

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – November 9, 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 – November 9, 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, Albert (5:08 p.m.), Colling, Goodvin, Greenwell, Saint and Scarlett

III. Approval of Agenda

Director Alarcon-Flory moved and Director Scarlett seconded the motion to approve the agenda. Motion carried 6-0.

IV. Approval of Closed Session / Closed Session

Director Colling moved and Director Goodvin 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 6-0, and the Board retired to closed session at 4:32 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Scarlett moved and Director Alarcon-Flory seconded the motion to adjourn a closed session and return to open session. Motion carried 6-0, and the Board returned to open session at 5:12 p.m.

VI. Adjourn

Director Alarcon-Flory moved and Director Scarlett seconded the motion to adjourn the special meeting. Motion carried 6-0, and the special meeting adjourned at 5:12 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes - November 9, 2020 – 5:15 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 – November 9, 2020 – 5:15 p.m.

I. Call to Order

President Saint called the special meeting to order at 5:15 p.m.

II. Roll Call of Members

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

III. Approval of Agenda

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

IV. Approval of Closed Session / Closed Session

Director Scarlett moved and Director Alarcon-Flory seconded the motion to go into a closed session to discuss the sale of particular real estate where premature disclosure could be reasonably expected to reduce the price the Board and the School District would receive for that property, pursuant to section 21.5(1)(j) of the Iowa Code. Motion carried 6-0, with President Saint abstaining. The Board retired to closed session at 5:17 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Alarcon-Flory moved and Director Colling seconded the motion to adjourn a closed session and return to open session. Motion carried 6-0, with President Saint abstaining. The Board returned to open session at 5:36 p.m.

VI. Adjourn

Director Scarlett moved and Director Alarcon-Flory seconded the motion to adjourn the special meeting. Motion carried 7-0, and the special meeting adjourned at 5:37 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 – November 9, 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 26, 2020	
B. Human Resources Report	
C. Finance Report(s)	
D. Agreement for Fire Equipment Sales and Services	
E. Audit Engagement Letter for June 30, 2020	
F. FY21 Kats Consulting Contract	
G. Assignment of Athletic Training Services Agreements	
H. Educational Standards Exemption Application 2021-2022	
VI. Board Member Reports / Future Meetings	2
VII. Superintendent’s Report	3
VIII. Items of Presentation, Discussion, and/or Action	3-5
A. School Calendars for 2021-2022, 2022-2023 and 2023-2024	
B. Contract for Strategic Plan Development	
C. Board Authorization to Request Modified Supplemental Amount for ELL Beyond 5 Years	
D. Board Authorization to Request Modified Supplemental Amount for Open Enrollment Out	
E. FY22 Preliminary Spending Authority Projections and Budget Presentation Calendar	
F. \$32,620,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2020	
G. <i>Return-to-Learn Plan</i>	
H. Second and Final Reading of Board Policies	
IX. Adjourn	5

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – November 9, 2020 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Saint called the regular meeting to order at 6:01 p.m.

II. Roll Call of Members

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

III. Approval of Agenda

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

IV. Citizen Input.

Lesa Banks, 25187 K18N, Westfield, shared concerns regarding teacher workload and the shortage of teachers and substitutes.

V. Consent Action Item(s)

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

- A. Board Meeting Minutes from October 26, 2020 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Agreement for Fire Equipment Sales and Services between the SCCSD and Select Fire and Safety – Brian Fahrendholz
- E. Audit Engagement Letter for June 30, 2020 – Patty Blankenship
- F. FY21 Kats Consulting Contract – John Pritchard
- G. Assignment of Athletic Training Services Agreements – Jim Vanderloo
- H. Educational Standards Exemption Application 2021-2022 Offer and Teach Grades 9 through 12 – Physical Education – Jim Vanderloo

Director Greenwell asked Dr. Gausman why there were two middle school boys basketball coaches listed on the HR Board Report.

VII. Board Member Reports / Future Meetings

Director Greenwell:

- Congratulations to:
 - Students who placed at All-State chorus, orchestra and band.
 - Kaia Downs (EHS) finished 3rd in the state cross country meet.
 - Boys cross country team (NHS) won the state cross country meet.
 - They were the only team in the state where all 7 runners ran in under 17 minutes for 3.1 miles.
 - Will Lohr (NHS) finished 4th at the state cross country meet.
 - Jaysen Bouwers (NHS) named state champion at the state cross country meet.
 - Abdier Marrero (NHS) named Coach of the Year for the state.
- He attended the Board Finance & Facilities and Student Achievement Committee meetings.
- He attended a Boundary Committee meeting to discuss data issues.

Director Scarlett:

- She congratulated Coach Marrero.
- She attended the Student Achievement Committee meeting.
- She attended the virtual Urban Education Network meeting.
- She acknowledged this is *National Native American Heritage Month*.
- She asked Board members to consider enforcing safety of our students and staff by abiding by the instructions provided to wear masks and social distance at all times.
- She wants to keep the idea of the Hybrid model to flatten the curve.
- We need to be proactive instead of reactive.

Director Alarcon-Flory:

- She thanked District staff and students for all they are doing.
- She attended the virtual Urban Education Network meeting.
- She asked for everyone's help in protecting our students and staff.
- She thanked the Communications Department for all they are doing.
- The AFJROTC Annual Veteran's Day Ceremony is Wednesday, November 11 at 10:30 a.m. at the Floyd Monument.
- She looks forward to the Annual IASB Convention with a focus on Equity and with Director Goodvin as our Delegate.

Future Meetings are as follows:

- Educational Equity Committee – 11:30 a.m., November 13, 2020, ESC Board Room.
- Student Achievement Committee – Noon, November 16, 2020, ESC Board Room.
- Boundary Committee – 1:00 p.m., November 16, 2020, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 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.
- Annual / 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.
- Regular School Board Meeting – 6:00 p.m., December 14, 2020, ESC Board Room.

VIII. Superintendent's Report

- He acknowledged our Communication Department and the work of our individual buildings.
- Student spotlights posted on yard signs can be seen throughout the District and on social media.
- Congratulations to Lorena Perales (East High) who is serving as the Junior Vice-President-Elect for all of Iowa for the Iowa Association of Student Councils.
- He thanked the staff for all their hard work during this difficult time.
- The Sioux City Community School District was recognized last week by Forbes Magazine as *One of America's Best-in-State Employers for 2020*.

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

A. School Calendars for 2021-2022, 2022-2023 and 2023-2024 – Dr. Rita Vannatta

Director Alarcon-Flory moved and Director Goodvin seconded the motion to set a public hearing for November 23, 2020, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on the District's proposed 2021-2022, 2022-2023 and 2023-2024 school calendars.

Kris Snavely, President of SCEA, shared concerns from Election Day and asked the Board to consider no school on Election Day and to move the professional development day to November.

Motion carried 7-0.

B. Contract for Strategic Plan Development – Mandie Mayo

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the contract with Hanover Research subject to the following conditions; an agreement of alternative payment structure, hold a work session prior to the beginning of substantive work on the project, and require that all additional costs receive Board approval.

Director Greenwell moved and Director Goodvin seconded the motion to amend the previous motion to include a fourth requirement that work not begin until after the Equity Report has been presented to the Board. Motion to amend carried 7-0. Motion to engage Hanover Research, subject to the agreement of the four additional conditions, carried 7-0.

C. Board Authorization to Request Modified Supplemental Amount for ELL Beyond 5 Years – Patty Blankenship

Director Alarcon-Flory moved and Director Colling seconded the motion to authorize the District's administration to submit a request to the School Budget Review Committee in the amount of \$1,200,133.44 for modified supplemental amount for providing an English language learner program for students who have exceeded five years of weighted funding in fall 2020. Motion carried 7-0.

D. Board Authorization to Request Modified Supplemental Amount for Open Enrollment Out – Patty Blankenship

Director Scarlett moved and Director Albert seconded the motion to authorize the District's administration to submit a request to the School Budget Review Committee in the amount of \$665,984 for modified supplemental amount for open enrolled out students not included in the previous year's certified enrollment counts. Motion carried 7-0.

E. FY22 Preliminary Spending Authority Projections and the Budget Presentation Calendar – Patty Blankenship

President Saint stated the Board acknowledges the information regarding the District's FY22 preliminary spending authority projections and the budget presentation calendar.

The Board took a 5-minute break.

F. \$32,620,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2020 - Patty Blankenship

- Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same
- Approval of Tax Exemption Certificate
- Approval of Continuing Disclosure Certificate
- Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds

- Documents:
 - Paying Agent, Bond Registrar and Transfer Agent Agreement
 - Tax Exemption Certificate
 - Continuing Disclosure Certificate
 - Delivery Certificate
 - Authentication Order
 - District Certificate
 - Bond
 - IRS Form 8038-G

Director Colling moved and Director Alarcon-Flory seconded the motion to adopt and execute the documents. Motion carried 7-0.

G. *Return-to-Learn Plan* – Dr. Paul Gausman

Dr. Buryanek shared data and information regarding District illness related absenteeism to engage the Board in discussion.

Director Scarlett stated it is unacceptable for anyone not to wear a mask.

Kris Snavely, President of the SCEA, shared concerns regarding teachers' workload, class sizes, hours, lack of substitutes, safety, and suggested teachers be given less busy work and meetings.

H. Second and Final 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 Greenwell seconded the motion to approve the above Board policies for second and final reading. Motion carried 7-0.

X. Adjourn

Director Scarlett moved and Director Albert seconded the motion to adjourn the regular meeting. Motion carried 7-0, and the regular meeting adjourned at 8:44 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors