

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
October 14, 2019 – 6:00 p.m.

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October 14, 2019 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Saint called the regular meeting to order at 6:05 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Gleiser, McTaggart, Nelson, Saint and Warnstadt

Absent: Director Colling

III. Approval of Agenda

Director McTaggart moved and Director Alarcon-Flory seconded the motion to approve the agenda. Director Nelson moved and Director Warnstadt seconded the motion to amend the prior motion by moving Board Policies 1001.0 (F) and 602.10 (G) as standalone agenda items. The motion to amend carried 6 to 0. The motion to approve the main motion as amended by the motion to amend carried 6 to 0.

IV. Good News Report(s) – North High School

Ryan Dumkrieger (Principal) and the North High Balanced Leadership Team (BLT) shared information on the work they are doing to move their school forward through their BLT groups and Tri-Lateral plans. The BLT shared a presentation highlighting “*What Matters Most Framework*” focused on Trilateral plans for Math and Literacy. The team’s next steps include 1) Establish a clear focus for school improvement, 2) Manage change well, and 3) Develop a purposeful school community.

V. Consent Action Item(s)

Director Warnstadt moved and Director Gleiser seconded the motion to approve the following Consent Action Items. The motion carried 6 to 0.

- A. Board Meeting Minutes from September 23, 2019 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Level I Investigators – Dr. Rita Vannatta

Director Nelson requested that a brief explanation be added to the Level I Investigators document.

VI. Board Member Reports / Future Meetings

Director Nelson attended the following events:

- FutureReady Iowa Employer Summit.
- *0-3 Prime Age to Engage* Community Impact Night at Pizza Ranch.
- Third grade field trip to Adam's Nature Preserve.
- Two Chamber Government Relations speaker meetings related to Public Policy and CTE.
- Bryant Elementary Ribbon Cutting and Open House.
- Perry Creek Elementary Carnival.
- The Belin-Blank Center Recognition Ceremony in Iowa City.

Director Gleiser:

- Thanks to Dr. Gausman, Katie Towler and Jim Vanderloo for their help in hosting the Professional Developers of Iowa and highlighting our Career Academy.
- The District is doing a phenomenal job with getting incoming freshman and outgoing seniors tested on the ACT National Career Readiness Certificate. Iowa Workforce Development has announced they will no longer support offsite testing. Work has begun to get this issue in front of state lawmakers and state agencies to sustain or increase funding for offsite testing. A group will be meeting with District staff to develop strategies moving forward.
- He missed Education Equity and Board Policy Committee meetings due to scheduling.

Director Alarcon-Flory:

- Thanks to our teachers and administrators for their work during parent-teacher conferences.
- Congratulations to our high school bands, choirs and orchestras for all the awards they received from recent competitions.
- She enjoyed the Ribbon Cutting for the new Bryant Elementary School.
- She is thankful for the new air-conditioning at Sunnyside Elementary.
- She is grateful for the leadership and opportunities our District offers to students through the Career Academy programming.

Future Meetings are as follows:

- SCCSD Public School Board Candidates' Forum – 7:00 p.m., October 15, 2019, City Hall.
- Student Achievement Committee – Noon, October 21, 2019, ESC Board Room.
- Board Policy Committee – 4:30 p.m., October 21, 2019, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., October 22, 2019, ESC Board Room.
- Building Oversight Committee – 4:00 p.m., October 23, 2019, Bryant Elementary, 3040 Jones St.
- Sales Tax Finance Oversight Committee – 8:00 a.m., October 28, 2019, ESC Board Room.
- Special / Regular Board Meeting – 4:30 p.m., October 28, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., November 11, 2019, ESC Board Room.

VII. Superintendent's Report

- Dr. Gausman shared a plaque from the U.S. Department of Education congratulating our District for *Green Ribbon Schools* determination.
- Congrats to the East High School Gay-Straight Alliance organization for receiving statewide recognition at the 10th Annual Iowa Safe Schools Spirit awards as the Gay-Straight Alliance of the Year.
- Thanks to Sioux City Fire Rescue for helping to educate several of our students on Fire Safety and Fire Prevention.
- On October 11th, Sioux City Fire Rescue awarded Randy Merrigan (O&M) and Rick Heinemann (O&M) the *2019 Citizen Life Saver Award* for helping to save the life of a transportation employee.
- He noted that the IBEW Holiday Lighted Parade is scheduled to take place during our November 25th Board meeting. He will work with Board Leadership to determine if there are other options for that evening.

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

A. RESOLUTION: Athletic Classification Equity – B.J. Koch, Chris Koch and Allan Pace

President Saint read the *Resolution* into the record. Director McTaggart moved and Director Alarcon-Flory seconded the motion to approve the Athletic Classification Equity Resolution. The motion carried 6 to 0.

B. Board Authorization to Request Modified Supplemental Amount for the Excess Costs of Limited English Proficient Programs - Patty Blankenship

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to authorize the request to the SBRC for modified supplemental amount for the excess costs of limited English proficient programs in the amount of \$123,551.65. The motion carried 6 to 0.

C. Hail Damaged Metal Roofing Replacement Project – Brian Fahrenholz

Director Alarcon-Flory moved and Director Nelson seconded the motion to accept the combined low bid from McKinnis Roofing Inc. of Omaha, Nebraska, for East Middle and West Middle Schools, and Morningside Elementary and Spalding Park Elementary Schools' Hail Damaged Metal Roofing Project in the combined total bid amount of \$140,800.00. The motion carried 6 to 0.

D. First Reading of Board Policies – Dr. Paul Gausman

- 181.11 Electronic Equipment and Services Usage
- 402.8 Vacations
- 404.9 Religious Holidays
- 604.1 Student Guidance and Counseling Program
- 709.5 Student Conduct on School Transportation
- 709.7 Use of Monitoring Systems on School Buses
- 1001.10 School-Community Groups

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve the above Board policies for first reading. Director Nelson requested vacation payouts be included in future Human Resources Reports. The motion carried 6 to 0.

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

- 664 Donations of New or Used Computer Hardware
- 665 Donations of Musical Instruments

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve the above Board policies for second and final reading. The motion carried 6 to 0.

F. First Reading of Board Policy – Dr. Paul Gausman

- 1001.0 Communications / Public Information Program – **DELETE**

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve the above Board policy for first reading. Directors Nelson and Warnstadt questioned why this policy is recommended for deletion. Dr. Gausman read Attorney Maureen Heffernan's reasoning behind the recommendation; stating the information within this policy is noted elsewhere in other policies.

Dan Greenwell, 11 West Kings Hwy:

- He believes establishing a Communications Committee is up to the Superintendent.
- He suggested keeping; *To keep the community informed of the goals, objectives, achievements, needs and conditions of the District, including state and local progress indicators.* He would also include national progress indicators (ACT) and a mandated review by the Board to instruct the Superintendent to prepare these for the community.
- Transparency and accountability.

Director Alarcon-Flory moved to amend the main motion and send BP1001.0 back to the Board Policy Committee and Director McTaggart seconded the motion. The motion to amend carried 6 to 0. The amended motion sending BP1001.0 back to the Board Policy Committee carried 6 to 0.

G. Second and Final Reading of Board Policy – Dr. Paul Gausman

- 602.10 Talented & Gifted Education

Director Gleiser moved and Director McTaggart seconded the motion to approve the above Board policy for second and final reading. Board members shared concerns as to why the AR was not included for second and final reading, and if the AR included removing the “available openings” language included in the previous draft. Dr. Gausman informed the Board the administration made the suggested revisions and he included it in his weekly *Informational Update*. He asked the Board for clear direction as to how he should present AR's to the Board.

Dan Greenwell, 11 West Kings Hwy:

- Where is the quota / cap in the AR? This is frustrating from his point of view.
- Transparency and accountability.

After a roll call vote, the motion carried 4 to 2, with Directors Nelson and Warnstadt voting no.

President Saint encouraged student teachers in the audience to introduce themselves.

IX. Citizen Input.

None

X. Adjourn

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to adjourn the regular meeting. The motion carried 6 to 0, and the regular meeting adjourned at 7:44 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors