

REGULAR MEETING
Sioux City Community School District
Educational Service Center
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Sioux City Community School District
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Minutes – March 25, 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 (6:02 p.m.), Colling, Gleiser, McTaggart, Nelson, Saint and Warnstadt

III. Approval of Agenda

Director Warnstadt moved and Director Gleiser seconded the motion to approve the agenda. The motion carried 6 to 0.

IV. Good News Report(s): Unity Elementary School

Principal: Eric Kilburn, Staff: Stacy Karrer, and Kindergarten Students: Isabella Menera, Javier Limon, and Leela Marcoe, along with their parents, demonstrated how they utilize Quick Response (QR) Code Readers to redefine literacy education by promoting equity, independence and parent collaboration to help integrate them into their learning environment.

V. Consent Action Item(s)

Director Colling moved and Director McTaggart seconded the motion to approve the following consent action items. The motion carried 7 to 0.

- A. Board Meeting Minutes from March 11, 2019 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. 2019 Microsoft License Renewal – John Pritchard
- E. Contract with Qwest Corporation – dba CenturyLink for the Relocation of Communication Lines and Ducts for the Hunt Elementary Project – Brian Fahrendholz
- F. FY20 Annual District High School SUV and Truck Replacement – Brian Fahrendholz
- G. New Bryant Elementary School Furnishings Project – Brian Fahrendholz

VI. Hearing(s)

- A. East High School Parking Lot Expansion Project – 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 25th day of March, 2019, to approve the plans, specifications, and estimated cost of \$305,000.00 for the East High School Parking Lot Expansion Project.

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 Alarcon-Flory moved and Director Gleiser seconded the motion to approve the plans, specifications, and estimated cost of \$305,000.00 for the East High School Parking Lot Expansion Project. The motion carried 7 to 0.

B. Perpetual Underground Electrical Easement with MidAmerican Energy Company - Bryant Elementary School - Brian Fahrendholz

President Saint stated notice was provided that a public hearing would 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 March, 2019, to approve a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Bryant Elementary School for construction, operation, and maintenance of an underground electrical service for the new Bryant Elementary School.

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

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Bryant Elementary School for construction, operation, and maintenance of an underground electrical service for the new Bryant Elementary School. The motion carried 6 to 0. President Saint abstained from voting.

C. Perpetual Underground Electrical Easement with MidAmerican Energy Company – Nodland Elementary School - 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 25th day of March, 2019, to approve a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Nodland Elementary School for construction, operation, and maintenance of an underground electrical service for the new Nodland Elementary School.

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

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Nodland Elementary School for construction, operation, and maintenance of an underground electrical service for the new Nodland Elementary School. The motion carried 6 to 0. President Saint abstained from voting.

VII. Board Member Reports / Future Meetings

Director Gleiser:

- Policies discussed during a recent Board Policy Committee meeting are on tonight's agenda.
- He shared his condolences to those affected by the flood. He appreciates the District's work to help displaced families.

Director Alarcon-Flory:

- East High "Headliners" brought home 8th place from the National Show Choir competition in Nashville.
- East Middle was awarded 2nd place from the Morningside Middle School Jazz Festival.
- She looks forward to Graduation to hear of all the scholarships that will be awarded.

Director Warnstadt:

- She witnessed new baseball lights going up, and heard that the new preschools have started.

Director Nelson:

- She attended the *Pie & Jazz* night at North Middle School.
- She attended School Improvement Advisory Committee (SICA) and Board Student Achievement Committee (SAC) meetings. SIAC is working to complete the data carousel and will formulate an action plan at their next meeting. SIAC will present to the Board in May.
- She represented Iowa at the National PTA Day on the Hill to advocate on behalf of public education.

Director Saint:

- He attended the Legislative Forum on Saturday.

Future Meetings are as follows:

- Preschool Initiative Oversight Committee – 1:30 p.m., March 27, 2019, Irving Preschool.
- Educational Equity Committee – 11:30 a.m., March 29, 2019, ESC Room #105.
- Board Finance & Facilities Committee – 3:00 p.m., April 2, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., April 8, 2019, ESC Board Room.
- Board Student Achievement Committee – Noon, April 15, 2019, ESC Board Room.
- Board Policy Committee – 4:30 p.m., April 15, 2019, ESC Board Room.
- School Improvement Advisory Committee – 5:15 p.m., April 25, 2019, ESC Board Room.
- Educational Legislative Forum – 8:30 a.m., April 27, 2019, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., April 29, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., April 29, 2019, ESC Board Room.

VIII. Superintendent's Report

- There are over a dozen students attending the *NASA Space Settlement Design Competition*.
- He has enjoyed his "*Life as a Student*" visits where he visits with staff members and students from each building.
- Maria Ruelas, Principal at Irving Elementary School, is working to help parents stay connected with student progress by showing them how to use the computer and the District's online tools.
- He had the opportunity to play and conduct the West High Band along with April Tidwell and John Beck.
- Nine of the District's schools earned statewide honors for Positive Behavioral Interventions and Supports (PBIS) Recognition. Spalding Park Elementary received Paramount recognition.
- For the 3rd year in a row, the District has earned *Best Communities for Music Education*.

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

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

- 100 Mission Statement
- 121 Smoke and Tobacco-Free Environment
- 200 Name of School District
- 501.9 Compulsory Attendance
- 505.17 Minors' School License to Drive
- 602.7 Student Activity Program

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve the above Board policies for first reading.

Director Nelson questioned whether Policies 121, 501.9, 505.17 and 602.7 would be better served in the Student Handbook. Director Nelson asked how policies are implemented, and President Saint stated that the Board Policy Committee will be directed to discuss the concerns raised.

The motion carried 7 to 0.

B. Acceptance of Tentative Agreement Between SCEA and the SCCSD – Dr. Rita Vannatta

Director Warnstadt moved and Director Colling seconded the motion to approve the recommendation by the administration to accept the tentative agreement between the Sioux City Education Association (SCEA) and the Sioux City Community School District (SCCSD). The motion carried 7 to 0.

C. FY20 Annual Roof Repairs, Maintenance, and Replacement Projects - Brian Fahrendholz

Director McTaggart moved and Director Alarcon-Flory seconded the motion to accept the low bid for East Middle School Phase 2, from MJ Dalsin of Sioux Falls, SD, in the amount of \$128,151.00 and for Riverside Elementary School Phase 2, from Winkler Roofing of Sioux City, IA, in the amount of \$109,850.00. The motion carried 7 to 0.

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

Director Alarcon-Flory moved and Director Gleiser seconded the motion to accept the low bid from Sioux City Engineering of Sioux City, Iowa, and award the contract in the amount of \$2,220,020.10 for the Hunt Elementary School BP #3 – Site Improvements, Street Reconstruction, and Demolition. The motion carried 6 to 0. President Saint abstained from voting.

E. FY20 Budget Adjustment Resolution – Patty Blankenship

Director Colling moved and Director McTaggart seconded the motion to RESOLVED, that the Board of Directors of the Sioux City Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14 of the Iowa Code. The motion carried 7 to 0.

X. Citizen Input

Christina Rasmussen, 2516 Virginia, messenger for the Sioux City Knights Special Olympics, thanked the District for their support and invited the public to attend their Pancake Breakfast on April 6, 2019, at North Middle School from 8:30 a.m. – 11:30 a.m.

XI. Adjourn

Director Alarcon-Flory moved and Director Nelson seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned at 7:08 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors