

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – June 14, 2021 – 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 – June 14, 2021 – 4:30 p.m.

I. Call to Order

President Alarcon-Flory called the special meeting to order at 4:30 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Albert (4:52 p.m.), Colling, Goodvin, Greenwell, Saint and Scarlett (via phone)

III. Approval of Agenda

Director Colling moved and Director Saint seconded the motion to approve the agenda.

Directors Greenwell and Goodvin shared comments regarding setting goals for next school year before finishing current school year.

Motion carried 5-0.

IV. Approval of Closed Session / Closed Session

Director Saint moved and Director Goodwin seconded the motion to go into a closed session to discuss strategy relating to employment conditions of an employee not covered by a collective bargaining agreement. Exempt as provided by Iowa Code Section 21.9. Motion carried 5-0, and the Board retired to closed session at 4:35 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Saint moved and Director Greenwell seconded the motion to adjourn a closed session and return to open session. Motion carried 6-0, and the Board returned to open session at 6:02 p.m.

VI. Adjourn

Director Colling moved and Director Goodvin seconded the motion to adjourn the special meeting. Motion carried 6-0, and the special meeting adjourned at 6:03 p.m.

Perla Alarcon-Flory, 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 – June 14, 2021 – 6:00 p.m.

I.	Call to Order / Pledge of Allegiance	1
II.	Roll Call of Members	1
III.	Approval of Agenda	1
IV.	Citizen Input	1
V.	Consent Action Item(s)	1
	A. Board Meeting Minutes from May 10, 2021	
	B. Human Resources Report(s)	
	C. Finance Report(s)	
	D. Building Fact Fluency Teacher Kits	
	E. Career & Technical Education (CTE) Advisory Committee	
	F. High School Classrooms Furniture Purchase	
	G. Amendment to the Contract Between the Iowa Department of Human Services and the SCCSD	
	H. Additional Software Licenses for FY22	
	I. PowersSchool Unified Talent Proposal FY22	
	J. FY22 Device Life Cycle Purchases	
	K. Projector Life Cycle Purchase	
	L. FY22 ESSER Equipment	
	M. Food and Nutrition Bids Annual Contract Renewal	
	N. District's Custodial Floor Sweepers	
	O. Preschool Vision Grant Materials	
VI.	Board Member Reports / Future Meetings	2-3
VII.	Superintendent's Report	3
VIII.	Items of Presentation, Discussion, and/or Action	3-4
	A. Approval of Settlement of Pending Litigation	
	B. FY21 Protective & Safety Equipment Resolution	
	C. Transfer of ESSER II Funds from the General Fund to the School Nutrition Fund	
	D. Transfer to Flexibility Account	
	E. MidAmerican Energy Company Underground Electric Easement at NHS	
	F. First Reading of Board Policies	
IX.	Adjourn	4

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – June 14, 2021 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Alarcon-Flory called the regular meeting to order at 6:11 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Albert, Colling, Goodwin, Greenwell, Saint and Scarlett (on phone)

III. Approval of Agenda

Director Albert moved and Director Colling seconded the motion to approve the agenda. Motion carried 7-0.

IV. Citizen Input

Ryan Haskins, 518 Pierce Street, addressed the Board as an advocate for Arts Education. He thanked the District for their partnership, the need for the arts, and their appreciation for the relationship between the District and the Symphony.

V. Consent Action Item(s)

Director Colling moved and Director Goodwin seconded the motion to approve the following consent action items. Motion carried 7-0, with Director Saint abstaining from item “E”.

- A. Board Meeting Minutes from May 10, 2021 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Building Fact Fluency Teacher Kits – Heidi Anthony
- E. Career & Technical Education (CTE) Advisory Committee – Katie Towler
- F. High School Classrooms Furniture Purchase – Jim Vanderloo
- G. Amendment to the Contract Between the Iowa Department of Human Services and the SCCSD – Dr. Kim Buryanek
- H. Additional Software Licenses for FY22 – John Pritchard
- I. PowersSchool Unified Talent Proposal FY22 – John Pritchard
- J. FY22 Device Life Cycle Purchases – John Pritchard
- K. Projector Life Cycle Purchase – John Pritchard
- L. FY22 ESSER Equipment – John Pritchard
- M. Food and Nutrition Bids Annual Contract Renewal – Tim Paul
- N. District’s Custodial Floor Sweepers – Tim Paul
- O. Preschool Vision Grant Materials – Dr. Brian Burnight

VI. Board Member Reports / Future Meetings

Director Scarlett:

- She thanked the entire District, principals, graduates, and our Board President on her graduation speech.
- She visited 17 out of 21 schools this past calendar year.
- She recognized our District, the NAACP, and the OURS Parent Group for the video that was done in partnership with the Director of Equity to recognize African-American students who transition from 5th grade to middle school, from 8th grade to high school, and highlighted our graduating seniors.
- She attended Board Leadership and Student Achievement Committee meetings.
- She encouraged the District to continue cultural diversity training to develop our educators.

Director Albert:

- She attended the Student Achievement Committee meeting and a webinar on the legislative session.
- She congratulated our graduates, their family members and teachers who helped make them successful.

Director Goodvin:

- He understands how important the arts are in our District, and congratulated our graduates.

Director Saint:

- He attended graduations and thought they went well.

Director Colling:

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

Director Greenwell:

- He attended Board Finance & Facilities Committee meeting and encouraged the public to provide input on how the District should spend ESSER funds.
- He referenced letters he sent to President Alarcon-Flory regarding comparing the Superintendent's contract to others in the state.

Director Alarcon-Flory:

- She attended the District retirement dinner, Board Policy Committee meeting, Morningside Days Parade, IASB training for Board Presidents, and graduations.
- She led Interpreter training for our District, and was able to visit all 19 school buildings.
- So appreciates the conversations she has had with personnel, administrators, teachers, parents, etc.
- She has served this District for 12 years; highlighting a number of accomplishments she has been honored to be a part of.
- She provided response to Director Greenwell's letters and comments from recent Board meetings. She asked for legal counsel from Attorney Dan Moore. Director Greenwell objected. Dan Moore, Attorney, stated he will contact President Alarcon-Flory and Vice-President Scarlett after the meeting for procedural advice and clarification.

Future Meetings are as follows:

- Board Finance & Facilities Committee – 3:00 p.m., June 21, 2021, ESC Board Room.
- Board Student Achievement Committee – Noon, June 23, 2021, ESC Board Room.
- Special / Regular School Board Meeting – 4:30 p.m., June 28, 2021, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., July 12, 2021, ESC Board Room.
- Board Policy Committee 4:00 p.m., July 13, 2021, ESC Board Room.

VII. Superintendent's Report

- He introduced the District's new Director of Communications, Leslie Heying.
- He reminded the public of our free summer meal program for children ages 1-18. Breakfast and lunch sacks are available at 31 locations.
- He participated in the Sioux City Public Schools Foundation "Read to Me: Opening Books, Minds & Doors" at Perry Creek Elementary.
- Career Academy students are now able to explore our Ag program in partnership with Morningside University in our former Longfellow Elementary campus.
- Congratulations to Bernie Scolaro, West High School, who was named *Iowa Counselor of the Year*.

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

A. Approval of Settlement of Pending Litigation – Dr. Paul Gausman

Director Greenwell moved and Director Saint seconded the motion to approve EMC's settlement of pending litigation. Motion carried 6-0, with Director Albert abstaining from vote.

B. FY21 Protective & Safety Equipment Resolution – Patty Blankenship

Director Greenwell moved and Director Scarlett seconded the motion to approve the FY21 Protective and Safety Equipment Funding Resolution and the transfer of \$15,000 from the General Fund to the Student Activity Fund for expenditures that occurred between July 1, 2020 and May 31, 2021 for purchases or reconditioning of protective and safety equipment required for extracurricular athletics. Motion carried 7-0.

C. Transfer of ESSER II Funds from the General Fund to the School Nutrition Fund – Patty Blankenship

Director Colling moved and Director Greenwell seconded the motion to approve the transfer of no more than \$800,000 of ESSER II funds from the General Fund to the School Nutrition Fund for wages and benefits paid to food service employees from July 1, 2020 to June 30, 2021. Motion carried 7-0.

D. Transfer to Flexibility Account – Patty Blankenship

Director Scarlett moved and Director Albert seconded the motion to approve a transfer of \$128,349 of Market Factor Incentive to the Flexibility Account. Motion carried 7-0.

E. MidAmerican Energy Company Underground Electric Easement at North High School – Tim Paul

Director Colling moved and Director Goodvin seconded the motion approve an underground electrical easement with MidAmerican Energy for \$1.00 at North High School.

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 28th day of June, 2021. Plans and specifications may be reviewed at the Purchasing Manager’s office located at the same address. Motion carried 6-0, with Director Saint abstaining from vote.

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

- 505.13 Family Night / Sundays & Wednesdays
- 584.10 Graduation Exercises
- 602.6 Driver’s Education - **DELETE**

Director Colling moved and Director Albert seconded the motion to approve the above Board policies for first reading. Motion carried 7-0.

IX. Adjourn

Director Scarlett moved and Director Saint seconded the motion to adjourn the regular meeting. Motion carried 7-0, and the regular meeting adjourned at 7:05 p.m.

Perla Alarcon-Flory, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors