

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – October 26, 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 26, 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 (4:37 p.m.), Albert (4:34 p.m.), Colling, Goodvin, Greenwell, Saint and Scarlett (4:37 p.m.)

**III. Approval of Agenda**

Director Colling moved and Director Goodvin seconded the motion to approve the agenda. Motion carried 4-0.

**IV. Approval of Closed Session / Closed Session**

Director Goodvin moved and Director Greenwell seconded the motion to go into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided in Section 21.5(1)(i) of the Iowa Code. Motion carried 4-0, and the Board retired to closed session at 4:32 p.m.

*Due to a fire alarm, the Board evacuated the building from 5:40 p.m. – 6:20 p.m.*

**V. Adjourn Closed Session / Return to Open Session**

Director Colling moved and Director Alarcon-Flory seconded the motion to adjourn a closed session and return to open session. Motion carried 7-0, and the Board returned to open session at 6:23 p.m.

**VI. Adjourn**

Director Alarcon-Flory moved and Director Scarlett seconded the motion to adjourn the special meeting. Motion carried 7-0, and the special meeting adjourned at 6:23 p.m.

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Jeremy Saint, Board President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Board Secretary  
SCCSD Board of Directors

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – October 26, 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 October 12, 2020	
B. Human Resources Report	
C. Finance Report(s)	
D. District Application for the Environmental Protection Agency (EPA) DERA Clean Diesel School Bus Rebate	
E. Letter of Agreement with Metropolitan Opera	
VI. Board Member Reports / Future Meetings	1-2
VII. Superintendent's Report	2
VIII. Items of Presentation, Discussion, and/or Action	2-3
A. <i>Return-to-Learn Plan</i> Update	
B. Outstanding Invoice from King, Reinsch, Prosser & Co., L.L.P.	
C. Approximately \$33,670,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. Series 2020	
D. FY22 Budget Guiding Principles	
E. First Reading of Board Policies	
IX. Adjourn	4

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – October 26, 2020 – 6:00 p.m.**

**I. Call to Order / Pledge of Allegiance**

President Saint called the regular meeting to order at 6:26 p.m.

**II. Roll Call of Members**

Present: Directors Alarcon-Flory, Albert, Colling, Goodvin, Greenwell, Saint and Scarlett

**III. Approval of Agenda**

Director Alarcon-Flory moved and Director Scarlett seconded the motion to approve the agenda. Director Greenwell requested the addition of an agenda item but withdrew his motion. Motion carried 7-0.

**IV. Citizen Input.**

Kris Snavelly, Sioux City Education Association President, shared a number of safety concerns for students and staff during Election Day and urged the Board to consider alternative options.

**V. Consent Action Item(s)**

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the following Consent Action Items. Motion carried 7-0.

- A. Board Meeting Minutes from October 12, 2020 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. District Application for the Environmental Protection Agency (EPA) DERA Clean Diesel School Bus Rebate – Brian Fahrenholz
- E. Letter of Agreement with Metropolitan Opera – Pat Toben

**VII. Board Member Reports / Future Meetings**

Director Alarcon-Flory:

- She thanked everyone for their support during her COVID experience and that she now has a better understanding of COVID. She thanked District personnel for all they do.

Director Scarlett:

- She attended School Improvement Advisory and Student Achievement Committee meetings.
- She acknowledged and thanked the young man who called her regarding Title VI Indian Education and acknowledged Jen Gomez for her follow up.
- She shared condolences for the Activities Secretary at North High School who recently passed.
- She continues to push for Hybrid learning during the pandemic.

Director Greenwell:

- He acknowledged Teacher / Coach Abdierr Marrero and the success of the North High School cross country team as well as District qualifiers for state.
- He attended Board Finance & Facilities and Student Achievement Committee meetings.
- He has concerns with using old data for the Boundary process and urged the District to update the data.

Director Goodvin:

- He hopes to gain answers to his questions and concerns regarding the Boundary process during a phone call scheduled later this week with RSP.
- He stated Elections is nothing new for the District.

Director Albert:

- She attended Educational Equity and Board Policy Committee meetings.

Director Colling:

- Committee meetings he attended have already been mentioned.
- He attended poll training and shared that Sioux City Police will be visible during Election Day.

### **Future Meetings are as follows:**

- Student Achievement Committee – Noon, November 2, 2020, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., November 2, 2020, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., November 9, 2020, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., November 13, 2020, ESC Board Room.
- Boundary Committee – 1:00 p.m., November 16, 2020, ESC Board Room.
- Board Policy Committee – 3:30 p.m., November 17, 2020, ESC Board Room.
- Preschool Initiative Oversight Committee – 1:30 p.m., November 18, 2020, Clark Early Childhood Center.
- Regular School Board Meeting – 6:00 p.m., November 23, 2020, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., November 30, 2020, ESC Board Room.

## **VIII. Superintendent's Report**

- He acknowledged sporting success in the District.
- Administration continues to work on certified enrollment. It appears the District is down in weighted count about 200 students.

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

### **A. Return-to-Learn Plan Update**

Dr. Buryanek, Associate Superintendent, and Kevin Grieme, Director of Siouxland District Health, shared data and information regarding community transmission and student absences. The Board requested the information be posted on the website.

*The Board took a 5-minute break.*

A video prepared by Dave Vickery was aired.

President Saint stated the Board acknowledged the *Return-to-Learn Plan Update*.

**B. Outstanding Invoice from King, Reinsch, Prosser & Co., L.L.P. – Dr. Paul Gausman**

Director Scarlett moved and Director Alarcon-Flory seconded the motion to approve the outstanding invoice from King, Reinsch, Prosser & Co., L.L.P. in the amount of \$2,800.00. Directors Greenwell and Goodvin shared concerns that KRP did not follow contract. Motion carried 5-2, with Directors Goodvin and Greenwell voting no.

**C. Approximately \$32,620,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. Series 2020: Consideration of Financing Proposals, Resolution Directing Sale and Resolution Authorizing the Refunding of Series 2014 and Series 2015A Bonds - Patty Blankenship**

- Consideration of Sealed Bids Opened and Reviewed by the Treasurer of the Board and the Financial Advisor.

Director Scarlett moved and Director Colling seconded the motion to adopt the following resolutions. Motion carried 7-0.

- Resolution Directing the Sale of approximately \$32,620,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2020
- Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2014, Dated September 9, 2014, and Directing Notice be Given
- Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2015A, Dated June 9, 2015, and Directing Notice be Given

**D. FY22 Budget Guiding Principles – Dr. Paul Gausman and Patty Blankenship**

John Pritchard, Director of Technology, assisted Board members with electronic voting.

Director Alarcon-Flory moved and Director Colling seconded the motion to approve the following four Budget Guiding Principles. Motion carried 7-0.

- Maintaining student-teacher ratios shall be a priority in the budgeting process.
- Utilize attrition and realignment in staff reductions rather than a process of layoffs (retirement or early retirement incentives) when budget reduction is necessary.
- We will plan the budget with a multi-year strategy; cash position of the District should remain at 10% or greater as a plan for the future; spending authority position of the District should not decrease below 5%.
- Preserving jobs is a priority of the budgetary process.

**E. First Reading of Board Policies – Dr. Paul Gausman**

- 691.1 School Calendar
- 709.3 Student Transportation for Extracurricular Activities
- 709.9 Transportation of Nonresident and Nonpublic School Students **NEW**
- 709.10 Summer School Program Transportation Service **NEW**

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the above Board policies for first reading. Motion carried 7-0. Director Greenwell requests additional data be provided at the next Board meeting regarding bussing for sports, activities, band, etc.

**X. Adjourn**

Director Alarcon-Flory moved and Director Scarlett seconded the motion to adjourn the regular meeting. Motion carried 7-0, and the regular meeting adjourned at 9:15 p.m.

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Jeremy Saint, Board President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Board Secretary  
SCCSD Board of Directors