

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – October 12, 2020 – 4:30 p.m.

I. Call to Order	1
II. Roll Call of Members	1
III. Approval of Agenda	1
IV. Approval of Closed Session / Closed Session	1
V. Adjourn Closed Session / Return to Open Session	1
VI. Adjourn	1

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – October 12, 2020 – 4:30 p.m.

I. Call to Order

President Saint called the special meeting to order at 4:31 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory (4:53 p.m.), Albert (5:16 p.m.), Colling, Goodvin (4:32 p.m.), Greenwell, Saint and Scarlett

III. Approval of Agenda

Director Scarlett moved and Director Greenwell seconded the motion to approve the agenda. The motion carried 4 to 0.

IV. Approval of Closed Session / Closed Session

Director Colling moved and Director Greenwell seconded the motion to go into a closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the District in that litigation as provided in Section 21.5(1)(c) of the Iowa Code. The District's legal counsel, either in person or by electronic means, is Miriam Van Heukelem, Ahlers & Cooney PC, and Maureen Heffernan, Moore Corbett Law Firm. The motion carried 5-0, and the Board retired to closed session at 4:33 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Scarlett moved and Director Colling seconded the motion to adjourn a closed session and return to open session. The motion carried 6-0, and the Board returned to open session at 5:54 p.m.

VI. Adjourn

Director Scarlett moved and Director Goodvin seconded the motion to adjourn the special meeting. The motion carried 6-0, and the special meeting adjourned at 5:55 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – October 12, 2020 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance	1
II. Roll Call of Members	1
III. Approval of Agenda	1
IV. Citizen Input	1
V. Consent Action Item(s)	1
A. Board Meeting Minutes from September 28, 2020	
B. Human Resources Report	
C. Finance Report(s)	
D. Level I Investigators	
E. Safe and Civil Schools Professional Development	
VI. Hearing(s)	2
A. Renewal of the Instructional Support Program	
VII. Board Member Reports / Future Meetings	2-3
VIII. Superintendent's Report	3
IX. Items of Presentation, Discussion, and/or Action	3-4
A. Boundary Committee Update	
B. Resolution to Continue Participation in the Instructional Support Program	
C. Request for Allowable Growth and Supplemental Aid for the Negative Special Education Balance	
D. Approximately \$33,670,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. Series 2020	
E. IASB Delegate Assembly	
F. Second and Final Reading of Board Policies	
X. Adjourn	4

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – October 12, 2020 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Saint called the regular meeting to order at 6:02 p.m.

II. Roll Call of Members

Present: Directors Albert, Colling, Goodvin, Greenwell, Saint and Scarlett

Absent: Director Alarcon-Flory

III. Approval of Agenda

Director Colling moved and Director Albert seconded the motion to approve the agenda. Motion carried 6-0.

IV. Citizen Input.

Robert Schwarz, 7111 West 151st St. #12, Overland Park, Kansas 66223, owner of RSP Associates, spoke in response to comments made at the last Board meeting, as well as letters submitted to the Board by a Board member. He expressed that Board policies require civility and compliance with a Code of Ethics that should be followed to avoid eroding the trust the community places in the Board, Administration and RSP.

Malynda Krastel, 117 S Rustin St., shared concern regarding a recent situation that occurred at Spalding Park Elementary. Ms. Krastel provided handouts explaining her daughter's condition to the Board Secretary to be shared with Board members.

Chad Krastel, 117 S Rustin St., provided recap of recent situations affecting their daughter as well as a recent situation that occurred at Spalding Park Elementary.

V. Consent Action Item(s)

Director Scarlett moved and Director Albert seconded the motion to approve the following Consent Action Items. Motion carried 6-0.

- A. Board Meeting Minutes from September 28, 2020 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Level I Investigators – Dr. Rita Vannatta
- E. Safe and Civil Schools Professional Development – Heidi Anthony

VI. Hearing(s)

A. Renewal of the Instructional Support Program – Dr. Paul Gausman and Patty Blankenship

President Saint 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 12th day of October, 2020, to receive public input on the resolution to renew the Instructional Support Program.

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

Director Colling moved and Director Greenwell seconded the motion to conclude the hearing on the Resolution to Consider Continued Participation in the Instructional Support Program. Motion carried 6-0.

VII. Board Member Reports / Future Meetings

Director Colling:

- He attended Board Finance & Facilities Committee meeting.
- He visited West Middle School and observed 8th grade lunch, met with 6 teachers, and took a building tour with Principal Bemus. He thanked West Middle staff for making him feel welcome.

Director Albert:

- She appreciates the comments received regarding Board meetings and Board member interactions during Board meetings. Her commitment to the District and the public is to remain positive during Board meetings and keep her comments respectful.
- She thanked the District and the Board for the many well wishes after her Father passed away.
- She looks forward to visiting schools once they reopen to the public.

Director Goodvin:

- He attended Board Finance & Facilities Committee meeting.
- He was impressed with today's Boundary Committee meeting; noting he may have jumped to conclusions a couple weeks ago, but saw some improvements today and had good conversations.
- It is not his intent to demean what we are doing, but feels it is his job to be the voice for those who feel they do not have one. He loves the Sioux City School District and is a product of the District. He appreciates the responses he received and will continue to improve.

Director Greenwell:

- He attended Board Finance & Facilities Committee meeting.
- He attended Virtual Learning Task Force meeting and agreed with Ms. Snively that SCEA should be allowed to select members should a vacancy occur.
- He attended today's Boundary Committee meeting and referred to letters and materials he submitted. He believes the most current data should be provided by the District and felt today's meeting was a dramatic improvement. We are heading in the right direction.

Director Scarlett:

- She expressed concern regarding in-person learning and why the District has not considered switching to the hybrid model or virtual learning due to the state statistics related to COVID-19. Her priority is the health and welfare of our students and staff.

Director Saint:

- He gained Board consensus to add the *Return-to-Learn Plan* as a standing agenda item.

Future Meetings are as follows:

- Educational Equity Committee – 11:30 a.m., October 16, 2020, ESC PD Room.
- Student Achievement Committee – Noon, October 19, 2020, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., October 19, 2020, ESC Board Room.
- Board Policy Committee – 3:30 p.m., October 20, 2020, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., October 26, 2020, ESC Board Room.
- Special / Regular School Board Meeting – 6:00 p.m., October 26, 2020, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., November 9, 2020, ESC Board Room.
- Boundary Committee– 1:00 p.m., November 16, 2020, ESC Board Room.
- Preschool Initiative Oversight Committee – 1:30 p.m., November 18, 2020, Clark Early Childhood Center.

VIII. Superintendent's Report

- He apologized for the outside noise; noting he was unaware of the event taking place.
- He thanked staff members who invited him into their classrooms to witness virtual learning, and appreciates all that is being done with virtual learning.

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

A. Boundary Committee Update – Dr. Paul Gausman

Dr. Gausman introduced Rob Schwarz, RSP Associates, who provided an update and answered questions regarding the work of the Boundary Committee to date.

Director Greenwell requested that materials be provided well in advance of Boundary Committee meetings to allow time for review.

President Saint stated the Board acknowledged the Boundary Committee Update.

B. Resolution to Continue Participation in the Instructional Support Program – Patty Blankenship

Director Scarlett moved and Director Goodvin seconded the motion to adopt the Resolution to Continue Participation in the Instructional Support Program. Motion carried 6-0.

C. Request for Allowable Growth and Supplemental Aid for the Negative Special Education Balance - Patty Blankenship and Kim Neal

Director Greenwell moved and Director Colling seconded the motion to authorize the request for allowable growth and supplemental aid for the negative special education balance in the amount of \$391,166.18. Motion carried 6-0.

D. Approximately \$33,670,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. Series 2020: Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement - Patty Blankenship

Director Albert moved and Director Scarlett seconded the motion to adopt the following resolution. Motion carried 6-0.

- Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approval Official Statement.

E. IASB Delegate Assembly – President Saint

Director Colling moved and Director Scarlett seconded the motion to appoint Director Goodvin to serve as the District’s Delegate this school year. Motion carried 6-0.

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

- 501.6 Non-Resident Student
- AR501.6 Procedures for District-to-District Open Enrollment NEW
- 501.6-A District-to-District Open Enrollment – Insufficient Classroom Space NEW
- 605.4 Graduation Requirements

Director Greenwell moved and Director Goodvin seconded the motion to approve the above Board policies for second and final reading and acknowledge the Administrative Regulation (AR). Motion carried 6-0.

X. Adjourn

Director Scarlett moved and Director Albert seconded the motion to adjourn the regular meeting. Motion carried 6-0, and the regular meeting adjourned at 7:30 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors