

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – June 24, 2019 – 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	2

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – June 24, 2019 – 4:15 p.m.

I. Call to Order

President Saint called the special meeting to order at 4:19 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory (4:27 p.m.), Colling, Gleiser (4:26 p.m.), McTaggart, Nelson, Saint and Warnstadt (4:28 p.m.)

III. Approval of Agenda

Director McTaggart moved and Director Nelson seconded the motion to approve the agenda. The motion carried 4 to 0.

IV. Approval of Closed Session / Closed Session

- A. Director Colling moved and Director Nelson 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 Doug L. Phillips of Klass Law Firm, L.L.P.
- B. Director Colling moved and Director Nelson 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 motions carried 4 to 0, and the Board retired to closed session at 4:21 p.m.

V. Adjourn Closed Session / Return to Open Session

Director McTaggart moved and Director Warnstadt 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 5:57 p.m.

VI. Adjourn

Director Alarcon-Flory moved and Director Nelson seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 5:57 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 – June 24, 2019 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance	1
II. Roll Call of Members	1
III. Approval of Agenda	1
IV. Consent Action Item(s)	1-2
A. Board Meeting Minutes from June 10, 2019	
B. Human Resources Report (page 3)	
C. Finance Report(s)	
D. Memorandum of Understanding Between the SCCSD and SHIP (page 5)	
E. Memorandum of Understanding Between Sanford Center and the SCCSD	
F. Memorandum of Understanding Between Counseling and Support Services and the SCCSD	
G. Memorandum of Understanding Between Siouxland Counseling Services and the SCCSD	
H. Memorandum of Understanding Between Siouxland Mental Health Center and the SCCSD	
I. Memorandum of Understanding Between Family Solutions Services and the SCCSD	
J. Agreement Between the SCCSD and BGH and Family Services, Inc. for Alternative Placement Programs	
K. Agreement Among the Jackson Recovery Centers, Inc. the SCCSD and NWAEA	
L. Agreement Among the BGH, the SCCSD and NWAEA	
M. Acceptance of Contract Between the Superintendent and the SCCSD	
N. Contract for Transportation Services Between the SCCSD and SRTS	
O. Student and Teacher Laptops for New Bryant Elementary School	
P. Future Ready, Teacher Workstation, iPad II and Elementary Refresh Project	
V. Board Member Reports / Future Meetings	2-3
VI. Superintendent's Report	3
VII. Items of Presentation, Discussion, and/or Action	3-5
A. District's <i>Focus 2022 Strategic Plan</i> Update	
B. 2019-2020 Legislative Action Priorities	
C. FY19 HF 564 Protective and Safety Equipment Resolution	
D. \$9,175,000 School Infrastructure, Sales, Services and Use Tax Revenue Refunding Bonds, Series 2019B	
E. Approval of Settlement of Pending Litigation	
F. First Reading of Board Policies	
G. Second and Final Reading of Board Policies	
H. CNOS Donation to the SCPSF	
VIII. Citizen Input	6
IX. Adjourn	6

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – June 24, 2019 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Saint called the regular meeting to order at 6:05 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Colling, Gleiser, McTaggart, Nelson, Saint and Warnstadt

III. Approval of Agenda

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

IV. Consent Action Item(s)

Director Warnstadt moved and Director Alarcon-Flory seconded the motion to pull “B” *Human Resources Report* as a separate item. The motion carried 7 to 0.

Director Gleiser moved and Director Warnstadt seconded the motion to pull “D” *MOU Between the SCCSD and SHIP* as a separate item at the end of the agenda. Two copies of the Executive Summary were provided instead of a copy of the Executive Summary and the MOU. Copies of the MOU were distributed to Board members for their review prior to voting. The motion carried 7 to 0.

Director Alarcon-Flory moved and Director McTaggart seconded the motion to approve the remaining 14 consent action items.

Dan Greenwell, 11 West Kings Hwy, reiterated his request for data that he has asked for previously. He asked if the data he received was accurate. He believes the data is inconsistent. He asked for open enrollment data into the Career Academy.

President Saint gaveled for a 5 minute recess. The Board meeting resumed at 6:23 p.m.

- A. Board Meeting Minutes from June 10, 2019 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Rita Vannatta / located on page 3 of the minutes
- C. Finance Report(s) – Patty Blankenship
- D. Memorandum of Understanding Between the Sioux City Community School District and Siouxland Human Investment Partnership – Dr. Kim Buryanek / located on page 5 of the minutes
- E. Memorandum of Understanding Between Sanford Center and the Sioux City Community School District – Dr. Kim Buryanek
- F. Memorandum of Understanding Between Counseling and Support Services and the Sioux City Community School District – Dr. Kim Buryanek

- G. Memorandum of Understanding Between Siouxland Counseling Services and the Sioux City Community School District – Dr. Kim Buryanek
- H. Memorandum of Understanding Between Siouxland Mental Health Center and the Sioux City Community School District – Dr. Kim Buryanek
- I. Memorandum of Understanding Between Family Solutions Services and the Sioux City Community School District – Dr. Kim Buryanek
- J. Agreement Between the Sioux City Community School District and Boys and Girls Home and Family Services, Inc. for Alternative Placement Programs – Dr. Kim Buryanek
- K. Agreement Among the Jackson Recovery Centers, Inc. the Sioux City Community School District and Northwest Area Education Agency – Dr. Kim Buryanek
- L. Agreement Among the Boys and Girls Home, the Sioux City Community School District and Northwest Area Education Agency – Dr. Kim Buryanek
- M. Acceptance of Contract Between the Superintendent and the SCCSD – Dr. Rita Vannatta
- N. Contract for Transportation Services Between the Sioux City Community School District and Siouxland Regional Transit System – Brian Fahrendholz
- O. Student and Teacher Laptops for New Bryant Elementary School – John Pritchard
- P. Future Ready, Teacher Workstation, iPad II and Elementary Refresh Project – John Pritchard

The motion carried 6 to 1, with Director Gleiser voting no.

V. Board Member Reports / Future Meetings

Director Nelson:

- She has been enjoying time with her kids.
- She attended Student Achievement Committee.

Director Warnstadt:

- She attended Student Achievement Committee.

Director McTaggart:

- While attending his Granddaughter's wedding, he was asked for information regarding the District's Career Academy pathways.

Director Colling:

- He attended Board Finance & Facilities Committee and Student Achievement Committee.
- The next Board Finance & Facilities Committee will be Monday, July 8.

Director Alarcon-Flory:

- She expressed her gratitude to Cyndi Lloyd, the Administration and the Staff for all they do.

Director Gleiser:

- He attended Board Policy Committee; noting BP307 – *Administrative Employee Compensation Plan* is on tonight's agenda for first reading.
- He noted the passing of Dr. Frank LeMere who advocated for children in our community who do not have a voice.
- He has received public support in his quest for transparency.
- If the Board, by consensus, requests an audit, he believes that letter should come from the Board President. It will require a petition of 100 signatures for the public to request an audit.

Director Saint:

- He reflected back on this past year, the challenges and frustrations. The Board has done great work; improved the budget process, revamped the evaluation calendar, strengthened communication with community partners, more structured focus on policy, and with more clear direction given to administrators, the greater the results. We need to focus more on the good. There is a lot of good stuff happening and he appreciates the hard work from everyone.

Future Meetings are as follows:

- Board Work Session: HR Management – 4:30 p.m., June 26, 2019, ESC Board Room.
- Board Student Achievement Committee – Noon, July 1, 2019, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., July 8, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., July 15, 2019, ESC Board Room.
- Board Policy Committee – 4:30 p.m., July 22, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., August 12, 2019, ESC Board Room.

VI. Superintendent's Report

- Ten students from East High attended the National Speech & Debate Tournament.
 - Congratulations to Max Braunstein who finished 3rd in Prose.
- The District, with help from the Sioux City Public Schools Foundation, received 2nd Place and \$20,000 from the Barry Manilow Project to purchase new band instruments.

CONSENT ACTION ITEM: IV-B. Human Resources Report – Dr. Rita Vannatta

Director Alarcon-Flory moved and Director Colling seconded the motion to approve the Human Resources Report. The motion carried 5 to 2, with Directors Gleiser and Warnstadt voting no.

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

A. District's *Focus 2022 Strategic Plan* Update – Dr. Kim Buryanek

Board members took time sharing some of the successes the District accomplished this year.

Dan Greenwell, 11 West Kings Hwy, asked how success will be measured this year with the new assessments. In respect to subgroups, he asked the District to set goals for the other 75% of students. He asked the Board to conduct an analysis of open enrollment prior to the next budgetary season.

President Saint stated the Board acknowledges the District's *Focus 2022 Strategic Plan* update.

B. 2019-2020 Legislative Action Priorities – President Saint

President Saint asked for Board input regarding the District's 2019-2020 Legislative Action Priorities. Dr. Gausman stated Action Priority for SAVE has been stricken from the list. The Board, by consensus, agreed to keep the remaining 5 items on the list. Director Nelson offered to work with Dr. Gausman and Margaret Buckton to craft one additional goal and will submit that item to Cyndi Lloyd on/or before July 8 for inclusion in the July 15 Board packet.

C. FY19 HF 564 Protective and Safety Equipment Resolution – Patty Blankenship

Director McTaggart moved and Director Warnstadt seconded the motion to approve the FY19 HF 564 Protective and Safety Equipment Resolution: That the Board of Directors of the Sioux City Community School District approves the transfer of \$15,000 from the General Fund to the Student Activity Fund for expenditures that occurred between July 1, 2018 and June 30, 2019 for purchases or reconditioning of protective and safety equipment required for extracurricular athletics. The motion carried 7 to 0.

D. \$9,175,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2019B – Patty Blankenship

- Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.
- Approval of Tax Exemption Certificate.
- Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.

- Documents:
 - Paying Agent, Bond Registrar and Transfer Agent Agreement
 - Tax Exemption Certificate
 - Delivery Certificate
 - Authentication Order
 - District Certificate
 - Bond Purchase Agreement
 - Bond
 - IRS form 8038-G

Director Gleiser moved and Director Nelson seconded the motion to adopt the resolutions and execute the documents listed above. The motion carried 7 to 0.

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

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve EMC's settlement of the case of Podkovich v. Sioux City Community School District. The motion carried 7 to 0.

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

- 306.1 Administrative Staff Reduction - **DELETE**
- 307 Administrative Employee Compensation Plan
- 403.4 Employee Reduction in Force
- 439.09 Drug and Alcohol Testing Program
- 505.18 Student Records
- 602.10 Talented and Gifted Education
- 603.10 Instructional Materials

Director Nelson asked how medical marijuana will affect BP439.09.

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

Dan Greenwell, 11 West Kings Hwy:

- Will second graders be identified for TAG moving forward?
- Were TAG Specialists involved in review of the TAG policy?
- Spending Authority is important for TAG services.
- There are few TAG services in high school. AP classes are not TAG services.
- Consider best practices when discussing the Administrative Compensation Plan. Current plan does not mention bonus, merit increase, or other special allowances.

The motion carried 4 to 3, with Directors Gleiser, Nelson and Warnstadt voting no.

The Board took a 5 minute break.

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

- 506.4 Student Library Circulation Records
- 662 Computer Software Acquisition
- 663 Computer Hardware Acquisition - **DELETE**

Director Gleiser moved and Director Alarcon-Flory seconded the motion to approve the above Board policies for second and final reading. The motion carried 6 to 1, with Director Nelson voting no.

H. CNOS Donation to the Sioux City Public Schools Foundation – Mandie Mayo and Kari Treinen

Director Alarcon-Flory moved and Director Nelson seconded the motion to approve the donation and naming agreement between CNOS and the Sioux City Public Schools Foundation for the CNOS Health Science Suite, a facility of the Sioux City Community School District for the Sioux City Career Academy. The motion carried 7 to 0.

CONSENT ACTION ITEM: IV-D. Memorandum of Understanding Between the Sioux City Community School District and Siouxland Human Investment Partnership – Dr. Kim Buryanek

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

XIII. Citizen Input

Dan Greenwell, 11 West Kings Hwy, addressed the Board regarding the level of expectation to data requests:

- Credit card statements.
- Standards based grading in high school.
- Data to be accurate and provided in a reasonably and timely basis.
- Open enrollment in Career Academy.
- He will request class size, by building, by class, by teacher, by subject, and number of students sometime this fall.
- Is the data he received regarding the Career Academy complete and accurate?

Kari Treinen, 2909 Virginia Street, thanked the Board for all they do for the good of the students when sometimes it feels like there is an eighth Board member who was not elected. She reiterated how grateful she is that the Board takes the time, handles conflict graciously, and hopes they continue to keep the good of the students in mind. She finds the District to be very transparent and understands that data requests from the private sector is not always the way in which the District tracks it. Keep in mind, the Board is doing the right thing, asking smart questions, and regardless of who is at the podium speaking to them, we all need their leadership and volunteer efforts. Please do not become frustrated with some of the dynamics, you are doing the right thing and the Foundation is grateful for their partnership.

IX. 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 8:38 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors