

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
January 26, 2015
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 conduct a strategy meeting of a public employer concerning employees' collective bargaining as provided in Section 20.17 (3) of the Iowa Code.

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

Sioux City Community School District

Item Title: Approval of Closed Session / Adjourn to Closed Session

Recommendation: RECOMMENDATION: That the Board of Directors go into a closed session to conduct a strategy meeting of a public employer concerning employees' collective bargaining as provided in Section 20.17 (3) of the Iowa Code.

REGULAR MEETING
Sioux City Community School District
Educational Service Center
January 26, 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. Spalding Park Elementary School - Mimi Moore

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 January 12, 2015
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Jodi Ryan

VIII. Hearing(s)

- A. North High and Riverside Elementary Schools Window Replacement Projects - 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 26th day of January, 2015, on the proposed plans, specifications, and estimated cost of \$516,560.00 for the North High and Riverside Elementary Schools Window Replacement Projects

Any interested party may appear and file objections and any information for or against same will be heard on the above-named projects with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$516,560.00 for the North High and Riverside Elementary Schools Window Replacement Projects.

IX. Board Member Reports / Future Meetings

- Board Development with IASB – 4:30 p.m., January 27, 2015, in ESC Board Room.
- Siouxland Chamber's Legislative Day at the Capitol – All Day Event, February 3, 2015, in Des Moines, IA.
- Board Finance and Facilities Committee – 12:00 p.m., February 4, 2015, in ESC #312.
- Regular School Board Meeting – 6:00 p.m., February 9, 2015, in ESC Board Room.
- Educational Equity Committee – 11:30 a.m., February 10, 2015, in ESC #105.
- Board Policy Committee – 4:00 p.m., February 16, 2015, 2014, in ESC #326.
- Preschool Oversight Committee – 1:30 p.m., February 19, 2015, at Irving Preschool.
- Building Oversight Committee – 4:00 p.m., February 19, 2015, at 2550 S. Martha (Morningside Elementary School Site).
- Sales Tax Finance Oversight Committee – 8:00 a.m., February 23, 2015, in ESC #103.
- Regular School Board Meeting – 6:00 p.m., February 23, 2015, in ESC Board Room.
- Student Achievement Committee – 12:00 p.m., February 27, 2015, in ESC #326.

X. Superintendent's Report - Dr. Paul Gausman

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

- A. Morningside Elementary School / STEM Specialty School - Brian Burnight and Dawn Stansbury

RECOMMENDATION: That the Board of Directors approves Morningside Elementary School's transformation to become a STEM Specialty School.

- B. Open Enrollment Program Review - Dr. Kim Buryanek and Alison Benson

RECOMMENDATION: That the Board of Directors acknowledges the Open Enrollment Program Review as presented and approve the recommendations.

- C. FY2014 Audit - Jodi Ryan

RECOMMENDATION: That the Board of Directors acknowledges receipt of the FY-2014 audit as presented by Patty Blankenship, partner with King, Reinsch, Prosser & Co., L.L.P.

- D. Outline of the General Fund Spending Authority Challenge - Dr. Paul Gausman and Jodi Ryan

RECOMMENDATION: That the Board of Directors acknowledges the data and information as presented.

- E. First Reading of Board Policies - Dr. Paul Gausman

- 103 – Discrimination and Harassment on the Basis of Race, Creed, Color, Sex, Sexual Orientation, Gender-Identity, National Origin, Religion, Age (for employment), Disability, Socio-Economic Status, Marital Status, or Veteran Status
- 403.4 – Employee Reduction in Force
- 404.8 – Absence Without Pay
- 404.9 – Religious Holidays
- 431.05 – Employee Transportation and Expenses Reimbursement

- 501.12 – Pregnant Students (NEW)
- 504.2 – Communicable Diseases
- 504.7 – Emergency School Closings
- 664 – Donations of New or Used Computer Hardware
- 800 – Business Operations
- 800.13 – Sales Tax
- 801 – Budget Planning / Process
- 801.1 – Depository of Funds
- 801.2 – Loans, Transfers, and Funds

RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

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

- 402.7 – 403(B) Retirement Accounts
- 402.8 – Vacations
- 402.10 – Physical Examinations
- 502.3 – Long-Term Suspension
- 502.9 – Weapons Free Schools
- 601.10 – Evaluation of Educational Program
- 605.4 – Graduation Requirements
- 1001.0 – Communications / Public Information Program

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

G. 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.


XII. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from January 12, 2015

Recommendation:

ATTACHMENTS:


Description		Upload Date	Type
	Board Meeting Minutes from January 12, 2015	1/22/2015	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:




Description	Upload Date	Type
 HR Board Report 1-26-15	1/23/2015	Cover Memo

Sioux City Community School District

Item Title: Finance Report(s) - Jodi Ryan

Recommendation:

ATTACHMENTS:



	Description	Upload Date	Type
	finance report	1/15/2015	Cover Memo
	January Monthly Financial Statements 1-26-15	1/22/2015	Cover Memo
	check register	1/15/2015	Cover Memo

Sioux City Community School District

Item Title: Morningside Elementary School / STEM Specialty School - Brian Burnight and Dawn Stansbury

Recommendation: RECOMMENDATION: That the Board of Directors approves Morningside Elementary School's transformation to become a STEM Specialty School.

ATTACHMENTS:




	Description	Upload Date	Type
	Exec Summ - MSide E.S. STEM Specialty School 1-26-15	1/22/2015	Cover Memo
	Morningside E.S. - STEM Specialty School 1-6-15	1/14/2015	Cover Memo

Sioux City Community School District

Item Title: Open Enrollment Program Review - Dr. Kim Buryanek and Alison Benson

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the Open Enrollment Program Review as presented and approve the recommendations.

ATTACHMENTS:


	Description	Upload Date	Type
	Exec Summ - Open Enrollment Program Review 1-26-15	1/22/2015	Cover Memo
	Open Enrollment Programmatic Review 1-26-15	1/23/2015	Cover Memo
	Open Enrollment Board Presentation 1-26-15	1/22/2015	Cover Memo

Sioux City Community School District

Item Title: FY2014 Audit - Jodi Ryan

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges receipt of the FY-2014 audit as presented by Patty Blankenship, partner with King, Reinsch, Prosser & Co., L.L.P.

ATTACHMENTS:



Description	Upload Date	Type
 Auditor Letter	1/22/2015	Cover Memo

Sioux City Community School District

Item Title: Outline of the General Fund Spending Authority Challenge - Dr. Paul Gausman and Jodi Ryan

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the data and information as presented.

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - FY16 General Fund Spending Authority Challenge 1-26-15	1/22/2015	Cover Memo
	General Fund Board Presentation 1-26-15	1/22/2015	Cover Memo

Sioux City Community School District

Item Title: First Reading of Board Policies - Dr. Paul Gausman

Recommendation: RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

ATTACHMENTS:









Description	Upload Date	Type
 103 Discrimination and Harassment...	1/23/2015	Cover Memo
 403.4 - Employee Reduction in Force	1/22/2015	Cover Memo
 404.8 - Absence Without Pay	1/22/2015	Cover Memo
 404.9 - Religious Holidays	1/22/2015	Cover Memo
 431.05 - Employee Transportation and Expenses Reimbursement	1/22/2015	Cover Memo
 501.12 - Pregnant Students (NEW)	1/22/2015	Cover Memo
 504.2 - Communicable Diseases	1/22/2015	Cover Memo
 504.7 - Emergency School Closings	1/22/2015	Cover Memo
 664 - Donations of New or Used Computer Hardware	1/22/2015	Cover Memo
 800 - Business Operations	1/22/2015	Cover Memo
 800.13 - Sales Tax	1/22/2015	Cover Memo
 801 - Budget Planning / Process	1/22/2015	Cover Memo
 801.1 - Depository of Funds	1/22/2015	Cover Memo
 801.2 - Loans, Transfers, and Funds	1/22/2015	Cover Memo

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
 402.7 - 403(B) Retirement Accounts	1/22/2015	Cover Memo
 402.8 - Vacations	1/22/2015	Cover Memo
 402.10 - Physical Examinations	1/22/2015	Cover Memo
 502.3 - Long-Term Suspension	1/22/2015	Cover Memo
 502.9 - Weapons Free Schools	1/22/2015	Cover Memo
 601.10 - Evaluation of Educational Program	1/22/2015	Cover Memo
 605.4 - Graduation Requirements	1/22/2015	Cover Memo
 1001.0 - Communications / Public Information Program	1/22/2015	Cover Memo

Sioux City Community School District

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.

ATTACHMENTS:

	Description	Upload Date	Type
📎	2015 SCCSD Definition of the Well-Educated Student Jan., 2015	1/14/2015	Cover Memo