I. Call to Order / Pledge of Allegiance
II. Roll Call of Members
III. Approval of Amended Agenda
IV. Good News Report(s): Student Trip to Japan
V. Citizen Input
VI. Consent Action Item(s)
   A. Board Meeting Minutes from June 22, 2015, and June 24, 2015
   B. Amended Human Resources Report
   C. Finance Report(s)
   D. Acceptance of Contract Between the Superintendent and the SCCSD
   E. Contract for Transportation Services Between the Sioux City Community School District and the City of Sioux City
   F. Agreement Among the Boys and Girls Home, the Sioux City Community School District and Northwest Area Education Agency
   G. Agreement Among the Jackson Recovery Centers, Inc., the Sioux City Community School District and Northwest Area Education Agency
   H. Memorandum of Understanding Between the Sioux Rivers Regional Mental Health and Disabilities Services and the Sioux City Community School District
   I. Agreement Among Siouxland Human Investment Partnership, Beyond the Bell and the Sioux City Community School District
   J. USDA Equipment Assistance Grant Application for Nutrition Services
   K. Contract for Canvas Learning Management Software
   L. Renewal Agreement with Sungard K-12 Education
   M. Employee Assistance Program Contract Renewal
   N. Authentic Algebra Partnership Project for Success (AAPPs) Grant Application
VII. Board Member Reports / Future Meetings
VIII. Superintendent’s Report
IX. Items of Presentation, Discussion, and/or Action
   A. Appointment of District Treasurer / Oath of Office
   B. Second and Final Reading of Board Policies
   C. West High School Tennis Court Restoration Project
   D. DE Site Visit Results
   E. Iowa Assessments Preliminary Results
   F. 2015-2016 Legislative Priorities
   G. FY16 Budget and Post Veto Budget Impact
X. Adjourn
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, Gorski, Johnson, Krysl, McTaggart, Speidel, and Warnstadt.
Absent: None.

III. Approval of Agenda

President Krysl noted an amended Human Resources Report.

Director Gorski moved and Director Speidel seconded the motion to approve the agenda as amended. The motion carried 7 to 0.

IV. Good News Report(s)

Dr. Kim Buryanek (Associate Superintendent), April Tidwell (STEM Integration Program Coordinator), Ryan Reinking (NMS Science Teacher) and students; Grace Hoak (EMS), Debora Allard (EMS), Myerra Parker (EMS), and Anna Plathe (Sacred Heart) shared photos and information about their recent trip to Yamanashi City, Japan.

Students; Kate Johnson (NMS), Jonathan Haugen (EMS) and O’Neal Daniels Jr (EMS) participated on the trip but were not present.

Dr. Gausman introduced Mia Sudo (Sudo Corporation) and Yuriko Togashi (Japanese Culture Teacher at Buena Vista University), and thanked them for their work in preparing our group for their trip to Yamanashi City, Japan. He presented them with a small token of appreciation.

V. Citizen Input

None.
VI. Consent Action Item(s)

Director Speidel moved and Director Warnstadt seconded the motion to approve all consent action items.

Director Johnson moved and Director Warnstadt seconded the motion to pull item “D” from the list and vote on that item separately. The motion carried 7 to 0.

The motion carried 7 to 0 for all consent action items excluding item “D”.

Director Alarcon-Flory moved and Director Speidel seconded the motion to approve Consent Action Item “D”. The motion carried 5 to 1, with Director Gorski voting no and Director Johnson abstaining.

A. Board Meeting Minutes from June 22, 2015, and June 24, 2015
B. Amended Human Resources Report – Dr. Rita Vannatta
C. Finance Report(s) – Dr. John Chalstrom
D. Acceptance of Contract Between the Superintendent and the SCCSD – Dr. Rita Vannatta
E. Contract for Transportation Services Between the Sioux City Community School District and the City of Sioux City – Brian Fahrendholz
F. Agreement Among the Boys and Girls Home, the Sioux City Community School District and Northwest Area Education Agency – Dr. Kim Buryanek
G. Agreement Among the Jackson Recovery Centers, Inc., the Sioux City Community School District and Northwest Area Education Agency - Dr. Kim Buryanek
H. Memorandum of Understanding Between the Sioux Rivers Regional Mental Health and Disabilities Services and the Sioux City Community School District – Dr. Kim Buryanek
I. Agreement Among Siouxland Human Investment Partnership, Beyond the Bell and the Sioux City Community School District – Dr. Kim Buryanek
J. USDA Equipment Assistance Grant Application for Nutrition Services – Rich Luze
K. Contract for Canvas Learning Management Software – Kathy Bottaro
L. Renewal Agreement with Sungard K-12 Education – Kathy Bottaro
M. Employee Assistance Program Contract Renewal – Dr. Rita Vannatta
N. Authentic Algebra Partnership Project for Success (AAPPS) Grant Application – Kari Webb

VII. Board Member Reports / Future Meetings

Director Warnstadt:

• She thanked Shane Macklin (Morningside College) and Pat Toben (Arts and Community Engagement Program Coordinator) for their work to bring the Bluecoats drum and Bugle Corps to our District. It was a wonderful experience for our students.
**Director Gorski:**

- The Sioux City Public Schools Foundation is working to develop policies and procedures for which to operate from.
- The Foundation will give the District $25,000 each year, for the next two years, to help offset the costs of the new AFJROTC program.
- The Foundation will begin a scholarship program this year to include 8 - $500.00 scholarships available at each of the 3 high schools.
- He attended the *IASB Fiscal Management Conference* in Altoona, Iowa, on July 14.

**Director Alarcon-Flory:**

- She is grateful for the guidance our Board receives from IASB, and their partnership to further develop our Board.
- The *Bluecoats* was an amazing experience for our students.
- Rachel Kitrell (EHS) received first place in the USD Summer Music Camp Honors Recital with her clarinet solo, and received a full scholarship.
- She finds it heartbreaking to know we are still the property poorest District in the state of Iowa, and that our budget is very limited.
- Conversations held with Legislators last month at the Siouxland Chamber of Commerce was a good opportunity to better understand their decisions.

**Future Meetings are as follows:**

- **Board Finance & Facilities Committee** – 12:00 p.m., July 28, 2015, in ESC Board Room.
- **Special / Regular School Board Meeting** – 5:15 p.m., August 10, 2015, in ESC Board Room.
- **Board Development with IASB** – 4:30 p.m., August 12, 2015, in ESC Board Room.
- **Board Student Achievement Committee** – 12:00 p.m., August 21, 2015, in ESC Board Room.
- **Regular School Board Meeting** – 6:00 p.m., August 24, 2015, in ESC Board Room.

**VIII. Superintendent's Report**

Dr. Gausman:

- He introduced Kim Neal (Director of Learning Supports) and Kathy Bottaro (Director of Technology).
- He congratulated Kelsi Wilkie (WHS) who competed in the *Extemporaneous Writing* category at the National HOSA Conference in Anaheim, CA, placed in the top 10 as a national finalist.
- He congratulated Alexander Peterson (NHS) who was the top winner of a $5,000 scholarship from *eSchool View*'s international web design competition.
IX. Items of Presentation, Discussion, and/or Action

A. Appointment of District Treasurer / Oath of Office

Director Speidel moved and Director McTaggart seconded the motion to appoint John Chalstrom as District Treasurer. The motion carried 7 to 0, and President Krysl administered the Oath of Office to Dr. Chalstrom.

B. Second and Final Reading of Board Policies – Dr. Paul Gausman

- 203.8 – Conflict of Interest of Board Members – Delete
- 403.5 – Workplace Bullying
- 406 – Employee Group Insurance Benefits
- 1004.7 – Gratuities to Personnel
- 1004.9 – Community Use of School Equipment
- 1004.13 – Use of District-Owned Vehicles
- 1005.7 – School Raffles, Bingo, or Games of Skill or Chance

Director Speidel moved and Director Alarcon-Flory seconded the motion to approve the above Board policies for second and final reading. The motion carried 7 to 0.

C. West High School Tennis Court Restoration Project – Brian Fahrendholz

President Krysl stated that a public hearing would be held at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 10th day of August, 2015, to approve the proposed plans, specifications, and estimated cost of $180,000 for the West High School Tennis Court Restoration Project.

Director Speidel moved and Director Warnstadt seconded the motion to set a public hearing date and time for the West High School Tennis Court Restoration Project. Plans and specifications may be reviewed in the Purchasing Manager’s office located at the same address. The motion carried 7 to 0.

D. DE Site Visit Results

Dr. Kim Buryanek, Associate Superintendent, shared the results from the Iowa Department of Education’s Comprehensive Site Visit and Equity Review held February 23-27, 2015. She shared a number of strengths highlighted in the report, as well as the following recommendations for improvement:

1. Increase communication at preschools.
2. Increase rigor in secondary schools.
3. Continued vigilance regarding bullying.

Director Johnson asked for further clarity on what the DE expects for item #2.
The District received the following Citations:
1. Balanced representation on DAC, CTE Committee, and other committees.
2. Annual review of course enrollment data (CTE courses).
3. Building accessibility requirements.
4. 504 procedures need to be consistently implemented.
5. Workplace based contracts must include the District’s nondiscrimination statement.

Dr. Buryanek stated the District has developed a plan to address all citations and that the plan has been approved by the State.

E. Iowa Assessments Preliminary Results

Kari Webb, Director of Curriculum, Instruction and Assessment, shared preliminary results of the District’s 2014-15 Iowa Assessments, noting the District should receive final results sometime this fall.

Dan Greenwell, 11 W. Kings Hwy, provided an update on the Iowa Assessment analysis he presented to the Board in May. He believes a more thorough and more meaningful analysis of progress should be developed. He received interest from schools outside our District for the analysis prepared for the Board in May. He continues to work with the State of Iowa to gain further insight and guidance on the Iowa Assessment results. He informed the Board of the interest in system development commitment from a software company based in Omaha. This company is currently developing a web-based system that allows a more comprehensive view of school data, and has indicated they would like to incorporate our data in their initial rollout for public viewing. Once available, he will forward it onto the Board for their review.

F. 2015-2016 Legislative Priorities

The Board, by consensus, agreed with the District’s 5 Legislative Priorities as prepared by Dr. Gausman, and agreed to vote on them at the August 10 School Board meeting.

Director Johnson requested that a date be added to the bottom of the document and updated with each revision. Director Krysl would like to include the impact to the District for each item listed on the document. After approval, the District’s Legislative Priorities will be sent to IASB, local Legislators, UEN, included at the Annual Chamber DC trip, etc.

G. FY16 Budget and Post Veto Budget Impact

Dr. Kim Buryanek (Associate Superintendent) and Dr. John Chalstrom (CFO) shared data and information as a result of the Governor’s veto for one-time funds.

Director Warnstadt made the suggestion to freeze all out of state professional development for one year.
Director Gorski moved and Director Warnstadt seconded the motion to approve the purchase of the Pearson elementary school science materials. After a roll call vote, the motion failed 5 to 2 with Directors Krysl, McTaggart, Speidel, Warnstadt, and Alarcon-Flory voting no.

X. Adjourn

Director Gorski moved and Director Alarcon-Flory seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned at 8:59 p.m.

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Michael J. Krysl, President                      Cynthia A. Lloyd, Secretary
SCCSD Board of Directors                         SCCSD Board of Directors

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