

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – April 27, 2020 – 6:00 p.m.**

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	<b>F.</b> Amendment to the Contract Between the Iowa DHS and the SCCSD	
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Due to the Governor's continuing Emergency Proclamation of March 17, 2020, which prohibits community gatherings of more than 10 people at all locations or venues; and further, in accordance with the Board Resolution regarding Pandemic Response and Emergency Suspension of Policy adopted March 23, 2020; the Board has good cause under Iowa Code Section 21.4 for determining the place of the Board's regular meetings temporarily inaccessible to the public as a full Board meeting at a physical place is impossible or impracticable and all Board meetings for the time being may be conducted electronically, either partially, or in the entirety as an electronic meeting pursuant to Iowa Code Section 21.8. The public was provided notice as to how to access the meeting live online as well as how to participate in the meeting telephonically.

**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 (remotely), Goodvin, Greenwell, Saint and Scarlett (remotely)

**III. Approval of Agenda**

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the agenda. After a roll call vote, the motion carried 7 to 0.

**IV. Citizen Input.**

Bobby Michaelson, 3217 Glen Oaks Blvd., shared his thoughts about how to reevaluate how we do things and to help students catch up after the school closure.

**V. Consent Action Item(s)**

Director Albert moved and Director Alarcon-Flory seconded the motion to approve the following Consent Action Items. Director Greenwell requested a comparison of this year's salaries to next year's salaries and the percent increase. After a roll call vote, the motion carried 7 to 0.

- A. Board Meeting Minutes from April 14, 2020 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Career and Technical Education (CTE) Advisory Committee – Jim Vanderloo
- E. FY21 School Fees and Meal Prices – Patty Blankenship, Jim Vanderloo, Dr. Brian Burnight and John Pritchard

- F. Amendment to the Contract Between the Iowa Department of Human Services and the SCCSD – Dr. Kim Buryanek
- G. Student iPads for Nodland and Spalding Park Elementary Schools – John Pritchard
- H. Projector Life Cycle Purchase – John Pritchard
- I. Software Licenses for FY2020-21 – John Pritchard
- J. FY21 Security Entrances Project – North High School – Brian Fahrenholz

## VI. Board Member Reports / Future Meetings

Director Colling:

- He attended Student Achievement and Board Finance & Facilities Committee meetings.

Director Albert:

- She attended two meetings of the Board Policy Committee.

Director Goodvin:

- He attended Board Finance & Facilities Committee meeting.

Director Alarcon-Flory:

- She applauded the Food Service Department who have served over 130,000 meals.
- Thanks to the Administration for the senior posters, and to the District for backup commencement plans.
- The East High School Student Council Pen Pal partnership with Bickford Cottage in Sioux City will be featured on the CBS Morning News on April 30<sup>th</sup>.
- She is grateful for community partnerships. Through Hospice of Siouxland's Making Memories Program, CNOS and the North High administration were able to provide a special graduation ceremony for one of their students.

Director Greenwell:

- He provided a letter and some materials included in tonight's agenda and encouraged the administration to incorporate them in next year's budget process.
- Next year, focus should be on the classroom; it is all about the students. He encouraged and challenged the administration to do whatever necessary to catch students up in one year.
- He attended Student Achievement and Board Finance & Facilities Committee meetings, and participated on an ISFIS webinar related to sales tax.

Director Scarlett:

- She attended Student Achievement Committee meeting.
- West Middle School interviews are complete. She shared disappointment with only about 30% participation. She looks forward to continuing to support West Middle School.
- She is proud of our District for creating the front yard graduation ceremony for one of our students whose Mother is very ill, noting this is a classic example of going above and beyond. She thanked the North High administration and Dr. Gausman for doing this.

### **Future Meetings are as follows:**

- ~~➤ Educational Equity Committee – 11:30 a.m., May 1, 2020, ESC Board Room. **CANCELLED!**~~
- Board Finance & Facilities Committee – 3:00 p.m., May 4, 2020, ESC Board Room.
- Student Achievement Committee – Noon, May 4, 2020, ESC Board Room
- Board Policy Committee – 3:30 p.m., May 5, 2020, Virtually via TEAMS.
- Regular School Board Meeting – 6:00 p.m., May 11, 2020, ESC Board Room.
- ~~➤ District Retirement Dinner – 5:30 p.m., May 13, 2020, Leeds Elementary School. **CANCELLED!**~~
- ~~➤ School Improvement Advisor Committee – 5:15 p.m., May 14, 2020, ESC Board Room. **CANCELLED!**~~
- Sales Tax Finance Oversight Committee – 8:00 a.m., May 18, 2020, ESC Board Room.
- Preschool Initiative Oversight Committee – 1:00 p.m., May 27, 2020, Virtually
- Regular School Board Meeting – 6:00 p.m., June 8, 2020, ESC Board Room.

### **VII. Superintendent's Report**

- He provided an update of the District's actions regarding COVID-19.
- He highlighted the continued work and actions by staff members to support our students and our community.
- He shared the District's plans for 2020 commencement ceremonies.
  - May 23 – A virtual commencement ceremony will take place.
  - June 20 or July 25 have been set as alternate dates for commencement at the Tyson Events Center.

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

#### **A. Title VI Indian Education Grant Application – Jen Gomez**

Director Alarcon-Flory moved and Director Scarlett seconded the motion to set a public hearing for May 11, 2020, at 6:00 p.m., local time, at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, to receive public input on the District's Title VI Indian Education Grant Application. After a roll call vote, the motion carried 7 to 0.

#### **B. Class Size Review – Jim Vanderloo**

President Saint stated the Board acknowledges the information provided in the class size review.

#### **C. First Reading of Employee Handbook – Dr. Rita Vannatta**

Director Greenwell moved and Director Scarlett seconded the motion to include a *Related Party Disclosure Form* in the Employee Handbook on an annual basis. After a roll call vote, the motion carried 7 to 0.

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the District's FY2020-21 Employee Handbook for first reading. After a roll call vote, the motion carried 7 to 0.

**D. First Reading of Board Policies – Dr. Paul Gausman**

- 200.5 Board Membership – Elections / Term of Office / Vacancies
- 204.10 Notice for Board Meetings
- 401.6 Personnel Records
- 801 Budget Planning and Adoption **NEW**
- 807.4 Audit
- 871.5 Accounting Policy for Student Activity Funds
- 875.1 Unreserved Fund Balance **DELETE**

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

The Board suggested revisions to BP801, and the addition of a Citizen Guide for the Public. President Saint will edit this policy and bring it back for second and final reading at the next Board meeting. After a roll call vote, the motion carried 7 to 0.

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

- 503.5 Title I Parent & Family Engagement
- 604.4 Career Education
- 684.08 Transfer of Course Work
- 802 Cash or Equivalent in School Buildings
- 802.1 Local-State-Federal-Miscellaneous Revenue
- 803.7 Payroll Periods
- 803.8 Payroll Deductions
- 1004.7 Gratuities to Personnel

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the above Board policies for second and final reading. After a roll call vote, the motion carried 7 to 0.

**IX. Adjourn**

Director Alarcon-Flory moved and Director Scarlett seconded the motion to adjourn the regular meeting. After a roll call vote, the motion carried 7 to 0, and the regular meeting adjourned at 7:42 p.m.

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Jeremy Saint, Board President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Board Secretary  
SCCSD Board of Directors