

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
June 22, 2020 – 4:30 p.m.

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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	2
VII. Call to Order of Reconvened Meeting	2
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X. Adjourn	2

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Public comment is not a regular part of Special Meetings of the Board per Board Policy 204.15. In addition, due to the Governor's continuing Emergency Proclamations, the place of the Board's regular meetings, at the Educational Service Center, will be temporarily inaccessible to the public. The public may otherwise have access to the Board's meetings at: <https://siouxcityschools.swagit.com/live>

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, Albert, Colling, Goodvin (4:45 p.m.), Greenwell, Saint and Scarlett

III. Approval of Agenda

Director Scarlett moved and Director Alarcon-Flory seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Approval of Closed Session / Closed Session

Director Colling moved and Director Albert seconded the motion to go into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided in Section 21.5(1)(i) of the Iowa Code.

Discussion of strategy relating to employment conditions of an employee not covered by a collective bargaining agreement. Exempt as provided by Iowa Code Section 21.9. The motion carried 7 to 0, and the Board retired to closed session at 4:31 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Scarlett moved and Director Alarcon-Flory seconded the motion to adjourn a closed session and return to open session. The motion carried 7 to 0, and the Board returned to open session at 6:02 p.m.

VI. Adjourn

Director Alarcon-Flory moved and Director Goodvin seconded the motion to temporarily adjourn the special meeting and reconvene to complete their business following the regular meeting. The motion carried 7 to 0, and the special meeting temporarily adjourned at 6:03 p.m.

VII. Call to Order of Reconvened Meeting

President Saint called to order the reconvened special meeting at 11:18 p.m. For good cause including the difficulty of rescheduling the meeting at a later date due to the schedules and/or vacation plans of Board members, the Board Secretary, and the employee requesting the closed session, it was determined to proceed with the reconvened meeting.

VIII. Approval of Closed Session / Closed Session

Director Colling moved and Director Goodvin seconded the motion to go into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided in Section 21.5(1)(i) of the Iowa Code.

Discussion of strategy relating to employment conditions of an employee not covered by a collective bargaining agreement. Exempt as provided by Iowa Code Section 21.9. The motion carried 7 to 0, and the Board retired to closed session at 11:21 p.m.

IX. 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 7 to 0, and the Board returned to open session at 11:56 p.m.

X. Adjourn

Director Colling moved and Director Alarcon-Flory seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 11:56 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 – Pending Board Approval
June 22, 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. Citizen Input	1
V. Consent Action Item(s)	1
A. Board Meeting Minutes from June 8, 2020	
B. Human Resources Report	
C. Finance Report(s)	
D. Sioux City Transit Bus Tickets	
E. Contract for Transportation Services Between the SCCSD and SRTS	
F. FY21 Food and Nutrition Bids Annual Contract Renewal	
G. Raptor® Visitor Management System Purchase Agreement	
VI. Hearing(s)	2
A. Hearing on the Proposed Issuance of Approximately \$36M School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds	
VII. Board Member Reports / Future Meetings	2
VIII. Superintendent's Report	3
IX. Items of Presentation, Discussion, and/or Action	3-5
A. District's Return-to-Learn Plan	
B. International Baccalaureate Fees	
C. Boundary Adjustment Process and Timeline	
D. Preschool Additions	
E. Hunt Elementary School BP#4 – Building Construction and Addendum to Contract with FEH Design	
F. Resolution Supporting the Proposed Issuance of Approximately \$36M School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds	
G. 2020-2021 Legislative Action Priorities	
H. First Reading of Board Policies	
I. Second and Final Reading of Board Policies	
X. Adjourn	5

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Due to the Governor's continuing Emergency Proclamations since March 17, 2020, and, in accordance with the Board Resolution regarding Pandemic Response and Emergency Suspension of Policy adopted March 23, 2020, as amended May 11, 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 given that 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 6:12 p.m.

II. Roll Call of Members

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

III. Approval of Agenda

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the agenda. Director Goodvin moved and Director Alarcon-Flory seconded the motion to flip flop agenda items "A" and "B" under *Items of Presentation, Discussion and/or Action*. The motion to amend carried 7 to 0. The motion to approve the agenda as amended carried 7 to 0.

IV. Citizen Input.

None.

V. Consent Action Item(s)

Director Scarlett moved and Director Colling seconded the motion to approve the following Consent Action Items. Director Greenwell asked for confirmation of administrative salaries at the next Board Finance & Facilities Committee meeting. The motion carried 7 to 0, with Director Albert abstaining from item "B".

- A. Board Meeting Minutes from June 8, 2020 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Sioux City Transit Bus Tickets – Jen Gomez
- E. Contract for Transportation Services Between the SCCSD and SRTS – Brian Fahrendholz
- F. FY21 Food and Nutrition Bids Annual Contract Renewal – Brian Fahrendholz
- G. Raptor® Visitor Management System Purchase Agreement – Mandie Mayo

VI. Hearing(s)

A. Hearing on the Proposed Issuance of Approximately \$36,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds – Patty Blankenship

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 22nd day of June 2020, to receive public input on the Proposed Issuance of Approximately \$36,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.

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

Director Alarcon-Flory moved and Director Goodvin seconded the motion to approve the Proposed Issuance of Approximately \$36,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. The motion carried 7 to 0.

VII. Board Member Reports / Future Meetings

Director Alarcon-Flory:

- She received comments regarding racism and discrimination and informed the community we are looking at statistics in discipline and several special programs to make certain there is equity in this District.

Director Albert:

- She thanked all who participated in focus groups and helped with the *Return-to-Learn* plan.

Director Greenwell:

- He believes Dr. Gausman should push his decision about in-person graduation from July 1 to mid-July, and also believes parents should be surveyed to see who may or may not participate.

Director Scarlett:

- She attended Student Achievement Committee meeting.
- She had the opportunity to educate parents and students about “Juneteenth”.

Future Meetings are as follows:

- Board Policy Committee – 3:00 p.m., June 23, 2020, ESC Board Room.
- Student Achievement Committee – Noon, July 13, 2020, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., July 13, 2020, ESC Board Room.
- Special / Regular Board Meeting – 4:30 p.m., July 20, 2020 ESC Board Room.
- Regular Board Meeting – 6:00 p.m., August 10, 2020, ESC Board Room.

VIII. Superintendent's Report

- We continue our summer meals program in 26 locations. Details can be found on our website.
- He encouraged the public to participate in a statewide survey by the Iowa Department of Education, in collaboration with the State Office of the Chief Information Officer, regarding barriers Iowan's face to remote learning; including broadband access.
- He will follow through on Director Greenwell's suggestions regarding in-person graduation.

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

A. District's *Return-to-Learn* Plan – Dr. Paul Gausman and Dr. Kim Buryanek

Dr. Buryanek shared information on the District's *Return-to-Learn* Plan which includes three different learning situations; Virtual Learning, Hybrid Learning and On-Site Learning.

Director Goodvin asked for a copy of the committees who participated in the process.

Director Greenwell asked for attendance participation results for staff training. He also asked for a list of programs / initiatives that are being postponed by the July Board meeting.

Director Alarcon-Flory moved and Director Scarlett seconded the motion to approve the District's *Return-to-Learn* Plan.

Chad Krastel, 117 S Rustin St., is concerned with proper social interaction and mental health assistance for students when they return to school. Schools need good thermometers, enough nurses, plans in place for playground equipment, and encouraged use of mandatory masks.

Flora Lee, 1608 Casselman St., shared concerns with the *Return-to-Learn* plan and mental health services for teachers and students.

The motion carried 7 to 0.

The Board took a 5-minute break.

B. International Baccalaureate Fees – Dr. Kim Buryanek

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the invoices from International Baccalaureate for candidacy fees for six schools.

Director Greenwell approves of the IB curriculum, but encourages the District to do so with our own staff without paying for IB overhead. Board members engaged in debate over this topic.

Robert Michaelson, 3217 Glen Oaks Blvd., is concerned with the number of directives and initiatives that may negatively affect student achievement. Without knowing what the upcoming school year will look like, he encouraged the Board to fully investigate the value of IB.

Flora Lee, 1608 Casselman St., is concerned with IB training at West Middle School. She believes IB is expensive and encouraged the Board to assess the number of programs and initiatives that are curriculum / non-curriculum related to see if they are beneficial.

Director Alarcon-Flory moved and Director Albert seconded the motion to amend the previous motion and to approve the invoices for the elementary schools and pause IB at the middle schools. After a roll call vote, the motion to amend the main motion carried 4 to 3, with Directors Greenwell, Saint and Scarlett voting no. After a roll call vote, the motion to approve payment of only the elementary invoices carried 4 to 3, with Directors Greenwell, Saint and Scarlett voting no.

C. Boundary Adjustment Process and Timeline – Jim Vanderloo

Jim Vanderloo, Director of Secondary Education, introduced Rob and Stacia Schwarz from RSP Associates, who virtually interacted with Board members to share the Boundary Adjustment Process and Timeline. Directors Goodvin, Greenwell and Saint will serve on the committee.

President Saint stated the Board acknowledges the Boundary Adjustment Process and Timeline presented by RSP.

The Board took a 5-minute break.

D. Preschool Additions – Dr. Brian Burnight and Kim Neal

Director Scarlett moved and Director Alarcon-Flory seconded the motion to approve the addition of three preschool classrooms funded with the Preschool Vision Grant. Director Greenwell moved and Director Colling seconded the motion to amend the motion to include notification of grant approval prior to hiring staff. The motion to amend the main motion carried 7 to 0. The motion to approve as amended carried 7 to 0.

E. Hunt Elementary School Bid Package #4 –Building Construction and Addendum to Professional Services Contract with FEH Design - Brian Fahrendholz

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the proposed plans, specifications, and estimated cost of \$14,992,021.00 (Base Bid) and \$500,000.00 (Alternate A1 – PK/TK classrooms) for the Hunt Elementary School Bid Package #4 – Building Construction, set a public hearing date, and public 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 20th day of July, 2020. Plans and specifications may be reviewed in the Purchasing Manager’s office located at the same address. The motion carried 7 to 0.

Director Greenwell moved and Director Colling seconded the motion to approve the Addendum to Professional Services Contract with FEH Design of Sioux City, Iowa, for Professional Services – A/E Fixed Fee Proposal for Hunt Elementary School Bid Package #4 – Building Construction in the amount of \$584,688.00 (3.9% of estimated construction costs). The motion carried 7 to 0.

F. Resolution Supporting the Proposed Issuance of Approximately \$36,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds – Patty Blankenship

Director Colling moved and Director Alarcon-Flory seconded the motion to adopt supporting the proposed issuance of approximately \$36,000,000 school infrastructure sales, services and use tax revenue refunding bonds. The motion carried 7 to 0.

G. 2020-2021 Legislative Action Priorities – President Saint

President Saint asked Board members to review the attachments and be prepared to discuss at the next Board meeting.

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

- 501.3 School Attendance Areas

Director Alarcon-Flory moved and Director Scarlett seconded the motion to approve the above Board policy for first reading. The motion carried 7 to 0.

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

- 501.12 Pregnant Students
- 503.15 School-Sponsored Publications, media & Theatrical Productions
- 1005.7 School Raffles, Bingo, or Games of Skill or Chance
- AR1005.7 School Raffles, Bingo, or Games of Skill or Chance **(NEW)**

Director Alarcon-Flory moved and Director Greenwell seconded the motion to approve the above three Board policies for second and final reading and acknowledge AR1005.7. The motion carried 7 to 0.

X. Adjourn

Director Scarlett moved and Director Alarcon-Flory seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned at 11:16 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors