REGULAR MEETING Sioux City Community School District Educational Service Center October 9, 2017 6:00 PM

<u>Our Mission</u>: The Sioux City Community School District exists to educate students to <u>believe</u> in their talents and skills, <u>achieve</u> academic excellence and <u>succeed</u> 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. North High School Ryan Dumkrieger

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 September 25, 2017 Dr. Paul Gausman
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Patty Blankenship
- D. Level I Investigators Dr. Rita Vannatta

VIII. Hearing(s)

A. Perpetual Right-of-Way Utility Easement with Long Lines, L.L.C. - Brian Fahrendholz

Notice was given 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 9th of October 2017, to approve the perpetual right-of-way easement with Long Lines, L.L.C. for \$1.00 at West Middle School for installation, operation, and maintenance of underground telecommunications fiber and wires to the West High Tower.

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

RECOMMENDATION: That the Board of Directors approves the perpetual rightof-way easement with Long Lines, L.L.C. for \$1.00 at West Middle School for installation, operation, and maintenance of underground telecommunications fiber and wires to the West High Tower.

IX. Board Member Reports / Future Meetings

- <u>Student Achievement Committee</u> Noon, October 16, 2017, ESC Board Room.
- Board Finance & Facilities Committee 3:00 p.m., October 17, 2017, ESC Board Room.
- <u>Building Oversight Committee</u> 4:00 p.m., October 18, 2017, O & M 2620 28th Street.
- Special / Regular School Board Meeting 4:30 p.m., October 23, 2017, ESC Board Room.
- Preschool Initiative Oversight Committee 1:30 p.m., October 25, 2017, Irving Preschool.
- District Advisory Committee 5:15 p.m., October 25, 2017, ESC Board Room.
- Board Work Session 3:00 p.m., October 26, 2017, ESC Board Room.
- Sales Tax Finance Oversight Committee 8:00 a.m., October 30, 2017, ESC Board Room.
- <u>Regular Board Meeting</u> 6:00 p.m., November 13, 2017, ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

A. Resolution of Sale or Demolition of District Property Located at 1916 Nebraska Street for the New Hunt Elementary School Project – Brian Fahrendholz

RECOMMENDATION: That the Board of Directors sets a hearing date and time to receive public input on the sale of District property located at 1916 Nebraska Street for removal or demolition. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 23rd day of October, 2017.

B. IASB Delegate Assembly - Board President

RECOMMENDATION: That the Board of Directors selects a Board member to serve as the District's Delegate this school year.

C. Middle School Talented And Gifted (TAG) Update – Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors acknowledges the action steps that will be taken in response to the feedback on Middle School TAG changes.

XII. Adjourn

Item Title: Board Meeting Minutes from September 25, 2017 – Dr. Paul Gausman

Recommendation:

|--|

Description	Upload Date	Туре
Board Meeting Minutes from September 25, 2017	10/4/2017	Cover Memo

ANNUAL MEETING Sioux City Community School District Educational Service Center Minutes – Pending Board Approval September 25, 2017 – 6:00 p.m.

II.	Roll C	Call to Order / Pledge of Allegiance1Roll Call of Members1Approval of Agenda1Good News Report(s) – Loess Hills Elementary School1							
V.	_	Citizen Input 1-2							
¥1.	Consent Action Item(s) A. Board Meeting Minutes from September 11, 2017								
	А. В.	Human Resources Report							
	C.	Finance Report(s)							
VII.	Hearir		2-3						
	A.	28E Agreement with the City of Sioux City for Developmental Services for Clark Early							
		Childhood Center Trail Addition Project							
	В.	28E Agreement with the City of Sioux City for Developmental Services for Hunt Elementary							
		School Site Improvements Project							
VIII.	Items	of Presentation, Discussion, and/or Action	3-5						
	Α.	Perpetual Right-of-Way Utility Easement with Long Lines, L.L.C.							
	В.	Settlement of FY17 Books							
		Second and Final Reading of Board Policies							
	D. E.	FY2018 Bank Depositories Review of Election Results							
	с. F.	Recognition of Retiring Board Members							
	G.	Comments from Retiring Board Members							
	О. Н.	Unfinished Business							
IX.		the Final Meeting of the Seated Board	6						

ANNUAL MEETING Sioux City Community School District Educational Service Center Minutes – Pending Board Approval September 25, 2017 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

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

II. Roll Call of Members

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

III. Approval of Agenda

Director Gorski moved and Director Alarcon-Flory seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Good News Report(s):

John Beeck (Principal) and members of the #FutureReady team from Loess Hills Elementary School; Keenan Ganz, Jody Vanderloo, Tami Voegeli-Hofer, Heidi Vondrak, Andy Posey and Layne Henn shared a few of the things students are learning to do with technology and about technology to become #FutureReady at Loess Hills Elementary School". Students; Solomon Walker, Dayrin Suarez, Trenton Baker, Jaylynn Johnson and Jaelin Beyer shared information about using technology to become #FutureReady.

V. Citizen Input

Adam Chmielewski, 3232 Jackson, shared comments about the TAG program and cluster grouping, and encouraged the Board to speak directly with TAG Specialists.

Quintin Greenwell, 11 West Kings Highway, shared comments about the TAG program, and asked the Board to consider the needs of the students above all else and return to a true TAG program that has proven successful for students.

Nora Chmielewski, 3232 Jackson, encouraged the Board to listen to their concerns and allow TAG Specialists to work with TAG students. She presented a petition to President Krysl that will be shared with the full Board.

Tim Duax, 144 W. 34th Street, appreciated the opportunity to discuss his concerns in a meeting with Dr. Buryanek, Jim Vanderloo, April Tidwell and Kim Neal after submitting his questions through the District's Let's Talk! feature on the website. He shared concerns with the content, stating that to implement the program as proposed is not possible.

Dan Greenwell, 11 W. Kings Highway, shared comments comparing past TAG programs to the current TAG program, and encouraged the Board to put a plan together that allows TAG Specialists to serve these students directly.

Jessica Frazee, 1122 Whitcher Avenue, appreciated the opportunity to have questions answered through various meetings she attended over the summer and during conferences. She learned that some TAG teachers were not involved in the development process, training process or the implementation process. This is not work volume; it is work quality. She encouraged the administration to speak with students in a non-intimidating manner.

Jackson Wagner, 1321 Winona Court, shared comments about the student assembly regarding TAG where students were asked to share what they liked or did not like about the program. He would like to be more challenged or enriched, and asked the Board to please bring back TAG.

Jeana Guy Ferraro, 10 24th Street, shared comments after hearing the challenges regarding the TAG program. Kids are frustrated and are asking for more. She respectfully asked the Board to fix it.

VI. Consent Action Item(s)

Director Meyers moved and Director Alarcon-Flory seconded the motion to approve the following consent action items. The motion carried 7 to 0.

- A. Board Meeting Minutes from September 11, 2017
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Patty Blankenship

VII. Hearing(s)

A. 28E Agreement with the City of Sioux City for Developmental Services for Clark Early Childhood Center Trail Addition Project – Brian Fahrendholz

President Krysl stated notice was given 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 25th day of September 2017, to approve the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop real estate located in the vicinity of 4315 Hamilton Boulevard, Sioux City, Iowa for the proposed Clark Early Childhood Center Trail Addition 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 Gleiser moved and Director Alarcon-Flory seconded the motion to approve the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop real estate located in the vicinity of 4315 Hamilton Boulevard, Sioux City, Iowa for the proposed Clark Early Childhood Center Trail Addition Project. After a roll call vote, the motion carried 7 to 0. **B.** 28E Agreement with the City of Sioux City for Developmental Services for Hunt Elementary School Site Improvements Project – Brian Fahrendholz

Director Krysl stated notice was given 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 25th day of September 2017, to approve the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop the site located in the vicinity of 2002 Nebraska Street, Sioux City, Iowa, for the new Hunt Elementary School Site Improvements 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 Warnstadt moved and Director Alarcon-Flory seconded the motion to approve the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop the site located in the vicinity of 2002 Nebraska Street, Sioux City, Iowa, for the new Hunt Elementary School Site Improvements Project. After a roll call vote, the motion carried 6 to 0, (Director Gleiser stepped out).

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

A. Perpetual Right-of-Way Utility Easement with Long Lines, L.L.C. - Brian Fahrendholz

Director Meyers moved and Director Warnstadt seconded the motion to approve the perpetual right-of-way easement with Long Lines, L.L.C. for \$1.00 at West Middle School for installation, operation, and maintenance of underground telecommunications fiber and wires to the West High Tower.

A public hearing will be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th of October 2017. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. The motion carried 7 to 0.

B. Settlement of FY17 Books - Patty Blankenship

Patty Blankenship (CFO) shared an overview of the District's FY17 books, highlighting data and information pulled from the District's FY17 Financial Health Report and Certified Annual Report (CAR).

Director Gorski shared concern that the public did not receive the same documents in advance of the meeting that the Board did.

Dan Greenwell, 11 W. Kings Highway, was asked to submit his questions to Cyndi Lloyd and the administration will respond to those questions in a timely manner.

Director Gleiser shared concern that the PowerPoint was not included in the Board packet in advance of the meeting.

Director Warnstadt moved and Director Alarcon-Flory seconded the motion to approve the Financial Summary (Unaudited) for FY17. The motion carried 7 to 0.

- **C.** Second and Final Reading of Board Policies Dr. Paul Gausman
 - 501.3 School Attendance Areas
 - 501.7 International Students
 - 505.11 Student Fees / Fines / Rentals
 - 603.1 Class Size
 - 902.7 OSHA Statement
 - 903.10 Hazardous Chemical Program

Director Alarcon-Flory moved and Director McTaggart seconded the motion to approve the above Board policies for second and final reading.

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to pull Board policy 603.1 for further review by the Board Policy Committee. The motion carried 7 to 0.

The motion carried 7 to 0 to approve the above Board policies for second and final reading with the exclusion of BP603.1.

D. FY2018 Bank Depositories - Patty Blankenship

Director Warnstadt moved and Director McTaggart seconded the motion to approve the designation of bank depositories as follows to comply with the statutory requirements of Iowa Code section 12c. The approval of this item, recorded in the minutes, will satisfy these requirements. The motion carried 7 to 0.

- Security National Bank, Sioux City, IA, \$1,000.000
- Wells Fargo Bank, NA, Sioux City, IA, \$85,000,000
- Bankers Trust, Des Moines, IA, \$300,000
- Iowa Schools Joint Investment Trust, \$300,000
- E. Review of Election Results Board Secretary Lloyd

Board Secretary Lloyd presented the Abstract of Votes from the Woodbury County Auditor and Clerk of the Board of Supervisors, Patrick Gill in regard to the September 12, 2017 school board election.

- Perla Alarcon-Flory received 1,664 votes.
- Shaun Broyhill received 1,350 votes.
- Ron Colling received 2,368 votes.
- Miyuki Nelson received 1,529 votes.
- Jeremy Saint received 2,335 votes.
- There were 49 scattered votes for a total of 9,295 votes.

F. Recognition of Retiring Board Members

Dr. Paul Gausman honored and thanked Directors Gorski and Meyers for the many accomplishments the District has achieved during their time on the Sioux City Community School District Board of Directors. Dr. Gausman read Mr. Gorski's proclamation and presented both of them with a small token of appreciation.

In honor of his passion for the economy and efficiency of school busses, President Krysl presented Mr. Meyers with a small school bus with the District's logo on it.

G. Comments from Retiring Board Members

Director Meyers thanked the Board for appointing him stating this Board works well together in an atmosphere of mutual respect. He has enjoyed working with the staff and respects them. It has been a privilege.

Director Gorski stated the Board will miss John. He has been a great asset and the Board is fortunate to have him for as many years as they did. He thanked those who voted and supported him, hoping they are satisfied with his efforts. Over the years, he gained respect for the District and the Superintendent. He will pass the baton onto the new members. Career Academies is the biggest improvement he has seen. He is disappointed with how the City, as a whole, deals with the School Board. He enjoyed the citizen turnout at tonight's meeting, but would like to see better turnout for elections. Everything we do affects everyone including your children and grandchildren. He does not like tests. The true test as to whether or not we have done our job, is to see what our graduates do with their lives. He has enjoyed his time, thank you.

H. Unfinished Business – President Krysl

Director Gleiser – Add Middle School TAG to an upcoming Board agenda for an informational update, potential discussion and/or action.

Director Warnstadt – TAG classes may make other class sizes too large. Conversations back in March were to place some of the high achieving students in those classes to prevent that from happening as long as TAG funds are not being used to purchase materials.

Director Alarcon-Flory- wants to learn more about high school Honors and AP courses.

Director McTaggart – There is an urgency in this.

Director Krysl - "Fix it".

Director Alarcon-Flory – She appreciates the hard work of our teachers and does not want that to go unnoticed.

IX. Adjourn the Final Meeting of the Seated Board

Director Gorski moved and Director Meyers seconded the motion to adjourn the final meeting of the seated Board. The motion carried 7 to 0, and the final meeting of the seated Board adjourned at 8:10 p.m.

Michael J. Krysl, President SCCSD Board of Directors

Cynthia A. Lloyd, Secretary SCCSD Board of Directors

ORGANIZATIONAL MEETING Sioux City Community School District Educational Service Center Minutes – Pending Board Approval September 25, 2017 Upon Adjournment of the Annual Meeting

Ι.	Call to Order	1			
II.	Dath of Office for Newly Elected Members				
III.	Election of Officers	1			
	A. Election of Board President / Oath of Office				
	B. Election of Board Vice-President / Oath of Office				
	C. Appointment of District Treasurer				
	D. Oath of Office to Newly Elected Vice-President and District Treasurer				
IV.	Remarks from Newly Elected Board President and Vice-President	2			
V.	Board Member Reports / Future Meetings	2-3			
VI.	Superintendent's Report	3			
VII.	Items of Presentation, Discussion and/or Action	3			
	A. Board Committee Assignments				
	B. Board Member Attendance				
VIII.	Adjourn	3			
	-				

ORGANIZATIONAL MEETING Sioux City Community School District Education Service Center Minutes – Pending Board Approval September 25, 2017 Upon Adjournment of the Annual Meeting

I. Call to Order

Board Secretary Lloyd called the organizational meeting to order at 8:18 p.m.

II. Oath of Office for Newly Elected Members

Board Secretary Lloyd gave the Oath of Office to newly elected Board members Perla Alarcon-Flory, Ron Colling and Jeremy Saint in substantially the format prescribed in Section 277.28 of the Code of Iowa.

III. Election of Officers

A. Election of Board President / Oath of Office

Board Secretary Lloyd called for nominations for the office of Board President.

Director Warnstadt nominated Mike Krysl for Board President and Director McTaggart seconded the nomination. Moved by Director Alarcon-Flory and seconded by Director McTaggart to cease nominations. The motion carried 7 to 0.

Board Secretary Lloyd administered the Oath of Office to Board President Krysl.

B. Election of Board Vice-President - Board President

President Krysl called for nominations for the office of Board Vice-President.

Director Warnstadt nominated Mike McTaggart for Vice-President and Director Alarcon-Flory seconded the nomination. Moved by Director Alarcon-Flory to cease nominations. The motion carried 7 to 0.

C. Appointment of District Treasurer – Board President

Director McTaggart moved and Director Warnstadt seconded the motion to appoint Patty Blankenship as District Treasurer. The motion carried 7 to 0.

D. Oath of Office to Newly Elected Vice-President and District Treasurer

President Krysl administered the Oath of Office to newly elected Vice-President McTaggart and District Treasurer Patty Blankenship.

IV. Remarks from Newly Elected Board President and Vice-President

Vice-President McTaggart thanked the Board for electing him. He is humbled and honored. He believes that at the Board Vice-President level there should be some sort of rotation next year.

Board President Krysl stated this is not about him, it is about us. The Board only has authority when they act together. He is honored to serve with those seated at the table. We have some items that need to be fixed and we have a job to do. The culture of the Board room is the culture of the classroom. We have nearly 15,000 good reasons for doing this work no matter how hard it gets, and those students are counting on us.

V. Board Member Reports / Future Meetings

Director Gleiser:

- Tomorrow, Governor Reynolds will announce Woodbury County as the 75th Home Base Iowa Community. District AFJROTC Color Guard will present the colors and Boy Scout Troop #204 will lead the Pledge.
- He asked Dr. Gausman to look into whether or not North Middle School has the Pledge of Allegiance and report back to the full Board.
- He thanked the Board and Brian Fahrendholz on behalf of the person who voiced concerns during the Nodland Elementary School playground equipment project and time capsule preservation, and wanted to make certain the District adheres to all playground equipment maintenance and warranties to keep the new beautiful playground from a state of despair.

Director Alarcon-Flory:

- She is grateful to be back at the table, and thanked her family who were present.
- She is here for many reasons, but there are 14,997 others. After reading the *Code of Ethics,* this is exactly why she is here.
- We hear the good, the bad and the ugly, but at the end of the day, we need to vote and live with that vote.
- She believes she has been consistent with who she is, what she believes and what she expects. She has the best interest of our children in mind.
- She too has heard comments regarding the Pledge of Allegiance, noting that Sunnyside Elementary and East Middle School still cite the Pledge.
- She read the Pledge of Allegiance in Spanish stating that Irving Elementary School Dual Language students could read the Pledge in both English and Spanish.

Director Colling:

- He thanked everyone especially the voters of Sioux City.
- He is excited and honored to serve on the Board for the Sioux City Community School District.
- He looks forward to serving with the Board and promises to do his best to get better at this job as time goes on.

Director Warnstadt:

- She spends fall and spring out at Bruguier's Cabin, but she also visits between 20-30 classrooms in the fall and spring doing Lewis and Clark. For those elementary classrooms she visits in the mornings, she hears the Pledge of Allegiance over the intercom.
- She is looking forward to a productive year.

Director Saint:

- He is very grateful to the voters of this District for the opportunity to serve.
- Public service and education are two things his family has been passionate about for generations.
- He is in private practice of law and grateful to be here.
- We have a lot of work ahead of us and is looking forward to getting started.

Future Meetings are as follows:

- Preschool Initiative Oversight Committee 1:30 p.m., September 27, 2017, Irving Preschool.
- Student Achievement Committee Noon, October 2, 2017, ESC Board Room.
- Board Finance & Facilities Committee 3:00 p.m., October 3, 2017, ESC Board Room.
- ➢ IASB Fall Orientation Workshop 5:30 p.m., October 5, 2017, ESC Board Room.
- Educational Equity Committee 11:30 a.m., October 6, 2017, ESC Room #105.
- Special / Regular School Board Meeting 4:30 p.m., October 9, 2017, ESC Board Room.
- Special / Regular School Board Meeting 4:30 p.m., October 23, 2017, ESC Board Room.
- Sales Tax Finance Oversight Committee 8:00 a.m., October 30, 2017, ESC Board Room.

VI. Superintendent's Report

- Dr. Gausman shared some thought regarding a number of areas within the District's *Focus* 2022 *Strategic Plan*.
- He celebrated priorities the District is working on to accomplish their goals.
- He shared a number of testimonials provided by teachers directly involved with TAG students.
- He focused on working together to achieve what is best for our students to succeed.

VII. Items of Presentation, Discussion and/or Action

A. Board Committee Assignments – Board President

President Krysl asked Board members to submit their committee preferences and signed *Board Code of Ethics* to Cyndi Lloyd.

B. Board Member Attendance – Board President

President Krysl asked Board members to notify Cyndi Lloyd which of the following events they wish to attend so she can work to get them registered.

- 1. Urban Education Network (UEN) November 15, 2017, Des Moines, IA.
- 2. Iowa Association of School Boards (IASB) November 15-17, 2017, Des Moines, IA.
- 3. National School Boards Association (NSBA) April 6-10, 2018, San Antonio, TX.
- 4. Siouxland Chamber Washington Conference and Steak Reception April 17-20, 2018, Washington, DC

VIII. Adjourn

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to adjourn the organizational meeting. The motion carried 7 to 0, and the organizational meeting adjourned at 9:05 p.m.

Michael J. Krysl, President SCCSD Board of Directors

Cynthia A. Lloyd, Secretary SCCSD Board of Directors

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description
HR Board Report 10-9-17

Upload Date 10/6/2017

Type Cover Memo

Sioux City Community School District Human Resources Staffing Report School Board Meeting: October 9, 2017 Dr. Rita Vannatta, Director of Human Resources

	New Position(s)							
Number	Facility	Position	Comments Funding Source					
1	Unity	SpEd 1:1 Instructional Assistant	Offset by reduction elsewhere in the District	Special Education				

	New Hire(s) / Non-Certified								
Name	Facility	Position	Salary	Effective Date	Education	Prior Employment	Replacing	Comments	
Brummond, Paula	ESC	Payroll Supervisor	\$50,000	October 10, 2017	HS Diploma	Payroll Associate	Jones, Sherri		
						Embassy Rehab and Care Center,		Contingent upon passing all pre-	
Craig, Michael	Spalding Park	SpEd Instructional Assistant	\$12.48	October 10, 2017	AA from WITCC	Certified Nursing Assistant	Speichinger, Bobbie	employment requirements	

	New Hire(s) / Coaching							
Name	Facility	Position	Salary	Effective Date	Comments			
Ericson, Angela	East High	Batons & Flags Advisor	\$1,600	September 1, 2017				
Fordyce, Joshua	West Middle	STEM	\$2,845	September 1, 2017				
Fuentes, Gary	West High	Soccer	\$3,912	March 12, 2018				
George, Karl	West High	STEM	\$3,912	September 1, 2017				
Holmes, Brandon	West High	Basketball Assistant	\$2,845	November 13, 2017				
Kelley, John	North High	Football Assistant	\$4,623	August 7, 2017				
Langel, Jared	West High	Girls Basketball 9th Grade	\$3,379	November 7, 2017				
Miller, Molly	West High	Girls Soccer	\$3,912	March 20, 2018				
Reynolds, Craig	West High	Girls Basketball Assistant	\$4,623	November 7, 2017				
Rommel, Kyle	West High	Baseball Assistant	\$2,845	April 30, 2018				
Silvas, Charlie	West High	Girls Basketball 9th Grade	\$3,379	November 7, 2017				
Van Buren, Martez	West High	Basketball Assistant	\$2,845	November 13, 2017				

	Resignation(s) / Certified								
Ī	Name	Facility	Position	Years	Effective Date	Comments			
Ī	Cooper, David	North High	Teacher	10	September 30, 2017				

	Resignation(s) / Non-Certified							
Name	Facility	Position	Years	Effective Date	Comments			
Brummond, Paula	ESC	Payroll Associate	6	October 9, 2017				

Retirement(s) / Non-Certified							
Name	Facility	Position	Years	Effective Date	Comments		
Beck, Barry	Transportation	Bus Driver	13	October 6, 2017			
Duff, Donald	Transportation	Bus Assistant	12	June 30, 2017			

	Leave(s) of Absence / Non-Certified						
Name	Facility	Position	Effective Date	Comments			
Callahan, Michele	West High	Instructional Assistant	September 15, 2017	Medical leave of absence 9/15/2017 through 3/18/2018			

Item Title: Finance Report(s) - Patty Blankenship

Recommendation:

ATTACHMENTS:

Description

Finance Report

Upload Date 10/3/2017 **Type** Cover Memo

Sioux City Community Schools

Date:	Oct. 9	9, 2017
-------	--------	---------

To: Dr. Paul Gausman, Superintendent

From: Patty Blankenship, Director of Finance/CFO

RE: Approval of Expenditures

Recommendation: That the Board approves the following expenditures:

Check registers Wells Fargo (credit card) Payroll		\$	2,469,055.60 465,481.25 12,406,762.87
Total		\$	15,341,299.72
Expenditures by Fund:	Date		Amount
General Fund			
Check register	9/21/2017	\$	253,783.63
Check register	9/28/2017		985,715.43
		\$	1,239,499.06
Wells Fargo (credit card)	9/6/2017		312,238.67
Payroll	September		12,054,582.66
		\$	13,606,320.39
Management Fund			
Check register	9/21/2017	\$	599.00
Wells Fargo (credit card)	9/6/2017	\$	41,600.25
	0, 0, 2027	\$	42,199.25
		<u> </u>	42,199.23
Sales Tax Fund			
Check register	9/21/2017	\$	662,849.65
Check register	9/28/2017		49,434.21
		\$	712,283.86
Payroll	September		5,955.14
		\$	718,239.00
PPEL Fund			
Check register	9/21/2017	\$	259,978.00
School Nutrition Fund			
Check register	9/21/2017	\$	141,285.46
Check register	9/28/2017	Ŧ	95,262.57
	-, -, -	\$	236,548.03
Wells Fargo (credit card)	9/6/2017	Ļ	1,160.52
Payroll	September		346,225.07
Faylon	September	ć	
		\$	583,933.62
Activity Fund			
Check register	9/21/2017	\$	8,191.32
Check register	9/28/2017		11,956.33
		\$	20,147.65
Wells Fargo (credit card)	9/6/2017		110,481.81
		\$	130,629.46
Total All Funds		\$	15,341,299.72

Item Title: Level I Investigators - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description

Upload Date 10/4/2017 **Type** Cover Memo

Exec Summ - Level I Investigators 10-9-17

Sioux City Community School District Executive Summary Level I Investigators October 9, 2017

Purpose:

To provide the Sioux City School Board of Directors with information regarding the trained Level I Investigators that can respond to allegations of abuse of students by school employees and volunteers.

Explanation:

Contact: Rita Vannatta 279-6692

lowa school districts are required to appoint Level I Investigators to investigate formal complaints regarding abuse of students by school employees and volunteers. It is the Level I Investigator's job to determine whether the complaint is founded. If a Level I investigation determines a claim to be founded it is turned over to a Level II Investigator who is not a District employee. All principals and assistant principals are relied upon to conduct investigations in their buildings as well as other buildings as needed.

Each year we identify multiple people who can be trained and perform Level I investigations. The following individuals are currently trained as Level I Investigators:

Rita Vannatta –Director of Human Resources Jennifer Gomez – Director of Student Services and Equity Education

In addition, all elementary and secondary principals and assistant principals completed the Level I Investigator training. They will be relied upon to conduct investigations in their buildings as well as other buildings as needed.

Focus 2022 Goal Priority Area:

Provide Safe, Healthy and Supportive Learning Environments

Impact on Student Achievement:

Level I Investigators assist our schools in maintaining a safe environment for all students.

Funding Source:

N/A

Recommendation:

That the Board of Directors approves the Level I Investigators for the District for the 2017-2018 school year.

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

Recommendation:

Item Title:	Resolution of Sale or Demolition of District Property Located at 1916 Nebraska Street for the New Hunt Elementary School Project – Brian Fahrendholz		
Recommendation:	RECOMMENDATION: That the Board of Directors sets a hearing date and time to receive public input on the sale of District property located at 1916 Nebraska Street for removal or demolition. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4 th Street, Sioux City, Iowa, on the 23 rd day of October, 2017.		

ATTACHMENTS:

Description	Upload Date	Туре
Exec Summ - Resolution of Sale or Demo of District Property for New Hunt E.S. Project - 1916 Nebraska St. 10-9-17	10/4/2017	Cover Memo

Sioux City Community School District Executive Summary Resolution of Sale or Demolition of District Property Located at 1916 Nebraska Street for the New Hunt Elementary School Project October 9, 2017

Purpose:

The School District proposes to sell houses for removal or demolition. We are recommending that the Board of Education set a public hearing for October 23, 2017.

Explanation: Contact: Brian Fahrendholz (712) 279-6651

The District's proposal includes the following property owned by the School District. Address and legal description are as follows:

<u>1916 Nebraska Street:</u> The South Twenty Feet (S20') of lot two (2) and all of lot three (3) in block twenty-two (22) of Higman's Second addition to Sioux City, Iowa in the County of Woodbury and State of Iowa

Focus 2022 Goal Area:

Provide Safe, Healthy and Supportive Learning Environments

Impact on Student Achievement:

This is part of the District's future facilities plan.

Funding Source:

SILO Fund

Recommendation:

That the Board of Directors sets a hearing date and time to receive public input on the sale of District property located at 1916 Nebraska Street for removal or demolition. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 23rd day of October, 2017.

Item Title:	Middle School Talented And Gifted (TAG) Update - Dr. Kim Buryanek		
Recommendation:	RECOMMENDATION: That the Board of Directors acknowledges the action steps that will be taken in response to the feedback on Middle School TAG changes.		

ATTACHMENTS:

Description	Upload Date	Туре
Middle School Talented And Gifted (TAG) Update 10-9-17	10/6/2017	Cover Memo

Sioux City Community School District Executive Summary Middle School Talented And Gifted (TAG) Update October 9, 2017

Purpose:

To inform the Board of action steps that will be taken in response to feedback on the Middle School Talented and Gifted program.

Explanation:

Contact: Dr. Kim Buryanek (712) 279-6083

The Talented and Gifted (TAG) program changed. In 2015, the Nebraska Association of School Boards held focus group discussions throughout the district. Parents expressed the need for increased rigor and challenge for their students. In 2016, the *TAG Program Review* identified the need for improvement to the TAG identification process and the need to develop Personalized Education Plans for TAG students. The program review also identified a need to increase student achievement. Cluster grouping is a change that intentionally schedules TAG students in classes so curriculum compacting, which is an acceleration method for TAG students, can more easily occur. Acceleration methods, such as curriculum compacting, are an effective method to use to increase TAG student achievement. Increased opportunities for acceleration for TAG students was also a recommendation of the *TAG Program Review*.

We have actively listened to concerns expressed since the TAG changes. What we have heard is that middle school parents want the TAG reading class returned, some middle school parents want TAG students in TAG-only classes, some middle school parents want TAG students in TAG-only enrichment classes, and differentiated instruction for cluster groups of TAG students is in the early stage of implementation and some argue that the model is not working. Solutions to each of the topics of concern have been explored and will be presented in this report.

Action steps that will be taken to improve the TAG program are:

- Accelerated math will continue
- TAG-only Enrichment curriculum will be developed; student and staff schedules will be changed for implementation of the TAG-only Enrichment classes 2nd semester of this school year
- 3 middle school TAG English Language Arts teachers will be placed on the list of additions for consideration by the board for the FY19 budget
- Differentiated instruction for cluster groups of TAG students will continue to be supported and monitored

Strategic Plan Priority Area:

Provide Relevant, Rigorous and Innovative Academics

Impact on Student Achievement:

Stronger TAG programs will increase TAG student achievement.

Funding Source:

NA

Recommendation:

That the Board of Directors acknowledges the action steps that will be taken in response to the feedback on Middle School TAG changes.