

REGULAR MEETING
Sioux City Community School District
Educational Service Center
February 13, 2017
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. Unity Elementary School - Michelle Henrich

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 23, 2017 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report(s) - Dr. Paul Gausman and Sherri Jones

VIII. Board Member Reports / Future Meetings

- Student Achievement Committee – Noon, February 20, 2017, ESC Board Room.
- Board Policy Committee – 3:00 p.m., February 20, 2017, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., February 21, 2017, ESC Confidential Board Room.
- Preschool Initiative Committee – 1:30 p.m., February 22, 2017, Irving Preschool.

- Education Legislative Forum – 8:30 a.m., February 25, 2017, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., February 27, 2017, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., February 27, 2017, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., March 13, 2017, ESC Board Room.

IX. Superintendent's Report - Dr. Paul Gausman

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

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

- 401.2 Employee Classifications
- 401.5 Certification
- 401.6 Personnel Records
- 604.7 Media Centers
- 661 Media Center Materials Removal
- 709.4 Inclement Weather / Unsafe or Hazardous Road Conditions
- 901.5 Educational Specifications for Buildings
- 901.6 Educational Site Development
- 902.1 Maintenance Schedule

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

B. FY2016 Audit - Patty Blankenship, KRP

RECOMMENDATION: That the Board of Directors acknowledges receipt of the FY2016 Audit as presented by Patty Blankenship, partner with King, Reinsch, Prosser & Co., L.L.P.

C. Energy Management Program Review - Brian Fahrendholz and Jeremy Taylor

RECOMMENDATION: That the Board of Directors acknowledges the Energy Management Program Review and the continuance of the Energy Management Program after fulfillment of the Cenergistic contract in April 2017.

D. Website Accessibility - OCR Document #05-17-1065 - Alison Benson

RECOMMENDATION: That the Board of Directors approves the actions made by the District to comply with website accessibility.

E. FY18 School District Budgets: Student Activity, Management, Debt Service, and Nutrition Funds – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors acknowledges the data and information presented regarding the District's preliminary FY18 Non-General Fund budgets and projections.

F. \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2017A – Patty Pageler and Tim Oswald, Piper Jaffray

- Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.
- Approval of form of Tax Exemption Certificate.

- Resolution for the Issuance and Providing for and Securing the Payment of the Bonds.
- Paying Agent, Bond Registrar and Transfer Agent Agreement.
- Tax Exemption Certificate.

RECOMMENDATION: That the Board of Directors approves the resolutions and documents listed above.

- G. 2017B Revenue Bond Issues - Patty Pageler and Tim Oswald, Piper Jaffray
- Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Chief Financial Officer, and the Placement Agent.
 - Resolution Directing Sale.
 - Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010.

RECOMMENDATION: That the Board of Directors acts on a resolution to accept proposals to refund bonds originally issued in 2010 in the amount of \$3,671,000.

XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from January 23, 2017 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Description		Upload Date	Type
<input type="checkbox"/>	Board Meeting Minutes from January 23, 2017	2/7/2017	Cover Memo

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
January 23, 2017 – 6:00 p.m.

I.	Call to Order / Pledge of Allegiance	1
II.	Roll Call of Members	1
III.	Approval of Agenda	1
IV.	Good News Report(s): Sunnyside Elementary School	1
V.	Citizen Input	1
VI.	Consent Action Item(s)	1
	A. Board Meeting Minutes from January 9, 2017	
	B. Human Resources Report	
	C. Finance Report(s)	
	D. Modified Supplemental Amount for At-Risk / Dropout Prevention	
VII.	Hearing(s)	2
VIII.	Board Member Reports / Future Meetings	2-3
IX.	Superintendent's Report	3-4
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	A. 2017 Revenue Bond Issues	
	B. FY18 General Fund Revenue and Expenditure Projections	
XI.	Adjourn	4

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
January 23, 2017 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Krysl called the regular meeting to order at 6:00 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Gleiser, Gorski, Krysl, McTaggart and Meyers

Absent: Director Warnstadt

III. Approval of Agenda

Director McTaggart moved and Director Gorski seconded the motion to approve the agenda. The motion carried 6 to 0.

IV. Good News Report(s) – Sunnyside Elementary School

Blair Taylor (Principal), Mary Benson (Teacher), and students; Parker Weakland, Jada Bounchanh, Anna Van Eldik, Tori Drent, Madison Meek, and Landon Grell shared details about their project titled *“Dash and Dot Robots”*. Student then demonstrated how the robots work. *“Give a Little Love”* is one of the future projects that students will be working on.

V. Citizen Input

None.

VI. Consent Action Item(s)

Director Meyers moved and Director Alarcon-Flory seconded the motion to approve all consent action items. The motion carried 6 to 0.

- A. Board Meeting Minutes from January 9, 2017 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Dr. John Chalstrom
- D. Modified Supplemental Amount for At-Risk / Dropout Prevention – Dr. Kim Buryanek

VII. Hearing(s)

A. Bryant Elementary School Construction Project – Brian Fahrendholz

Brian Crichton and Scott Anderson from Cannon Moss Brygger Architects shared an overview of the blueprint for the new school.

President Krysl stated 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 23rd of January, 2017, to approve the plans, specifications, and estimated cost of \$16,030,468.00 for the Bryant Elementary School Construction Project.

He stated 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.

Director Gorski moved and Director McTaggart seconded the motion to approve the bid letting for the Bryant Elementary School Construction Project. The motion carried 6 to 0.

B. North High School Parking Lot Improvements Project / Phase One – Brian Fahrendholz

President Krysl stated 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 23rd of January, 2017, to approve the plans, specifications, and estimated cost of \$193,000.00 for the North High School Parking Lot Improvements Project / Phase One.

He stated 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.

Director Gleiser moved and Director Alarcon-Flory seconded the motion to approve the bid letting for the North High School Parking Lot Improvements Project / Phase One. The motion carried 6 to 0.

VIII. Board Member Reports / Future Meetings

Director Gorski:

- He again suggested that the Board and Administration utilize time during Board meetings to discuss items related to student achievement.

Director Meyers:

- He enjoyed learning about soliciting bids on municipal bonds during a recent Board Finance and Facilities Committee meeting, and found it very interesting.

Director Alarcon-Flory:

- She asked the Boy Scouts in the audience to introduce themselves and explain how they were working on their *Citizenship in the Community* merit badge.
- Congratulations to the East High School Show Choir *Headliners* for bringing home Grand Champion, Best Band, Best Vocalist, Best Male Solo, and Best Chorography from competition in Omaha over the weekend.
- East High School will host *Sing All About It* on March 4.
- She encouraged the public to contact the Superintendent, instead of Board members individually, with any questions and/or concerns regarding the School District. They can also utilize the District's feature *Let's Talk!* that is available on the website.
- She encouraged the public to reach out to legislators regarding school funding issues and the many challenges Iowa schools currently face.

Director Gleiser:

- He attended the Educational Equity Committee meeting at Loess Hills Elementary School where he enjoyed a presentation by the second grade coding class.
- He asked what action the Board plans to take regarding the bidding process brought forward at the January 9 meeting.

Director Krysl:

- He asked that the Administration provide an analysis of the District's bidding process during a future committee meeting.

Future Meetings are as follows:

- District Advisory Committee – 5:15 p.m., January 26, 2017, ESC Board Room.
- Education Legislative Forum – 8:30 a.m., January 28, 2017, ESC Board Room.
- Board Policy Committee – 3:00 p.m., January 30, 2017, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., February 8, 2017, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., February 13, 2017, ESC Board Room.
- Student Achievement Committee – Noon, February 20, 2017, ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., February 22, 2017, Irving Preschool.
- Regular School Board Meeting – 6:00 p.m., February 27, 2017, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., March 17, 2017, Spalding Park Elementary School.

IX. Superintendent's Report**Dr. Gausman:**

- He congratulated East High School students; Heather Miller, Fletcher Olson, Carson Loftus, Jacob Boyle, Jace Henderson, Jackson Welte, and Tony Thach for being selected Iowa's Best in State in the national Verizon Innovative Learning App challenge with their app "*Pocket Garage*". The Best in State winners were chosen from over 1,800 teams from across the country. Each Best in State team receives \$5,000 from the Verizon Foundation for their school, along with tablets for each student team member. The teams will compete to earn one of eight Best in Nation awards.
 - To help our students win the Verizon Fan Favorite Innovative Learning App Challenge, you can vote by texting POCGAR to 22333. Voting began today and ends February 14 at 10:00 p.m. CST.

- If our students win the Fan Favorite contest, they get an in-person app development training from MIT experts and an all-expenses-paid trip to the TSA conference in Orlando, Florida in June.
- He recognized student teachers who were present in the audience.

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

A. 2017 Revenue Bond Issues – Dr. John Chalstrom

Director Meyers moved and Director Alarcon-Flory seconded the motion to act on a resolution to accept proposals to refund bonds originally issued in 2010 in the amount of \$10 million. The motion carried 6 to 0.

B. FY18 General Fund Revenue and Expenditure Projections

Dr. John Chalstrom (CFO) presented data and information regarding the District's preliminary FY18 General Fund Revenue Budget and Expenditure projections for Board acknowledgement.

XI. Adjourn

Director McTaggart moved and Director Alarcon-Flory seconded the motion to adjourn the regular meeting. The motion carried 6 to 0, and the regular meeting adjourned at 7:27 p.m.

Michael J. Krysl, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors

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 2-13-17	2/9/2017	Cover Memo

Sioux City Community School District Human Resources Staffing Report
School Board Meeting: February 13, 2017
Dr. Rita Vannatta, Director of Human Resources

New Position(s)				
Number	Facility	Position	Comments	Funding Source
1	Unity	SpEd. Classroom Assistant	This position was initially approved on October 24, 2016 as a 3 hour one on one position, it is now being amended to a 6.5 hour classroom position.	Special Education

New Hire(s) / Non-Certified								
Name	Facility	Position	Salary	Effective Date	Education	Prior Employment	Replacing	Comments
Engeldinger, Karen	Spalding Park	PT BST	\$14.56	February 14, 2017	HS Diploma	Sioux City Community Schools, Substitute BST	Beckner, Daniel	
Johnson, Kennedy	Unity	SpEd. Instructional Assistant	\$11.85	February 14, 2017	HS Diploma	Sunrise Retirement Community, CNA	Tripp, Stacy	Contingent to passing all pre-employment requirements
Jorgensen, Dennis	Transportation	Bus Assistant	\$11.55	February 14, 2017	HS Diploma	Sioux City Community Schools, Substitute Bus Assistant	Hawthorne, Joan	Temporary route assigned to transport students from Bryant location to Crescent Park
Vazquez, Gricelda	Liberty	Instructional Assistant	\$11.55	February 14, 2017	HS Diploma	Sioux City Community Schools, Substitute Instructional Assistant	Baker, Michele	
Velazquez, Anthony	North Middle	SpEd. Instructional Assistant	\$12.53	February 20, 2017	HS Diploma	Juvenile Detention, Youth Worker	Hernandez, Christy	

New Hire(s) / Coaching					
Name	Facility	Position	Salary	Effective Date	Comments
Azpeitia, Ricardo	North Middle	Soccer	\$1,801	March 13, 2017	
Gerch, Drew	North Middle	Soccer	\$1,801	March 13, 2017	
Harsma, Donald	West Middle	Soccer	\$1,801	March 13, 2017	Contingent to passing all pre-employment requirements
Mogensen, Tyler	East High	Head Girls Soccer	\$3,810	March 13, 2017	
Moyle, LaShawna	West Middle	Dance	\$1,801	February 14, 2017	
Pomerrenke, Daniel	East High	Girls Tennis	\$2,598	March 13, 2017	
Rohrbach, Bryan	East High	Assistant Track	\$3,117	February 14, 2017	

Leave(s) of Absence / Certified				
Name	Facility	Position	Effective Date	Comments
Ashley, Robin	East Middle	Social Studies	March 1, 2017	Medical leave of absence March 1, 2017 through May 31, 2017
Moser, Amanda	Liberty	Assistant Principal	July 31, 2017	Personal leave of absence July 31, 2017 through June 8, 2018

Leave(s) of Absence / Non-Certified				
Name	Facility	Position	Effective Date	Comments
Bunch, Jessica	Unity	SpEd. Instructional Assistant	February 6, 2017	Extension of educational leave of absence February 6, 2017 through February 20, 2017
Rasmussen, Karen	Riverside	SpEd. Instructional Assistant	January 5, 2017	Medical leave of absence January 5, 2017 through May 30, 2017

Resignation(s) / Certified					
Name	Facility	Position	Years	Effective Date	Comments
Andersen, Mindy	Irving	2nd Grade	7.5	January 31, 2017	
Foxhoven, Brittney	Hunt	3rd Grade	5	May 31, 2017	

Resignation(s) / Program Coordinator					
Name	Facility	Position	Years	Effective Date	Comments
Miles, Nancy	ESC	World Language	3	June 30, 2017	Will return to a certified teaching role

Resignation(s) / Consulting Teacher					
Name	Facility	Position	Years	Effective Date	Comments
Bahr, Kristi	Bryant	Instructional Strategy	3	June 30, 2017	Is resigning from the District
Pratt, Shelly	Hunt	Instructional Strategy	2	June 30, 2017	Will return to a certified teaching role

Resignation(s) / Non-Certified					
Name	Facility	Position	Years	Effective Date	Comments
Joaquin, Norma	Hunt	ESL Tutor	2	February 17, 2017	
Riggs, Breanna	Transportation	Bus Assistant	4	February 3, 2017	
Ruiz De Diaz, Maria	Leeds	BST	6	February 23, 2017	

Resignation(s) / Coaches				
Name	Facility	Position	Effective Date	Comments
Barnum, Rachelle	West High	Quiz Bowl	End of the 2016/2017 year	
Meth, Shawn	North High	Track	January 23, 2017	

Retirement(s) / Certified					
Name	Facility	Position	Years	Effective Date	Comments
Engle, Elizabeth	Perry Creek	4th Grade	33	May 31, 2017	
Grieves, Deborah	Unity	Reading Interventionist	10	May 31, 2017	

Retirement(s) / Non-Certified					
Name	Facility	Position	Years	Effective Date	Comments
Fick, Beckie	Perry Creek	SpEd. Instructional Assistant	17	May 30, 2017	
Lafferty, Veeda	West Middle	SpEd. Instructional Assistant	10	May 30, 2017	
Quinlain, Lawrence	Transportation	Bus Driver	7	January 20, 2017	

Sioux City Community School District

Item Title: Finance Report(s) - Dr. Paul Gausman and Sherri Jones

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Finance Report	2/2/2017	Cover Memo

Sioux City Community Schools

Date: February 13, 2017

To: Dr. Paul Gausman, Superintendent

From: Dr. John Chalstrom, Director of Finance

RE: Finance Report

Recommendation: That the Board approves the expenditures for Jan 13 – Feb 2, 2017 in the amount of \$1,660,373.76, the January Wells Fargo credit card bill (Dec charges) in the amount of \$487,530.20 and the January payroll in the amount of \$11,068,166.42.

The breakdown is as follows:

Sales Tax Fund

Jan 13 – 19 Accounts Payable	191,189.68
Jan 20 – 26 Accounts Payable	44,244.15
Jan 27 – Feb 2 Accounts Payable	23,720.32
Jan Wells Fargo credit card	1,107.40
Jan payroll	5,757.45

General Fund (and others)

Jan 13 – 19 Accounts Payable	502,481.02
Jan 20 – 26 Accounts Payable	419,639.09
Jan 27 – Feb 2 Accounts Payable	105,045.61
Jan Wells Fargo credit card	348,452.01
Jan payroll	10,793,536.98

School Nutrition Fund

Jan 13 – 19 Accounts Payable	160,181.25
Jan 20 – 26 Accounts Payable	75,011.37
Jan 27 – Feb 2 Accounts Payable	24,854.79
Jan Wells Fargo credit card	17,582.23
Jan payroll	268,871.99

Activity Fund

Jan 13 – 19 Accounts Payable	7,267.89
Jan 20 – 26 Accounts Payable	75,285.99
Jan 27 – Feb 2 Accounts Payable	31,452.60
Jan Wells Fargo credit card	<u>120,388.56</u>
Total	13,216,070.38

Sioux City Community School District

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

Recommendation:

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
<input type="checkbox"/> 401.2 Employee Classifications	2/7/2017	Cover Memo
<input type="checkbox"/> 401.5 Certification	2/7/2017	Cover Memo
<input type="checkbox"/> 401.6 Personnel Records	2/7/2017	Cover Memo
<input type="checkbox"/> 604.7 Media Centers	2/7/2017	Cover Memo
<input type="checkbox"/> 661 Media Center Materials Removal	2/7/2017	Cover Memo
<input type="checkbox"/> 709.4 Inclement Weather / Unsafe or Hazardous Road Conditions	2/7/2017	Cover Memo
<input type="checkbox"/> 901.5 Educational Specification for Buildings	2/7/2017	Cover Memo
<input type="checkbox"/> 901.6 Educational Site Development	2/7/2017	Cover Memo
<input type="checkbox"/> 902.1 Maintenance Schedule	2/7/2017	Cover Memo

Board Policy Document

STAFF PERSONNEL

Series 400

Policy Title: **Employee Classifications**

Code Number: **401.2**

The following definitions will be used in reference to personnel and personnel positions in the Sioux City Community School District:

Full-time employee	One who normally works no less than thirty hours per week.
Part-time employee	One who normally works less than thirty hours per week on a scheduled basis.
Substitute/Temporary employee	One who works on a temporary basis, as needed, either to meet a temporary need or to replace an absent employee.
Certified employee	One who is employed in a position requiring licensure by the Iowa Board of Educational Examiners.
Non-Certified Employee	One who is employed in a position that does not require licensure by the Iowa Board of Educational Examiners.

STAFF PERSONNEL

Series 400

Policy Title: **Certification**

Code Number: **401.5**

A copy of certification or licensure required by the position held by the employee shall be delivered to the Director of Human Resources prior to any payment of annual salary. If application has been made, but not yet received, proof of application must be provided before any payment of annual salary.

Employees shall be responsible for ensuring their certification/license is kept current and renewed on a timely basis. If an employee's certification or licensure expires, the employee will not be permitted to perform any duties and will not receive any compensation until the certification or licensure is renewed. Failure to provide current certification may result in immediate termination of a certified employee's contract.

First Adoption: April 25, 1989
Revision Adoption: February 14, 1995/January 26, 1999/May 11, 2004/November 9, 2009/
 March 12, 2012
Legal Reference: Iowa Code § 294.1

Board Policy Document

STAFF PERSONNEL

Series 400

Policy Title: Personnel Records

Code Number: 401.6

The Director of Human Resources is responsible for maintaining appropriate policies with respect to retention, access, disclosure and maintenance of all personnel records, in compliance with state and federal law.

All requests for access to personnel records should be directed to the Director of Human Resources.

Subject to the limitations imposed by the ~~Open Records~~ law, Board members will be permitted access to personnel records necessary for the proper discharge of their duties. Any dispute regarding the access of a Board member to personnel records shall be determined by the full Board.

All personnel records shall be retained in accordance with recommended employment record retention periods and access to same shall be determined in accordance with state and federal law. All requests for access to personnel records should be directed to the Human Resources Department. The Director of Human Resources is responsible for maintaining appropriate policies with respect to retention, access, disclosure and maintenance of such records.

First Adoption: August 27, 1995 1
Revision Adoption: January 26, 1999/May 11, 2004/June 22, 2009/March 12, 2012
Legal Reference: ~~Iowa Code Chapter 22, 91B, Americans with Disabilities Act, Family and Medical Leave Act.~~
~~Glymer v. City of Cedar Rapids, 601 N.W. 2nd (Iowa 1999)~~
~~Des Moines Independent Comm. School District v. Des Moines Register and Tribune Company, 487 N.W. 2d 666 (Iowa 1992)~~
~~City of Sioux City v. Greater Sioux City Press Club, 421 N.W. 2nd 895 (Iowa 1988);~~
~~Gabrilson v. Flynn, 554 N.W.2d 267 (Iowa 1996)~~
[Iowa Code §§ 20; 21; 22; 91B.](#)

EDUCATIONAL PROGRAMS

Series 600

Policy Title: **Media Centers**

Code Number: **604.7**

The District shall maintain a media center in each building for use by District personnel and by students during school time.

Materials for centers will be acquired according to Board Policy 603.10-Instructional Materials and Board Policy 602.9 - Multicultural and Nonsexist Equity Education Opportunity. The selection process shall consider diversity of approach and the presentation of different points of view.

First Adoption: June 13, 1989
Revision Adoption: November 12, 1996/February 22, 2000/January 25, 2005/December 14, 2009
 June 11, 2012
Legal Reference: ~~Iowa Code Chapter 279.8, 280.3, .14, 301, 281 Iowa Admin. Code 12.3(12)~~
 Iowa Code §§ 256.7(24); 279.8; 280.14; 301.
 281 I.A.C. 12.3.

EDUCATIONAL PROGRAMS

Series 600

Policy Title: Media Center Materials Removal

Code Number: 661

It shall be the Board's policy to provide for the regular removal or disposal of library media center materials.

- A. The library media specialist(s) may remove materials no longer deemed to have current educational value from the library media center(s). Removal of items will be determined by following the guidelines for collection development (selection and weeding), and materials replacement. The items will then be reviewed to determine possible value to other groups or individuals in the following order of priority:
1. Other library media centers within the district (e-mail lists)
 2. Any other District operated program (and classroom, subject to approval of the Principal)
 3. Students or parents within the building which is deleting materials
 4. Friends of the Public Library
 5. District auction and/or bidding

First Adoption: September 22, 1992

Revision Adoption: February 13, 1996/February 22, 2000/September 10, 2002/December 14, 2009
December 10, 2012

Legal Reference: ~~Iowa Code 279.8; 280.3; .14; 301~~
Iowa Code §§ 256.7(24); 279.8; 280.14; 301.
281 I.A.C. 12.3.

Board Policy Document

AUXILIARY SERVICES

Series 700

Policy Title: Inclement Weather / Unsafe or Hazardous Road Conditions

Code Number: 709.4

Weather conditions may interfere with the safe and orderly transportation of students. The final judgment as to when conditions are unsafe (or have a high probability of being or becoming unsafe) for transportation of student will be made by the Superintendent or his/her designee. The following policy shall apply:

1. The standard delay time for late arrival due to weather is two hours. The standard early dismissal due to weather is a dismissal two hours ahead of the regular dismissal time for a building. However, the Board recognizes that special circumstances may, from time to time, dictate some deviation from this standardization. The public shall be notified of cancellations, late starts and early outs through [Gov Delivery Iowa School Alerts](#), an interagency link with media outlets, [social media](#), and ~~or the~~ phone notification system.
- ~~2. In the event of late arrival due to weather, no morning preschool classes will be held. In the event of early dismissal due to weather, afternoon preschool classes will not be held.~~
- ~~3.~~ [2.](#) In the event of early dismissal or school cancellation, all school activities are cancelled for the day.

First Adoption: April 23, 1985
Revision Adoption: February 11, 1997/September 28, 1999/January 11, 2005/August 8, 2005/
January 26, 2009/November 23, 2009/March 12, 2012
Legal Reference: Iowa Code §285

Board Policy Document

BUILDINGS AND SITES

Series 900

Policy Title: Educational Specification for Buildings

Code Number: 901.5

A. Educational Specifications

High school, middle school, and elementary school buildings considered for purchase, remodeling, or new construction in which an educational program is to be delivered must comply with the programmatic, functional, spatial, and environmental requirements as defined in the Board-approved educational specifications.

The educational specifications will outline for the architect the educational program to be contained within the building. The educational specifications will be reviewed and updated periodically as changes in program dictate. Any site chosen for a building remodeling project or new construction must support the structure being designed and its intended use.

Educational specifications shall include, but not be limited to, the following:

1. Educational philosophy statement for the grade levels involved
2. Educational goals of each instructional program
3. Program activities that will occur within the educational spaces
4. Space summary by function and square footages
5. Functional relationships review among activities
6. Present and future student enrollment projections for the building
7. New applications of instructional technology planned internal building requirements relating to
 - Heating and air conditioning
 - Windows
 - Floor coverings
 - Water
 - Lighting
 - Acoustics
 - Access for people and vehicles
 - Security

First Adoption: September 10, 2002

Revision Adoption: December 14, 2009/August 13, 2012

Legal Reference: Cedar Rapids Comm. School Distr., Linn County v. City of Cedar Rapids, 106 N.W. 2d 655 (1960), Iowa Code 73A.2, .18; 280.3, .14; 297
Iowa Code §§ 26; 544A.

Board Policy Document

BUILDINGS AND SITES

Series 900

Policy Title: Educational Site Development

Code Number: 901.6

The building of new schools on relatively expansive grounds provides a rare opportunity to couple educational involvements, sound ecological practices, long-term stewardship, and an identity with our native Loess Hills environment. Best practices in ~~terms of~~ educational programming, ~~and best practices in terms of~~ conservation and ecology can be aligned in such a way as to help children understand essential concepts. In natural communities we feel at home, and when we feel at home we are prone to protect and cherish that place.

The Board of Directors encourages site development in such ways as to focus on the relationships between educational programming and ecologically sound and sustainable land usage. Such practices may include, but will not necessarily be limited to:

- Improved comprehensive ecological planning that relates the architecture to the site;
- Improved storm water and runoff management;
- Control of sediment and other pollutants into water systems;
- Re-introduction of native plant species in selected landscaping;
- Designing natural study areas that can positively impact curricular access;
- Involving students in exploring the decisions that potentially surround the development of their school through integrated, active learning; and
- Promoting an identity students have for their school site.

First Adoption: August 15, 2000

Revision Adoption: December 14, 2009/August 13, 2012

Legal Reference: Iowa Code 280.3, .14; 297

~~Cedar Rapids Comm. School Distr., Linn County v. City of Cedar Rapids, 106 N.W. 2d 655 (1960), Iowa Code 73A.2, .18; 280.3, .14; 297 Iowa Code §§ 26; 544A.~~

Board Policy Document

A collaboration of the Site Council in conjunction with the Operations and Maintenance Department, Project Architect, and the Building Oversight Committee will conduct assessments and develop appropriate plans.

First Adoption: August 15, 2000
Revision Adoption: December 14, 2009/August 13, 2012
Legal Reference: Iowa Code 280.3, .14; 297

Cedar Rapids Comm. School Distr., Linn County v. City of Cedar Rapids, 106 N.W. 2d 655 (1960), Iowa Code 73A.2, .18; 280.3, .14; 297
Iowa Code §§ 26; 544A.

BUILDINGS AND SITES

Series 900

Policy Title: Maintenance Schedule

Code Number: 902.1

A maintenance schedule shall be developed, administered, and revised as needed, to provide for the safety and welfare which covers the care of District buildings, equipment, and grounds. The schedule will be submitted to the Superintendent and Board of Directors for informational knowledge.

The Operations and Maintenance Department, all principals, and building personnel will engage in a vigilant maintenance prevention program to reduce safety hazards and assure the protection of building occupants and the District's physical structures. [Employees should notify the building principal when something is in need of repair or removal, including graffiti.](#)

If emergency repairs are needed, they shall be accomplished within the guidelines and purview of the Operations and Maintenance Department, with due respect to applicable Board policies and statute (which under certain prescribed emergencies may be waived).

When an emergency arises in the maintenance and operation of any District property that directly affects the learning environment and/or safety and welfare of personnel and students, the following action shall supersede other maintenance schedules:

A staff member shall do all in his or her power to correct the emergency as need dictates, or if unable to correct and/or control the emergency, shall report the emergency situation to the [Operations and Maintenance](#) ~~Physical Operations~~ Department immediately for correction.

When emergency repairs costing more than the competitive bid threshold are necessary in order to prevent the closing of any school, the statutory provisions related to bidding shall not apply.

First Adoption: August 27, 1985
Revision Adoption: August 12, 1997/August 24, 2004/December 14, 2009/August 13, 2012
Legal Reference: Iowa Code 279.8, 297.8
~~Iowa Code §§ 26; 280.3; 280.14.~~

Sioux City Community School District

Item Title: FY2016 Audit - Patty Blankenship, KRP

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges receipt of the FY2016 Audit as presented by Patty Blankenship, partner with King, Reinsch, Prosser & Co., L.L.P.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - FY2016 Audit 2-13-17	2/14/2017	Cover Memo

**Sioux City Community School District
Executive Summary
FY2016 Audit
February 13, 2017**

Purpose:

To present the FY2016 Audit.

Explanation:

Contact: Patty Blankenship, KRP

The audit for FY2016 year is being submitted for review. The firm of King, Reinsch, Prosser, and Co., L.L.P. conducted the audit.

Strategic Plan Priority Area:

Practice Effective, Efficient and Sustainable Business Practices

Impact on Student Achievement:

Adherence to appropriate spending and accounting practices by the Finance Department of the Sioux City District allow for responsible appropriation and expenditure for the advancement of all district initiatives.

Funding Source:

All Funds.

Recommendation:

That the Board of Directors acknowledges receipt of the FY2016 Audit as presented by Patty Blankenship, partner with King, Reinsch, Prosser & Co., L.L.P.

Sioux City Community School District

Item Title: Energy Management Program Review - Brian Fahrendholz and Jeremy Taylor

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the Energy Management Program Review and the continuance of the Energy Management Program after fulfillment of the Cenergistic contract in April 2017.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Energy Management Program Review 2-13-17	2/7/2017	Cover Memo

**Sioux City Community School District
Executive Summary
Energy Management Program Review
February 13, 2017**

Purpose:

To update the School Board on the District's Energy Management Program.

Explanation:

**Contact: Brian Fahrendholz (712) 279-6651
Jeremy Taylor (712) 279-6651**

The District has been in contract with Cenergistic since 2014 to initiate and implement the Energy Management Program. To-date, the District has realized approximately \$2.3 million in energy savings through cost avoidance. As the Cenergistic contract is fulfilled in April 2017, it is the intent of the District to continue the program utilizing District staff to handle all implementation, management and reporting.

Strategic Plan Priority Area:

Provide Safe, Healthy, and Supportive Learning Environments and Practice Effective, Efficient, and Sustainable Business Practices

Impact on Student Achievement:

Energy savings and cost avoidance from this program are used to improve student achievement and offset costs in other budgets.

Funding Source:

General Fund

Recommendation:

That the Board of Directors acknowledges the Energy Management Program Review and the continuance of the Energy Management Program after fulfillment of the Cenergistic contract in April 2017.

Sioux City Community School District

Item Title: Website Accessibility - OCR Document #05-17-1065 - Alison Benson

Recommendation: RECOMMENDATION: That the Board of Directors approves the actions made by the District to comply with website accessibility.

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - Website Accessibility 2-13-17	2/8/2017	Cover Memo

**Sioux City Community School District
Executive Summary
Website Accessibility
February 13, 2017**

Purpose:

That the Board of Directors approves the actions made by the District to comply with website accessibility.

Explanation:

Contact: Alison Benson (712) 224-7471

On January 4, 2017, the Sioux City Community School District received notification from the Office of Civil Rights of a complaint concerning the accessibility of the District's website. The District prides itself on meeting the needs of our students, staff, parents/guardians, and community members. The notice from the Office for Civil Rights, was the first indication of any concerns about the District's website in terms of its accessibility to disabled users. The District has not received any complaints from District students, staff or community members regarding our website or other applications in relation to an individual's ability or inability to obtain equal access to information.

The Office of Civil Rights has asked the District to address the following areas:

1. Color contrast to ensure the website is easy to read.
2. Sublibrary tab components to ensure all may easily navigate using the Tab key.
3. Use descriptive text when uploading images.
4. Use closed captioning in all videos posted to the website.
5. Train school webmasters on the above changes.

Strategic Plan Priority Area:

Strengthen School, Family, & Community Engagement Strategic Priority Area

Impact on Student Achievement:

Increased communication between home and school positively influences student achievement.

Funding Source:

Not Applicable

Recommendation:

That the Board of Directors approves the actions made by the District to comply with website accessibility.

Sioux City Community School District

Item Title: FY18 School District Budgets: Student Activity, Management, Debt Service, and Nutrition Funds – Dr. Paul Gausman

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the data and information presented regarding the District’s preliminary FY18 Non-General Fund budgets and projections.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - All Funds Except the General Fund 2-13-17	2/14/2017	Cover Memo

**Sioux City Community School District
Executive Summary
FY18 School District Budgets: Student Activity, Management,
Debt Service, and Nutrition Funds
February 13, 2017**

Purpose:

To present the FY18 Student Activity, Management, Debt Service, and Nutrition Fund Budgets.

Explanation:

Contact: Dr. Paul Gausman (712) 279-6643

This is the first look at the budgets for Student Activity, Management, Debt Service, and Nutrition Funds for FY18.

Strategic Plan Priority Area:

Practice Effective, Efficient and Sustainable Business Practices

Impact on Student Achievement:

Proper management of the District's Funds for student and District needs.

Funding Source:

Student Activity, Management, Debt Service, Nutrition Funds

Recommendation:

That the Board of Directors acknowledges the data and information presented regarding the District's preliminary FY18 Non-General Fund budgets and projections. .

Sioux City Community School District

Item Title: \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2017A – Patty Pageler and Tim Oswald, Piper Jaffray

Recommendation: RECOMMENDATION: That the Board of Directors approves the resolutions and documents listed above.

ATTACHMENTS:

Description	Upload Date	Type
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Sioux City Community School District

Item Title: 2017B Revenue Bond Issues - Patty Pageler and Tim Oswald, Piper Jaffray

Recommendation: RECOMMENDATION: That the Board of Directors acts on a resolution to accept proposals to refund bonds originally issued in 2010 in the amount of \$3,671,000.

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - 2017B Revenue Bond Issues 2-13-17 2/14/2017		Cover Memo

**Sioux City Community School District
Executive Summary
2017B Revenue Bond Issues
February 13, 2017**

Purpose:

To act on a resolution to accept proposals to refund bonds issued in 2010.

Explanation:

Contact: Patty Pageler (712) 279-6679

The District can take advantage of lower interest rates on current market value interest rates and refinance 2010 issues. This will be done in two phases, \$10 million and \$5 million. The original issue in 2010 was for \$15 million. This will be the second phase for the refinancing of the 2010 issue.

- Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Chief Financial Officer, and the Placement Agent.
- Resolution Directing Sale.
- Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010.

Strategic Plan Priority Area:

Practice Effective, Efficient, and Sustainable Business Practices.

Impact on Student Achievement:

None

Funding Source:

Sales Tax

Recommendation:

That the Board of Directors acts on a resolution to accept proposals to refund bonds originally issued in 2010 in the amount of \$3,671,000.