

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
December 9, 2019 – 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
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Minutes – Pending Board Approval
December 9, 2019 – 5:15 p.m.

I. Call to Order

President Saint called the special meeting to order at 5:16 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 Greenwell seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Approval of Closed Session / Closed Session

Director Alarcon-Flory moved and Director Colling seconded the motion to enter into closed session as provided by Iowa Code Sections 21.5(1)(a) to review or discuss records which are required or authorized by law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. The District's legal counsel present for this session, either in person or by electronic means, is Katherine Beenken, Ahlers & Cooney, P.C. The motion carried 7 to 0, and the Board retired to closed session at 5:17 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. The motion carried 7 to 0, and the Board returned to open session at 5:32 p.m.

VI. Adjourn

Director Alarcon-Flory moved and Director Scarlett seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 5:33 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 – Pending Board Approval
December 9, 2019 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance	1
II. Roll Call of Members	1
III. Approval of Agenda	1
IV. Good News Report(s) – East Middle School	1
V. Citizen Input	1
VI. Consent Action Item(s)	1
A. Board Meeting Minutes from November 25, 2019	
B. Human Resources Report(s)	
C. Finance Report(s)	
D. Building Oversight Committee Membership	
E. Student Device Update for Clark Early Childhood Center, Morningside and Perry Creek Elementary Schools	
F. 2020 Microsoft License Renewal	
G. Agreement Between Hudson School District and SCCSD Regarding Sharing of Special Education Services for Students	
H. Sioux City Transit Bus Tickets	
I. Sprint's 1 Million Project Grant Application	
J. Middle School Science License Extension	
VII. Board Member Reports / Future Meetings	2
VIII. Superintendent's Report	2
IX. Items of Presentation, Discussion, and/or Action	3-4
A. Riverside HVAC and Electrical Retrofit Project Phase 2	
B. <i>Sioux City Community Schools Educational Planning Handbook</i>	
C. Second and Final Reading of Board Policies	
D. Review of Budget Calendar and Budget Guiding Principles	
X. Adjourn	4

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
December 9, 2019 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Saint called the regular meeting to order at 6:00 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 moved and Director Goodvin seconded the motion to amend the agenda and move Citizen Input after the Good News Report. He added that Board members be allowed to ask questions during speaker presentations or make comments as frequently as necessary to clarify the speakers input. The motion to amend the agenda carried 7 to 0. The motion to approve the amended agenda carried 7 to 0.

IV. Good News Report(s) – East Middle School (EMS)

Principal Tom McGuire and students Garrett Thompson and Garret Burnight shared information about the EMS Hack Club. Hack Club is an afterschool coding club for middle school students who are interested in computer science. Their focus is to teach coding to help kids decide if they want to pursue computer science in high school or in the future.

IX. Citizen Input.

None.

V. Consent Action Item(s)

Director Albert moved and Director Alarcon-Flory seconded the motion to approve the following Consent Action Items. Director Greenwell moved to include detailed credit card expenditures in future reports. He later withdrew his motion. The motion carried 6 to 1, with Director Greenwell voting no.

- A. Board Meeting Minutes from November 25, 2019 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Building Oversight Committee Membership – Brian Fahrendholz
- E. Student Device Update for Clark Early Childhood Center, Morningside and Perry Creek Elementary Schools – John Pritchard
- F. 2020 Microsoft License Renewal – John Pritchard
- G. Agreement Between Hudson School District and SCCSD Regarding Sharing of Special Education Services for Students – Kim Neal
- H. Sioux City Transit Bus Tickets – Jen Gomez
- I. Sprint's 1 Million Project Grant Application – Dr. Kim Buryanek
- J. Middle School Science License Extension – Heidi Anthony

VI. Board Member Reports / Future Meetings

Director Albert:

- She attended Saturday's Legislative Forum, and looks forward to attending her first Board Policy Committee meeting on Monday.

Director Colling:

- He visited "Bigs and Littles" program at Clark Early Childhood Center. He thanked the staff and students for their warm welcome.

Director Goodvin:

- He attended his first Board Finance & Facilities Committee meeting.

Director Scarlett:

- She attended Student Achievement Committee meeting and the Legislative Forum.
- One of the takeaways from the Legislative Forum was the stress levels in teachers who deal with mental health challenges.

Director Alarcon-Flory:

- This is the only Board meeting in December, and wished everyone Happy Holidays!
- There are several concerts and madrigals scheduled this month.
- She apologized for having to leave at 6:50 p.m. to attend her daughter's concert.
- She informed Dr. Gausman of concerns she has heard regarding literacy and dyslexia.

Director Saint:

- He attended a Woodbury Conference Board meeting last week. Conference Board is a joint board comprised of the School District, Country Board of Supervisors and the City Council.

Future Meetings are as follows:

- Board Policy Committee – 4:00 p.m., December 16, 2019, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., January 6, 2020, ESC Board Room.
- School Improvement Advisory Committee – 5:15 p.m., January 9, 2020, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., January 10, 2020, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., January 13, 2020, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., January 27, 2020, ESC Board Room.

VII. Superintendent's Report

- Congratulations to:
 - Sioux City Teacher of the Year, Luis Lemus (Irving Elementary) who was named one of the finalists for Iowa Teacher of the Year.
 - Our high school state dance teams.
 - Areeha Ilyas (NHS) named Mayor of the Sioux City Mayor's Youth Commission.
- He mentioned that several of our fourth and fifth grade students have visited our Career Academy.

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

A. Riverside HVAC and Electrical Retrofit Project Phase 2 – Brian Fahrenholz

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 13th day of January 2020, to receive public input on the proposed plans, specifications, and estimated cost of \$2,680,700.00, for the Riverside HVAC and Electrical Retrofit Project Phase 2.

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

Director Colling moved and Director Alarcon-Flory seconded the motion to approve the proposed plans, specifications, and estimated cost of \$2,680,700.00, for the Riverside HVAC and Electrical Retrofit Project Phase 2. The motion carried 7 to 0.

B. *Sioux City Community Schools Educational Planning Handbook* – Jim Vanderloo

President Saint stated the Board acknowledges the *Sioux City Community Schools Educational Planning Handbook* which includes implementation of new courses and expansion of current career pathways to be established at all high schools.

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

- 501.10 Truancy-Unexcused Absence
- 602.3 Program for English Learners - NEW
- 602.8 Curriculum Review, Development & Assessment
- 800 Business Operations
- 801.1 Depository of Funds
- 803.2 Purchasing
- 808.1 Care, Maintenance & Disposal of District Records
- 1001.0 Communications / Public Information Program

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the above Board policies for second and final reading. Director Greenwell moved to amend BP803.2 and Director Scarlett seconded the motion to include Board review of detailed credit card expenditures in the future. Detail to include credit card holder and amount which tallies up to the final amount. Director Alarcon-Flory exited at 6:57 p.m. The motion to amend carried 6 to 0. The motion to approve as amended and to approve all policies listed above carried 6 to 0.

D. Review of Budget Calendar and Budget Guiding Principles – Board President

President Saint asked for feedback from new Board members regarding the Board's approved Budget Calendar and Guiding Principles. There were no revisions to the Budget Calendar. Director Greenwell made suggestions regarding budget priorities to increase minimum unspent balance to 10% and to consider student / teacher ratio guidelines. Director Goodvin stated he and Director Greenwell met with the City's Finance Department and suggested the District put together a more detailed financial report in the future. Director Goodvin provided copies of the City's financial booklet to Board members. Director Greenwell projected and shared explanation of three documents he put together for Board discussion to enhance and improve the District's process.

X. Adjourn

Director Scarlett moved and Director Colling seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned at 7:43 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors