

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – March 9, 2020 – 4:15 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 – March 9, 2020 – 4:15 p.m.

I. Call to Order

President Saint called the special meeting to order at 4:15 p.m.

II. Roll Call of Members

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

Absent: Directors Albert and Goodvin

III. Approval of Agenda

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

IV. Approval of Closed Session / Closed Session

Director Alarcon-Flory moved and Director Colling seconded the motion to go into a closed session to review or discuss records which are required or authorized by state or federal 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 as provided in Section 21.5(1)(a) of the Iowa Code. The motion carried 5 to 0, and the Board retired to closed session at 4:16 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Alarcon-Flory moved and Director Scarlett 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 4:54 p.m.

VI. Adjourn

Director Scarlett moved and Director Greenwell seconded the motion to adjourn the special meeting. The motion carried 5 to 0, and the special meeting adjourned at 4:54 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 – March 9, 2020 – 5:00 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 – March 9, 2020 – 5:00 p.m.

I. Call to Order

President Saint called the special meeting to order at 5:01 p.m.

II. Roll Call of Members

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

Absent: Directors Albert and Goodvin

III. Approval of Agenda

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

IV. Approval of Closed Session / Closed Session

Director Alarcon-Flory moved and Director Greenwell seconded the motion to go into a closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Section 21.5(1)(c) of the Iowa Code. The District's legal counsel present for this session, either in person or by electronic means, is Tim Clausen of Klass Law Firm, L.L.P. The motion carried 5 to 0, and the Board retired to closed session at 5:02 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Greenwell 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 5:30 p.m.

VI. Adjourn

Director Scarlett 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 5:30 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 – March 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.	Good News Report(s) – Loess Hills Elementary School	1
V.	Citizen Input	1
VI.	Consent Action Item(s)	2
	A. Board Meeting Minutes from February 24, 2020	
	B. Human Resources Report(s)	
	C. Finance Report(s)	
	D. Acceptance of the Student, Staff and Teacher Device Contract	
	E. Student and Teacher Device Lifecycle Purchase	
	F. High School Domestic / Potable Water Pipe Replacement Project	
	G. Waste and Recycling Disposal Bid	
VII.	Board Member Reports / Future Meetings	2-3
VIII.	Superintendent’s Report	3
IX.	Items of Presentation, Discussion, and/or Action	3-5
	A. Hail Damaged Roofs and Vertical Metal Replacement Projects	
	B. \$15,108,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2020	
	C. Boundary Adjustment Recommendations	
	D. FY21 Budget – Review of All Funds	
	E. Second and Final Reading of Board Policies	
	F. Update on West Middle School Staff Climate Plan	
	G. Board Discussion on Board Agenda Development and Public Document Presentation(s)	
X.	Adjourn	5

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – March 9, 2020 – 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, Greenwell, Saint and Scarlett

Absent: Director Goodvin

III. Approval of Agenda

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

IV. Good News Report(s) – Loess Hills Elementary School

Principal John Beeck, Staff Members Kyle Timmins, Amanda Brooks, Adam Jerome and Stevette Linden, and Students Dalen Schoenrock, David Hagen, Marcos Rivera, Trenton Baker, Alexa Garcia, Brandon Nguyen, and Austin Sissel shared information about their Lego League program and demonstrated their robots.

V. Citizen Input.

Shawn Donnelly, 1510 Hiawatha Trail, shared concerns with the overcrowding in his son's classroom at East High School, and concerns with transportation from Siouxland Regional Transit System (SRTS). He thanked Dr. Gausman, the Board and Ms. Neal for returning his phone calls and speaking directly with him.

Brandon and Bobbie Jo Walker, 4633 Grant St., shared concerns regarding bullying in school, and asked the District to make it easier for parents to understand the process.

Chad Krastel, 912 S. Cornelia St., shared concerns regarding bullying and asked that policies be followed and bullying incidents be investigated.

Jennifer and Ryan Hanks, 504 S. Cecelia St., shared concerns regarding their son, noting that she has offered and is willing to help train staff on American Sign Language (ASL).

Jason Jackson, 2705 Magnolia Court, having six kids in the District, thanked the District and teachers for all they do and would not choose to have them attend anywhere else.

VI. Consent Action Item(s)

Director Albert moved and Director Alarcon-Flory seconded the motion to approve the following Consent Action Items. The motion carried 6 to 0.

- A.** Board Meeting Minutes from February 24, 2020 – Dr. Paul Gausman
- B.** Human Resources Report(s) – Dr. Rita Vannatta
- C.** Finance Report(s) – Patty Blankenship
- D.** Acceptance of the Student, Staff and Teacher Device Contract – John Pritchard
- E.** Student and Teacher Device Lifecycle Purchase – John Pritchard
- F.** High School Domestic / Potable Water Pipe Replacement Project – Phase 2 – Brian Fahrendholz
- G.** Waste and Recycling Disposal Bid – Brian Fahrendholz

Director Greenwell requested further information on credit cards be provided at the next Finance Committee meeting.

VII. Board Member Reports / Future Meetings

Director Albert:

- She visited Morningside Elementary for their Dr. Seuss birthday celebration. Students read to her and she enjoyed watching them play some games.
- She participated in two webinars; Cyber Crime Defenses in School Districts and Iowa School Finance, and recommended Board members take advantage of these webinars.

Director Colling:

- He visited East Middle School and observed an ELA class that was co-taught using Small Groups, Skills-Based Instruction, and was there for lunch.

Director Greenwell:

- He attended Board Finance & Facilities Committee meeting.
- He spoke in front of Career Academy Accounting I students, and will speak to Accounting I and Accounting II students tomorrow.
- He met with some elementary teachers and shared their thoughts with Dr. Gausman and the rest of the Board. West Middle is on the agenda for later tonight, and he suggested not to limit the issues to just West Middle.

Director Scarlett:

- She congratulated all the students, teachers and parents of students who have academic, arts, and athletic achievements.
- Some parents and faculty have shared concerns regarding agenda item IX.F. She will delay her comments until then.

Director Alarcon-Flory:

- She is amazed with what students are doing and is grateful for the partnership between our schools and parents.
- There is room for improvement, but we also have many victories and accomplishments to celebrate. We are all responsible for what happens in the District.
- She thanked Dr. Gausman for meeting with parents, PTA groups, etc. for direct feedback.
- She enjoyed attending parent-teacher conferences.
- She appreciates those who spoke earlier this evening and shared their concerns.

Future Meetings are as follows:

- School Improvement Advisory Committee – 5:15 p.m., March 12, 2020, ESC Board Room.
- Student Achievement Committee – Noon, March 16, 2020, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., March 16, 2020, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., March 20, 2020, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., March 23, 2020, ESC Board Room.
- Board Policy Committee – 4:30 p.m., March 24, 2020, ESC Board Room.
- Education Legislative Forum – 8:30 a.m., March 28, 2020, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., March 30, 2020, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., **TUESDAY**, April 14, 2020, ESC Board Room.

VIII. Superintendent's Report

- Congratulations to two East High School Robotics Teams who went to state last Saturday, and to Team Epsilon for their winning rank and earning a spot at the World Robotics competition.
- He acknowledged the AFJROTC Misty Roughrider Cadets who earned first place in the Unarmed Drill and Armed Color Guard competition in Papillion, Nebraska.
- He acknowledged the East High Speech and Debate competition results.
- He attended a portion of 28th Annual *Sing All About It* show choir invitational at East High School.

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

A. Hail Damaged Roofs and Vertical Metal Replacement Project – Brian Fahrenholz

Director Alarcon-Flory moved and Director Colling seconded the motion to accept the low bids from 10 Men Roofing L.L.C. of Omaha, Nebraska, for Morningside Elementary, and awards a contract in the amount of \$235,000.00; and JC Roofing and Insulating of South Sioux City, Nebraska, for Nodland Elementary, East and West High Schools, and awards a contract in the amount of \$651,694.00, for the Hail Damaged Roofs and Vertical Metal Replacement Project. The motion carried 6 to 0.

B. \$15,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2020: Consideration of Financing Proposals and Resolution Directing Sale – Patty Blankenship

- Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Chief Financial Officer, and the Placement Agent.
- Resolution Directing Sale.

Tim Oswald, Piper Jaffray, was available via phone.

Director Greenwell moved and Director Alarcon-Flory seconded the motion to adopt the proposed Resolution directing the sale of \$15,000,000 in Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2020 to Capital Strategies Wells Fargo. The motion carried 6 to 0.

C. Boundary Adjustment Recommendations – Dr. Brian Burnight

President Saint stated this is the second opportunity for discussion and public input regarding boundary adjustment recommendations for Leeds, Irving, Hunt and Bryant, and that the Board agreed to allow the District to move forward with engagement of a Demographer to assist with forthcoming recommendations for the secondary boundaries. A second opportunity for discussion and public input will be held on March 23, and action will be taken on April 14.

Director Greenwell spoke to graphs he provided in the Board materials, and asked if there were any significant changes in demographics to the proposed changes in elementary school boundaries. Dr. Burnight stated the District is able to pull the data requested regarding English Language Learners (ELL), Free and Reduced, and Special Education (IEP). Mr. Greenwell requested that data be shared at the Board meeting. Dr. Gausman noted the Demographer will look at all the data of the District for projections into the future.

President Saint stated the minutes will reflect the discussion.

Director Scarlett encouraged parents to share their input on this matter before decisions are final.

D. FY21 Budget – Review of All Funds - Patty Blankenship

Director Alarcon-Flory moved and Director Albert seconded the motion to accept option #1 which is a \$13.52558 property tax levy rate and a 2% income surtax rate, and allow the District to publish the FY21 budget and set a hearing date of April 14, 2020. The motion carried 4 to 2, with Directors Greenwell and Scarlett voting no.

The Board took a 5 minute break.

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

- 402.7 403(B) Retirement Accounts
- 504.5 Student-Driven Vehicles, Motorcycles, etc.
- 504.11 Health and Immunization Certificates
- 602.11 Physical Education
- 1004.9 Community Use of School Equipment
- 1081 School-Police Resource Officer

Director Alarcon-Flory moved and Director Colling seconded the motion to approve the above Board policies for second and final reading. The motion carried 6 to 0.

F. Update on West Middle School Staff Climate Plan – Dr. Paul Gausman

Dr. Gausman provided an update on the West Middle School staff climate plan. At the request of Director Scarlett, he offered to schedule a conference call with the agency to allow Board members to ask questions in advance of implementation. Directors Scarlett and Colling volunteered to participate on that call. President Saint stated the minutes will reflect the discussion and the solution.

G. Board Discussion on Board Agenda Development and Public Document Presentation(s) – President Saint

President Saint engaged the Board for their feedback regarding Board agenda development and public document presentation(s). The Board, by consensus, agreed to add this topic to the next Board Policy Committee meeting for further discussion.

X. Adjourn

Director Scarlett moved and Director Greenwell seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned at 9:18 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors