

REGULAR MEETING
Sioux City Community School District
Educational Service Center
December 14, 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. Clark Elementary School - Amy Denney

VI. Friend of Education Award(s)

A. Trinity Lutheran Church and Loger Comfort Shelties - Dr. Paul Gausman

VII. 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.

VIII. Consent Agenda

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

A. Board Meeting Minutes from November 23, 2015 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report(s) - Dr. John Chalstrom

D. Building Oversight Committee Membership - Brian Fahrendholz

IX. Hearing(s)

- A. Bryant Elementary School BP1 Site Improvement Project - Brian Fahrendholz
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 December, 2015, to approve the plans, specifications, and estimated total cost of \$3,100,000 (approximately \$1,220,000 reimbursable by the City of Sioux City) for the Bryant Elementary School Bid Package 1 (BP1) Site Improvement 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 Bryant Elementary School Bid Package 1 (BP1) Site Improvement Project.

- B. Bryant Elementary School BP2 Geothermal Well Project - Brian Fahrendholz
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 December, 2015, for the purpose to approve the plans, specifications, and estimated total cost of \$660,000 for the Bryant Elementary School Bid Package 2 (BP2) Geothermal Well 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 Bryant Elementary School Bid Package 2 (BP2) Geothermal Well Project.

X. Board Member Reports - Future Meetings

- Preschool Oversight Committee Meeting – 1:30 p.m., December 17, 2015, at Irving Preschool.
- Sales Tax Finance Oversight Committee – 8:00 a.m., December 21, 2015, ESC Board Room.
- Student Achievement Committee – 12:00 p.m., January 5, 2016, ESC Board Room.
- Board Finance & Facilities Committee – 3:30 p.m., January 5, 2016, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., January 11, 2016, ESC Board Room.
- IASB Action Advocacy Workshop – 5:30 p.m., January 13, 2016, ESC Board Room.
- Educational Equity Committee Meeting – 12:00 p.m., January 14, 2016, ESC #105.
- Board Policy Committee Meeting – 4:30 p.m., January 18, 2016, ESC Board Room.
- District Advisory Committee Meeting – 5:15 p.m., January 21, 2016, ESC Board Room.
- Education Legislative Forum – 8:30 a.m., January 23, 2016, ESC Board Room.
- Special / Regular School Board Meeting – 5:00 p.m., January 25, 2016, ESC Board Room.

XI. Superintendent's Report - Dr. Paul Gausman

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

- A. Second and Final Reading of Board Policies - Dr. Paul Gausman
- 403.3 – Termination / Discharge of Non-Certified Employees
 - 403.6 – Discipline, Suspension and Discharge of Teachers, Administrators and Other Employees
 - 403.7 – Probationary Period for Teachers

- 405.12 – Drug-Free Workplace
- 503.5 – Title I Parent Involvement
- 681.11 – Summer School Instruction
- 1001.2 – News Media Relations
- 1001.10 – School-Community Groups

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

- B. Sioux City Community Schools Educational Planning Handbook – Jim Vanderloo

RECOMMENDATION: That the Board of Directors acknowledges the *Sioux City Community Schools Educational Planning Handbook* which includes implementation of new courses and expansion of current career pathways to be established at all high schools.

- C. Electronic Communication Program Review – Alison Benson

RECOMMENDATION: That the Board of Directors acknowledges the Electronic Communication Program Review.

- D. FY17 General Fund Revenue Budget Projections and Forecasts - Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors acknowledges the data and information regarding the District's FY17 General Fund Revenue Budget Projects and Forecasts as presented.

XIII. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from November 23, 2015 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Board Meeting Minutes from Nov. 23, 2015	12/7/2015	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> HR Board Report 12-14-15	12/10/2015	Cover Memo

Sioux City Community School District

Item Title: Finance Report(s) - Dr. John Chalstrom

Recommendation:

ATTACHMENTS:

Description		Upload Date	Type
<input type="checkbox"/>	Finance Report	12/3/2015	Cover Memo
<input type="checkbox"/>	Check Register	12/3/2015	Cover Memo

Sioux City Community School District

Item Title: Building Oversight Committee Membership - Brian Fahrendholz

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - BOC Membership 12-14-15	12/7/2015	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:

	Description	Upload Date	Type
<input type="checkbox"/>	403.3 - Termination / Discharge of Non-Certified Employees	12/7/2015	Cover Memo
<input type="checkbox"/>	403.6 - Discipline, Suspension and Discharge of Teachers, Administrators and Other Employees	12/7/2015	Cover Memo
<input type="checkbox"/>	403.7 - Probationary Period for Teachers	12/7/2015	Cover Memo
<input type="checkbox"/>	405.12 - Drug-Free Workplace	12/7/2015	Cover Memo
<input type="checkbox"/>	503.5 - Title I Parent Involvement	12/7/2015	Cover Memo
<input type="checkbox"/>	Summer School Instruction	12/7/2015	Cover Memo
<input type="checkbox"/>	1001.2 - News Media Relations	12/7/2015	Cover Memo

Sioux City Community School District

Item Title: Sioux City Community Schools Educational Planning Handbook – Jim Vanderloo

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the *Sioux City Community Schools Educational Planning Handbook* which includes implementation of new courses and expansion of current career pathways to be established at all high schools.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - SC Schools Educational Planning Handbook 12-14-15	12/11/2015	Cover Memo
<input type="checkbox"/>	2016-2017 Educational Planning Handbook	12/11/2015	Cover Memo

Sioux City Community School District

Item Title: Electronic Communication Program Review – Alison Benson

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the Electronic Communication Program Review.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Electronic Communication Program Review 12-14-15	12/7/2015	Cover Memo
<input type="checkbox"/>	Electronic Communication Program Review Board Presentation 12-14-15	12/7/2015	Cover Memo

Sioux City Community School District

Item Title: FY17 General Fund Revenue Budget Projections and Forecasts - Dr. John Chalstrom

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the data and information regarding the District's FY17 General Fund Revenue Budget Projects and Forecasts as presented.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Gen Fund Revenue Budget Projects and Forecasts 12-14-15	12/9/2015	Cover Memo
<input type="checkbox"/>	FY17 Gen Fund Revenue Budget Projects and Forecasts Board Presentation 12-14-15	12/9/2015	Cover Memo