

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**September 8, 2014**  
**5:00 PM**

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Agenda**
- IV. Approval of Closed Session / Adjourn to Closed Session**

RECOMMENDATION: That the Board of Directors go into a closed session to review or discuss records required or authorized by state or federal law to be kept confidential, or to be kept confidential as a condition for continued receipt of federal funds as provided in Section 21.5 (1)(a) of the Iowa Code; and to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent where disclosure would be likely to prejudice or disadvantage the District's position in such litigation as provided in Section 21.5(1)(c) of the Iowa Code.

- V. Adjourn Closed Session / Return to Open Session**
- VI. Adjourn**

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**September 8, 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. Washington Elementary School - Dawn Stansbury
- B. Energy Star Certification - Jeremy Taylor and Mike Bitar

**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 August 25, 2014
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report - Jodi Ryan
- D. District Advisory Committee Membership - Dr. Paul Gausman
- E. Educational Equity Committee Membership - Marilyn Charging
- F. Transition Alliance Partnership (TAP) - Jean Peters
- G. Worker's Compensation and Safety Program Review - Dr. Rita Vannatta

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

- Educational Equity Committee – 11:30 a.m., September 9, 2014, in ESC #105
- Board Policy Committee – 3:30 p.m., September 15, 2014, in ESC #326.

- Board Finance and Facilities Committee – 12:00 p.m., September 16, 2014, in ESC #312.
- Communications Committee – 4:00 p.m., September 16, 2014, in ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., September 18, 2014, at Irving Preschool.
- Sales Tax Finance Oversight Committee – 8:00 a.m., September 22, 2014, in ESC #103.
- School Board Meeting – 6:00 p.m., September 22, 2014, in ESC Board Room.
- School Board Development with IASB – 4:30 p.m., September 23, 2014, in ESC Board Room.
- District Advisory Committee – 5:15 p.m., September 25, 2014, in ESC Board Room.
- Student Achievement Committee – 12:00 p.m., September 26, 2014, in ESC #326.
- Building Oversight Committee – 4:00 p.m., October 2, 2014, New Morningside Elementary School Construction Site at 2550 S. Martha.
- School Board Meeting – 6:00 p.m., October 13, 2014, in ESC Board Room

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

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

### **A. Title I Annual Review - Brian Burnight**

RECOMMENDATION: That the Board of Directors accepts the District's Title I annual review as presented.

### **B. Naming of the East Middle School Athletic Field - TBD**

RECOMMENDATION: That the Board of Directors approves the name "*Rich Vanderloo Field*" for the East Middle School exterior athletic field (football and soccer).

### **C. Second and Final Reading of Board Policies - Dr. Paul Gausman**

- 100 Mission Statement
- 100.01 Education Philosophy
- 200 Name of School District
- 200.5 Board Membership – Elections and Vacancies
- 432 Early Retirement Benefits
- 501.8 Within District Transfers
- 501.9 Compulsory Attendance
- 505.17 Minors School License to Drive
- 691.1 School Calendar
- 709.1 School Start Times

### **D. District 2014-2015 Strategic Plan - Dr. Paul Gausman**

RECOMMENDATION: That the Board of Directors acknowledges the District's 2014-2015 Strategic Plan as presented.

### **E. Approve the Purchase and Acquisition of 2933 Jennings Street - Dr. Paul Gausman**

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 2933 Jennings Street, Sioux City, Iowa, currently owned by Michael J. Flannery, for the purchase price of \$141,000.00, which includes relocation and moving expenses.

## **XI. Adjourn**

## Sioux City Community School District


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**Item Title:** Energy Star Certification - Jeremy Taylor and Mike Bitar

**Recommendation:**

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">ESTAR Certification Communication 9-8-14</a>	8/28/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Board Meeting Minutes from August 25, 2014

**Recommendation:**

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### **ATTACHMENTS:**

Description		Upload Date	Type
	<a href="#">Board Meeting Minutes from August 25, 2014</a>	8/28/2014	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 9-8-14</a>	9/4/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Finance Report - Jodi Ryan

**Recommendation:**

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### **ATTACHMENTS:**

Description		Upload Date	Type
	<a href="#">finance report</a>	9/2/2014	Cover Memo
	<a href="#">check register</a>	9/2/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** District Advisory Committee Membership - Dr. Paul Gausman

**Recommendation:**

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - DAC Membership 9-8-14</a>	9/4/2014	Cover Memo



## Sioux City Community School District


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**Item Title:** Educational Equity Committee Membership - Marilyn Charging

**Recommendation:**

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### **ATTACHMENTS:**

Description	Upload Date	Type
 <a href="#">Exec Summ - EEC Membership 9-8-14</a>	8/28/2014	Cover Memo

## Sioux City Community School District



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**Item Title:** Transition Alliance Partnership (TAP) - Jean Peters

**Recommendation:**

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### **ATTACHMENTS:**

Description		Upload Date	Type
	<a href="#">Exec Summ - TAP Contract 9-8-14</a>	8/28/2014	Cover Memo
	<a href="#">TAP Budget Data 9-8-14</a>	8/28/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Worker's Compensation and Safety Program Review - Dr. Rita Vannatta

**Recommendation:**

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### **ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">Exec Summ - Worker's Compensation and Safety Program Review 9-8-14</a>	8/28/2014	Cover Memo
📎	<a href="#">Worker's Compensation and Safety Program Review 9-8-14</a>	8/28/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Title I Annual Review - Brian Burnight

**Recommendation:** RECOMMENDATION: That the Board of Directors accepts the District's Title I annual review as presented.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">Exec Summ - Title I Annual Review 9-8-14</a>	9/4/2014	Cover Memo
📎	<a href="#">Title I Board Presentation 9-8-14</a>	8/28/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** Naming of the East Middle School Athletic Field - TBD

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the name "*Rich Vanderloo Field*" for the East Middle School exterior athletic field (football and soccer).

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### **ATTACHMENTS:**

	Description	Upload Date	Type
	<a href="#">Exec Summ - Naming of the EMS Athletic Field 9-8-14</a>	9/4/2014	Cover Memo

## Sioux City Community School District









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

**Recommendation:**

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### **ATTACHMENTS:**

Description	Upload Date	Type
 <a href="#">100 Mission Statement</a>	8/28/2014	Cover Memo
 <a href="#">100.01 Education Philosophy</a>	8/28/2014	Cover Memo
 <a href="#">200 Name of School District</a>	8/28/2014	Cover Memo
 <a href="#">200.5 Board Membership - Elections and Vacancies</a>	8/28/2014	Cover Memo
 <a href="#">432 Early Retirement Benefits</a>	8/28/2014	Cover Memo
 <a href="#">501.8 Within District Transfers</a>	8/28/2014	Cover Memo
 <a href="#">501.9 Compulsory Attendance</a>	8/28/2014	Cover Memo
 <a href="#">505.17 Minors School License to Drive</a>	8/28/2014	Cover Memo
 <a href="#">691.1 School Calendar</a>	8/28/2014	Cover Memo
 <a href="#">709.1 School Start Times</a>	8/28/2014	Cover Memo

## Sioux City Community School District


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**Item Title:** District 2014-2015 Strategic Plan - Dr. Paul Gausman

**Recommendation:** RECOMMENDATION: That the Board of Directors acknowledges the District's 2014-2015 Strategic Plan as presented.

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### **ATTACHMENTS:**

Description	Upload Date	Type
 <a href="#">Strategic Plan 2014-15 9-8-14</a>	8/28/2014	Cover Memo

## Sioux City Community School District

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**Item Title:** Approve the Purchase and Acquisition of 2933 Jennings Street - Dr. Paul Gausman

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 2933 Jennings Street, Sioux City, Iowa, currently owned by Michael J. Flannery, for the purchase price of \$141,000.00, which includes relocation and moving expenses.

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### **ATTACHMENTS:**

	Description	Upload Date	Type
📎	<a href="#">Exec Summ - Approve the Purchase and Acquisition of 2933 Jennings St. 9-8-14</a>	9/4/2014	Cover Memo
📎	<a href="#">Purchase and Acquisition of 2933 Jennings Street 9-8-14</a>	9/2/2014	Cover Memo