

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – February 11, 2019 – 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 – February 11, 2019 – 4:30 p.m.

I. Call to Order

President Saint called the special meeting to order at 4:30 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory (4:40 p.m.), McTaggart, Nelson, Saint and Warnstadt

Absent: Director Colling and Gleiser

III. Approval of Agenda

Director Nelson moved and Director Warnstadt seconded the motion to approve the agenda. The motion carried 4 to 0.

IV. Approval of Closed Session / Closed Session

Director Nelson moved and Director Warnstadt seconded the motion to go into a closed session to conduct a strategy meeting of a public employer concerning employees' collective bargaining as provided in Section 20.17 (3) of the Iowa Code. The District's legal counsel present for this session, either in person or by electronic means, is Jim Hanks of Ahlers & Cooney, P.C. The motion carried 4 to 0, and the Board retired to closed session at 4:31 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Nelson moved and Director Alarcon-Flory seconded the motion to adjourn a closed session and return to open session. The motion carried 5 to 0, and the Board returned to open session at 5:51 p.m.

VI. Adjourn

Director Warnstadt moved and Director Alarcon-Flory seconded the motion to adjourn the special meeting. The motion carried 5 to 0, and the special meeting adjourned at 5:51 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 – February 11, 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) – West High School	1
V.	Consent Action Item(s)	1
	A. Board Meeting Minutes from January 28, 2019	
	B. Human Resources Report	
	C. Finance Report(s)	
	D. Consent to the Fourth Amendment to the Sublease of the Woodbury County Communication Tower with Starcomm Public Safety Board, Woodbury County, Iowa, City of Sioux City, Iowa, and New Cingular Wireless PCS, LLC	
VI.	Hearing(s)	2
	A. Hunt Elementary School BP#3 – Site Improvements, Street Reconstruction, and Demolition	
VII.	Board Member Reports / Future Meetings	2-3
VIII.	Superintendent’s Report	3
IX.	Items of Presentation, Discussion, and/or Action	3-4
	A. Second and Final Reading of Board Policies	
	B. Now is the Time Project AWARE Mental Health Grant Program Review	
	C. School Climate Transformation Grant Program Review	
	D. Career Academy Update	
	E. FY20 Annual Roof Repairs, Maintenance, and Replacement Projects	
	F. \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2019	
	G. FY20 Budgets: Student Activity Fund, Management Fund and Debt Service Fund	
X.	Citizen Input	5
XI.	Adjourn	5

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – February 11, 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, McTaggart, Nelson, Saint and Warnstadt

Absent: Directors Colling and Gleiser

III. Approval of Agenda

Director Alarcon-Flory moved and Director Nelson seconded the motion to approve the agenda. The motion carried 5 to 0.

IV. Good News Report(s): West High School

Assistant Principals Ron Koch and Rebecca Rieken, Staff: Ashley Cleveland, Shelly Nash and Bethany Bravo, and Students: Kaleb French, Zakaiha Johnson, Marcus Jarvis, Taryn Dudley, Ella Jolin, and Joshiah Saravia, shared information about their *Freshman House* and their perspectives on Mentoring, Literacy, GeoPhysics and Home Visits.

V. Consent Action Item(s)

Director McTaggart moved and Director Nelson seconded the motion to approve the following consent action items. The motion carried 5 to 0.

- A. Board Meeting Minutes from January 28, 2019 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Consent to the Fourth Amendment to the Sublease of the Woodbury County Communication Tower with Starcomm Public Safety Board, Woodbury County, Iowa, City of Sioux City, Iowa, and New Cingular Wireless PCS, LLC – Brian Fahrendholz

VI. Hearing(s)

A. Hunt Elementary School BP #3 – Site Improvements, Street Reconstruction, and Demolition - Brian Fahrendholz

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 11th day of February, 2019, to receive input on the plans, specifications and estimated cost of \$2,450,000 for the Hunt Elementary School BP #3 – Site Improvements, Street Reconstruction, and Demolition.

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 Warnstadt moved and Director Alarcon-Flory seconded the motion to approve the proposed plans, specifications, and estimated cost of \$2,450,000 for the Hunt Elementary School BP #3 – Site Improvements, Street Reconstruction, and Demolition. The motion carried 5 to 0.

VII. Member Reports / Future Meetings

Director Alarcon-Flory:

- Tonight is preview night for the East Middle Show Choir.
- The public is invited to attend the East High Show Choir performance of “*Sing All About It*” on March 1st and 2nd at East High School.
- Mentorship is happening at every single level in our schools.
- Congratulations to North High School who placed 2nd in the Morningside Jazz Festival.
- She attended *IASB Day on the Hill* last week with Director Nelson.

Director Warnstadt:

- Items discussed during a recent Student Achievement Committee meeting are listed on tonight’s agenda.

Director Nelson:

- She attended *IASB Day on the Hill* and shared information about *Parents for Greater Iowa Schools*, a group she is associated with. One of the key takeaways was being able to advocate in different ways for your student, your school, your district.

Director Saint:

- Items discussed during a recent Board Finance & Facilities Committee meeting are listed on tonight’s agenda.

Future Meetings are as follows:

- Student Achievement Committee – Noon, February 18, 2019, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., February 18, 2019, ESC Board Room.
- Board Policy Committee – 4:30 p.m., February 20, 2019, ESC Board Room.
- School Improvement Advisory Committee – 5:15 p.m., February 21, 2019, ESC Board Room.
- Educational Legislative Forum – 8:30 a.m., February 23, 2019, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., February 25, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., February 25, 2019, ESC Board Room.
- Building Oversight Committee – 4:00 p.m., February 27, 2019, Bryant Project Site – 821 30th St.
- Educational Equity Committee – 11:30 a.m., March 8, 2019, ESC Room #105.
- Regular Board Meeting – 6:00 p.m., March 11, 2019, ESC Board Room.
- Preschool Initiative Oversight Committee – 1:30 p.m., March 27, 2019, Irving Preschool.

VIII. Superintendent's Report

- A big shout out to all our Counselors in recognition of last week's "*National Counselor's Week*".
- He encouraged everyone to check out the new Z Space 3-D Technology Labs in our Career Academy facility. These labs utilize technology for things such as virtual surgery, work on a virtual engine, etc.
- Iowa's Secretary of Agriculture, Mike Naig, will be here in April to visit our new Agricultural Career Pathway.
- Staff members, in addition to what they donate to our Sioux City Public Schools Foundation, donated nearly \$75,000 to United Way to help fund programs to support our students.
- East High School Speech & Debate had numerous students who performed well and are moving onto Nationals.
- He acknowledged student teachers in attendance.

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

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

- 505.9 Gifts to the District

Director Alarcon-Flory moved and Director McTaggart seconded the motion to send this policy back to the Board Policy Committee for further review. The motion carried 5 to 0.

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

- 404.1 Personnel Illness / Sick Leave
- 602.11 Physical Education

Director Warnstadt moved and Director McTaggart seconded the motion to approve the above Board policies for second and final reading. The motion carried 5 to 0.

C. Now is the Time Project AWARE Mental Health Grant Program Review – Jen Gomez and Shelly Lewis

President Saint stated the Board acknowledges the *Now is the time Project AWARE Mental Health Grant Program Review*, along with the recommendations set forth in the report.

D. School Climate Transformation Grant Program Review – Jen Gomez and Sandi O'Brien

President Saint stated the Board acknowledges the *School Climate Transformation Grant Program Review*, along with the recommendations set forth in the report.

E. Career Academy Update – Jim Vanderloo and Katie Towler

President Saint stated the Board acknowledges the information shared on an update of the District's Career Academy.

F. FY20 Annual Roof Repairs, Maintenance, and Replacement Projects – Brian Fahrendholz

Director Alarcon-Flory moved and Director Nelson seconded the motion to approve the plans, specifications, and estimated costs, including architectural fees, provided by FEH Design of Sioux City, Iowa, of \$449,390.00 for the District's FY20 Annual Roof Repairs, Maintenance, and Replacement Projects, set a public hearing date, and publish notice as required by law.

A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 25th day of February, 2019. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. The motion carried 5 to 0.

G. \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2019 – 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.
- Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.

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

Director McTaggart moved and Director Nelson seconded the motion to adopt the resolutions and execute the documents. The motion carried 5 to 0.

H. FY20 Budgets: Student Activity Fund, Management Fund and Debt Service Fund – Patty Blankenship

President Saint stated the Board acknowledges the information presented regarding the FY20 budgets for the Student Activity Fund, Management Fund and Debt Service Fund.

X. Citizen Input

Woodbury County Republican Party Chair, Susan Stewart, 29 45th St., and Woodbury County Democratic Party Chair, Jeremy Dumkrieger, 3101 Nebraska St., asked the District to limit their activities on February 3, 2020 during Caucus Night.

XI. Adjourn

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to adjourn the regular meeting. The motion carried 5 to 0, and the regular meeting adjourned at 7:36 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors