro

**Recommendation:**

---

### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	Exec Summ - Contract for Canvas Learning Management Software 7-20-15	7/17/2015	Cover Memo
	Canvas Software Instructure Bid 7-20-15	7/15/2015	Cover Memo

## Sioux City Community School District



---

**Item Title:** Renewal Agreement with Sungard K-12 Education - Kathy Bottaro

**Recommendation:**

---

### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	Exec Summ - Renewal Agreement with Sungard K-12 Education 7-20-15	7/15/2015	Cover Memo
	Sungard Software Renewal FY16 7-20-15	7/15/2015	Cover Memo

## Sioux City Community School District


---

**Item Title:** Employee Assistance Program Contract Renewal – Dr. Rita Vannatta

**Recommendation:**

---

### **ATTACHMENTS:**

Description		Upload Date	Type
	Exec Summ - EAP Contract Renewal 7-20-15	7/15/2015	Cover Memo



## Sioux City Community School District


---

**Item Title:** Authentic Algebra Partnership Project for Success (AAPPS) Grant Application – Kari Webb

**Recommendation:**

---

### **ATTACHMENTS:**

Description		Upload Date	Type
	Exec Summ - Authentic Algebra Partnership		
	Project for Success (AAPPS) Grant Application 7-20-15	7/15/2015	Cover Memo

## Sioux City Community School District

---

**Item Title:** Superintendent's Report - Dr. Paul Gausman

**Recommendation:**

---

## 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:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	203.8 - Conflict of Interest of Board Members - Delete	7/1/2015	Cover Memo
	403.5 - Workplace Bullying	7/1/2015	Cover Memo
	406 - Employee Group Insurance Benefits	7/1/2015	Cover Memo
	1004.7 - Gratuities to Personnel	7/1/2015	Cover Memo
	1004.9 - Community Use of School Equipment	7/1/2015	Cover Memo
	1004.13 - Use of District-Owned Vehicles	7/1/2015	Cover Memo
	1005.7 - School Raffles, Bingo, or Games of Skill or Chance	7/1/2015	Cover Memo

## Sioux City Community School District


---

**Item Title:** West High School Tennis Court Restoration Project - Brian Fahrendholz

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$180,000 for the West High School Tennis Court Restoration Project, 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 4<sup>th</sup> Street, Sioux City, Iowa, on the 10<sup>th</sup> day of August, 2015. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

---

### **ATTACHMENTS:**

	Description	Upload Date	Type
	Exec Summ - WHS Tennis Court Restoration Project 7-20-15	7/15/2015	Cover Memo

## Sioux City Community School District

---

**Item Title:** DE Site Visit Results - Dr. Kim Buryanek

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the results from the Iowa Department of Education's comprehensive site visit and equity review site visit.

---

### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
📎	Exec Summ - DE Site Visit Results 7-20-15	7/15/2015	Cover Memo
📎	DE Site Visit Summary Board Presentation 7-20-15	7/15/2015	Cover Memo

## Sioux City Community School District



---

**Item Title:** Iowa Assessments Preliminary Results - Kari Webb

**Recommendation:** RECOMMENDATION: That the Board of Directors reviews the preliminary results of the 2014-15 Iowa Assessments.

---

### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	Exec Summ - Iowa Assessments Preliminary Results 7-20-15	7/15/2015	Cover Memo
	2014-2015 Iowa Assessments Preliminary Results Board Presentation 7-20-15	7/17/2015	Cover Memo

## Sioux City Community School District


---

**Item Title:** 2015-2016 Legislative Action Priorities - President Krysl

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the 2015-2016 Legislative Priorities.

---

### **ATTACHMENTS:**

Description		Upload Date	Type
	2015-2016 Legislative Action Priorities 7-20-15	7/1/2015	Cover Memo

## Sioux City Community School District



---

**Item Title:** District Budget / Post Governor's Veto - Dr. Kim Buryanek and Dr. John Chalstrom

**Recommendation:** RECOMMENDATION: That the Board of Directors approves \$40,000 of resources to support the adopted social studies curriculum utilizing the altered budgets from the energy management program.

---

### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	Exec Summ - FY16 Budget and Post Veto Budget Impact 7-20-15	7/17/2015	Cover Memo
	SCCSD FY16 Budget and Post Veto Budget Impact 7-20-15	7/17/2015	Cover Memo