

REGULAR MEETING
Sioux City Community School District
Educational Service Center
February 8, 2016
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 January 25, 2016 - Dr. Paul Gausman
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Dr. John Chalstrom
- D. Building Oversight Committee Membership - Brian Fahrendholz

VII. Hearing(s)

- A. Clark Elementary School Maintenance and Updating 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 8th day of February, 2016, to approve the plans, specifications, and estimated total cost of \$1,727,618.00 for the Clark Elementary School Maintenance and Updating 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 Clark Elementary School Maintenance and Updating Project.

VIII. Board Member Reports / Future Meetings

- Educational Equity Committee – 12:00 p.m., February 11, 2016, ESC #105.
- Student Achievement Committee – 1:30 p.m., February 15, 2016, ESC Board Room.
- Board Policy Committee Meeting – 4:30 p.m., February 15, 2016, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., February 16, 2016, ESC Board Room.
- Building Oversight Committee - 4:00 p.m., February 17, 2016, at Perry Creek Elementary School.
- Sales Tax Finance Oversight Committee - 8:00 a.m., February 22, 2016, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., February 22, 2016, ESC Board Room.
- UEN Day at the Capitol – All Day Event, February 24, 2016, in Des Moines, IA.
- Education Legislative Forum – 8:30 a.m., February 27, 2016, ESC Board Room.
- Special / Regular School Board Meeting – 5:00 p.m., March 14, 2016, ESC Board Room.
- Preschool Oversight Committee Meeting – 1:30 p.m., March 17, 2016, at Irving Preschool.
- District Advisory Committee Meeting – 5:15 p.m., March 31, 2016, ESC Board Room.

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

- 501.11 – Student Absences – Excused
- 502.6 – Interviews By Or On Behalf of Educational Agencies
- 503.15 – School-Sponsored Publications, Media, and Theatrical Productions
- 602.9 – Multicultural, Gender Fair Educational Opportunity
- 605.3 – Student Retention
- 1001.80 – Distribution of Non-District Materials

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

B. Compass Academy Program Review - Kim Neal

RECOMMENDATION: That the Board of Directors acknowledges the information presented as a part of the Compass Academy program review.

C. Sale of District Property (Former Emerson Elementary School) - Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors set a public hearing date on the proposed resolution to sell District property, former Emerson Elementary

School, 120, 124, 130, and 117 S. Fawcett, Sioux City, Iowa, 51103, to the Radiant Life Community Church for \$25,000. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 22nd day of February, 2016. Notice of the hearing will be published as provided by law.

- D. All FY17 Budgets Except General Fund - Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors acknowledges the data and information regarding the District's Fund Budgets as presented.

XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from January 25, 2016 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Description		Upload Date	Type
<input type="checkbox"/>	Board Meeting Minutes from January 25, 2016	2/1/2016	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 2-8-16	2/4/2016	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	2/1/2016	Cover Memo
<input type="checkbox"/>	Check Register	2/1/2016	Cover Memo

Sioux City Community School District

Item Title: Building Oversight Committee Membership - Brian Fahrendholz

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> BOC Membership 2-8-16	2/1/2016	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"/>	501.11 - Student Absences - Excused	2/1/2016	Cover Memo
<input type="checkbox"/>	502.6 - Interviews By Or On Behalf of Educational Agencies	2/1/2016	Cover Memo
<input type="checkbox"/>	503.15 - School-Sponsored Publications, Media, and Theatrical Productions	2/1/2016	Cover Memo
<input type="checkbox"/>	602.9 - Multicultural, Gender-Fair Educational Opportunity	2/1/2016	Cover Memo
<input type="checkbox"/>	605.3 - Student Retention	2/1/2016	Cover Memo
<input type="checkbox"/>	1001.80 - Distribution of Non-District Materials	2/1/2016	Cover Memo

Sioux City Community School District

Item Title: Compass Academy Program Review - Kim Neal

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the information presented as a part of the Compass Academy program review.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Compass Academy Program Review 2-8-16	2/1/2016	Cover Memo
<input type="checkbox"/>	BD and Compass Academy Program Review 2-8-16	2/1/2016	Cover Memo
<input type="checkbox"/>	Compass Academy Program Review Board Presentation 2-8-16	2/1/2016	Cover Memo

Sioux City Community School District

Item Title: Sale of District Property (Former Emerson Elementary School) - Dr. John Chalstrom

Recommendation: RECOMMENDATION: That the Board of Directors set a public hearing date on the proposed resolution to sell District property, former Emerson Elementary School, 120, 124, 130, and 117 S. Fawcett, Sioux City, Iowa, 51103, to the Radiant Life Community Church for \$25,000. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 22nd day of February, 2016. Notice of the hearing will be published as provided by law.

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - Sale of District Property (Former Emerson E.S.) 2-8-16	2/5/2016	Cover Memo

Sioux City Community School District

Item Title: All FY17 Budgets Except General Fund - Dr. John Chalstrom

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the data and information regarding the District's Fund Budgets as presented.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - All FY17 Budgets Except General Fund 2-8-16	2/1/2016	Cover Memo
<input type="checkbox"/>	All FY17 Budgets Except General Fund Board Presentation 2-8-16	2/5/2016	Cover Memo