

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – June 28, 2021 – 4:00 p.m.**

<b>I.</b>	Call to Order	1
<b>II.</b>	Roll Call of Members	1
<b>III.</b>	Approval of Agenda	1
<b>IV.</b>	Approval of Closed Session / Closed Session	1
<b>V.</b>	Adjourn Closed Session / Return to Open Session	1
<b>VI.</b>	Items of Presentation, Discussion and/or Action	
	<b>A.</b> Automatic Renewal Term under the Contract with Superintendent	1
<b>VII.</b>	Adjourn	2

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – June 28, 2021 – 4:00 p.m.**

**I. Call to Order**

President Alarcon-Flory called the special meeting to order at 4:00 p.m.

**II. Roll Call of Members**

Present: Directors Alarcon-Flory, Albert (4:01 p.m.), Colling (4:17 p.m.), Goodvin, Greenwell, Saint and Scarlett

**III. Approval of Agenda**

Director Scarlett moved and Director Goodvin seconded the motion to approve the agenda. Motion carried 5-0.

**IV. Approval of Closed Session / Closed Session**

Director Saint moved and Director Scarlett 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. Motion carried 6-0, and the Board retired to closed session at 4:02 p.m.

**V. Adjourn Closed Session / Return to Open Session**

Director Saint moved and Director Scarlett seconded the motion to adjourn a closed session and return to open session. Motion carried 7-0, and the Board returned to open session at 6:09 p.m.

**VI. Items of Presentation, Discussion, and/or Action**

**A. Automatic Renewal Term under the Contract with Superintendent**

Director Colling moved and Director Saint seconded the motion to acknowledge the automatic one-year extension of the Contract with the Superintendent.

Director Greenwell stated he made multiple requests to place the Superintendent contract on the agenda for discussion. Director Scarlett stated the entire Board is accountable for the automatic extension discussion. After a roll call vote, the motion carried 4-3, with Directors Goodvin, Greenwell and Scarlett voting no.

## VII. Adjourn

Director Colling moved and Director Goodvin seconded the motion to adjourn the special meeting. Motion carried 7-0, and the special meeting adjourned at 6:15 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 28, 2021 – 6:00 p.m.**

<b>I.</b>	Call to Order / Pledge of Allegiance	1
<b>II.</b>	Roll Call of Members	1
<b>III.</b>	Approval of Agenda	1
<b>IV.</b>	Citizen Input	1
<b>V.</b>	Consent Action Item(s)	1-2
	<b>A.</b> Board Meeting Minutes from June 14, 2021	
	<b>B.</b> Human Resources Report(s)*	
	<b>C.</b> Finance Report(s)	
	<b>D.</b> Sioux City Transit Bus Tickets	
	<b>E.</b> Contract for Transportation Services Between the SCCSD and Care A Van LLC	
	<b>F.</b> Contract for Transportation Services Between the SCCSD and D&Z Transportation LLC	
	<b>G.</b> Contract for Transportation Services Between the SCCSD and SRTS	
	<b>H.</b> FY22 Natural Gas Contract	
	<b>I.</b> Contract with Terracon Consultants Inc. for AHERA 3-year Inspection	
	<b>J.</b> Agreement Among the Boys & Girls Home, the SCCSD and NWAEA	
	<b>K.</b> Agreement Among the Jackson Recovery Centers, Inc., the SCCSD and NWAEA	
	<b>L.</b> Agreement Between the SCCSD and Boys and Girls Home and Family Services, Inc. for Alternative Placement Programs	
	<b>M.</b> Non-Public Schools' CARES Act Contract	
	<b>N.</b> MOU Between Sanford Center and the SCCSD	
	<b>O.</b> MOU Between SHIP and the SCCSD	
	<b>P.</b> MOU Between Counseling and Support Services and the SCCSD	
	<b>Q.</b> MOU Between Family Solutions Services and the SCCSD	
	<b>R.</b> MOU Between Siouxland Mental Health Center and the	
	<b>S.</b> Record Printing Assessment Booklets	
	<b>T.</b> Science and STEM Supplies	
	<b>U.</b> Acceptance of Property/Casualty & Workers Compensation Insurance Renewal	
	<b>V.</b> Agreement with Duff and Phelps – Update Capital Asset Records	
	<b>W.</b> Agreement with Duff and Phelps – Physical Inventory of Machinery & Equipment	
	<b>B.</b> *Human Resources Report / 2021-22 Administrative Contracts	
<b>VI.</b>	Hearing(s)	2
	<b>A.</b> MidAmerican Energy Company Underground Electric Easement at North High School	
<b>VII.</b>	Board Member Reports / Future Meetings	2
<b>VIII.</b>	Superintendent's Report	3
<b>IX.</b>	Items of Presentation, Discussion, and/or Action	3-4
	<b>A.</b> Woodbury County Jail Infrastructure Project – Easements	
	<b>B.</b> Elementary and Secondary School Emergency Relief III Guiding Principles	
	<b>C.</b> Live Event Camera Systems for High School Athletic Fields FY22	
	<b>D.</b> 2021-22 Legislative Action Priorities	
	<b>E.</b> Second and Final Reading of Board Policies	
<b>X.</b>	Adjourn	4

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – June 28, 2021 – 6:00 p.m.**

**I. Call to Order / Pledge of Allegiance**

President Alarcon-Flory called the regular meeting to order at 6:20 p.m.

**II. Roll Call of Members**

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

**III. Approval of Agenda**

Director Albert moved and Director Colling seconded the motion to approve the agenda. Director Greenwell moved and Director Goodwin seconded the motion to amend the agenda and move Consent Action Item **B** / Human Resources Report / 2021-22 Administrators' Salaries to a separate item. Motion to amend the agenda carried 7-0. Director Greenwell moved and Director Scarlett seconded the motion to approve the agenda as amended. Motion to approve the amended agenda carried 7-0.

**IV. Citizen Input**

Laura Mesz, 2901 S. Olive St., shared explanation of handouts provided to the Board and encouraged the District to look at learning opportunities to provide staff training on cultural sensitivity.

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

Director Greenwell moved and Director Goodwin seconded the motion to approve the following consent action items. Motion carried 7-0.

- A.** Board Meeting Minutes from June 14, 2021 – Dr. Paul Gausman
- B.** Human Resources Report(s)\* – Dr. Rita Vannatta
- C.** Finance Report(s) – Patty Blankenship
- D.** Sioux City Transit Bus Tickets – Dr. Jen Gomez
- E.** Contract for Transportation Services Between the SCCSD and Care A Van LLC – Tim Paul
- F.** Contract for Transportation Services Between the SCCSD and D&Z Transportation LLC – Tim Paul
- G.** Contract for Transportation Services Between the SCCSD and SRTS – Tim Paul
- H.** FY22 Natural Gas Contract – Tim Paul
- I.** Contract with Terracon Consultants Inc. for AHERA 3-year Inspection – Tim Paul
- J.** Agreement Among the Boys & Girls Home, the SCCSD and NWAEA - Dr. Kim Buryanek
- K.** Agreement Among the Jackson Recovery Centers, Inc., the SCCSD and NWAEA - Dr. Kim Buryanek
- L.** Agreement Between the SCCSD and Boys and Girls Home and Family Services, Inc. for Alternative Placement Programs – Dr. Kim Buryanek
- M.** Non-Public Schools' CARES Act Contract – Dr. Kim Buryanek
- N.** MOU Between Sanford Center and the SCCSD – Dr. Kim Buryanek
- O.** MOU Between SHIP and the SCCSD - Dr. Kim Buryanek
- P.** MOU Between Counseling and Support Services and the SCCSD – Dr. Jen Gomez

- Q. MOU Between Family Solutions Services and the SCCSD – Dr. Jen Gomez
- R. MOU Between Siouxland Mental Health Center and the SCCSD – Dr. Jen Gomez
- S. Record Printing Assessment Booklets – Heidi Anthony
- T. Science and STEM Supplies – Heidi Anthony
- U. Acceptance of Property/Casualty & Workers Compensation Insurance Renewal – Dr. Rita Vannatta
- V. Agreement with Duff and Phelps – Update Capital Asset Records – Patty Blankenship
- W. Agreement with Duff and Phelps – Physical Inventory of Machinery & Equipment – Patty Blankenship

B. \*Director Saint moved and Director Colling seconded the motion to approve the **Human Resources Report / 2021-22 Administrators' Salaries**. Director Greenwell stated he is not in favor of approving all of the administrator salaries. Director Scarlett stated that the Board does not oversee the Administrators; the Superintendent does. Motion carried 4-2 with Directors Greenwell and Goodvin voting no. Director Albert abstained from voting.

## VI. Hearing(s)

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

President Alarcon-Flory stated notice was provided that a hearing would be held on June 28, 2021, 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 MidAmerican Energy Company Underground Electric Easement at North High School.

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

Director Scarlett moved and Director Albert seconded the motion to approve the MidAmerican Energy Company Underground Electric Easement at North High School. Motion carried 6-0. Director Saint abstained from voting.

## VII. Board Member Reports / Future Meetings

Director Greenwell:

- He attended Board Finance & Facilities Committee meeting.
- He attended the special meeting on the Superintendent contract and will not restate his comments from that meeting.

Director Alarcon-Flory:

- She recognized and asked for a round of applause for Dr. Vannatta and all the District retirees
- She commented that we continue to work on diversity, equity and inclusion.

### Future Meetings are as follows:

- Board Finance & Facilities Committee – 3:00 p.m., July 6, 2021, ESC Board Room.
- Board Student Achievement Committee – Noon, July 7, 2021, ESC Board Room.
- Special / Regular School Board Meeting – 4:30 p.m., July 12, 2021, ESC Board Room.
- Board Policy Committee – 4:00 p.m., July 13, 2021, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., August 9, 2021, ESC Board Room.

## VIII. Superintendent's Report

- We continue our free summer meal program for kids ages 1-18. Breakfast and lunch sacks are available for pickup at 31 locations throughout our community.
- Career Academy students produced a sun safety public service announcement in partnership with our Career Academy, June E. Nylan Cancer Center and KCAU Channel 9.
- Congrats to the East High School Speech and Debate team for their remarkable showing at Nationals. Kudos to Max Braunstein and Carter Vanderloo.
- He thanked Heidi Anthony and Rita Vannatta for their time on the Administrative Cabinet.

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

### A. Woodbury County Jail Infrastructure Project - Easements – Tim Paul

Director Goodvin moved and Director Greenwell seconded the motion to set a public hearing for a temporary and permanent easement with the City of Sioux City for installation of a sanitary sewer line for the Woodbury County Jail Infrastructure Project – Easements at no charge.

A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, on the 12<sup>th</sup> day of July 2021. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. Motion carried 7-0.

### B. Elementary and Secondary School Emergency Relief III Guiding Principles – Dr. Kim Buryanek

Board members electronically ranked the proposed ESSER III Guiding Principles for principles 1-22 and principles 1-9.

Lesia Banks, 25187 K18N, Westfield, IA shared comments regarding the use of ESSER funds, stating that the possibilities are endless. She made several suggestions for improvement and is hopeful that the Association and District can work together to reimagine the District.

President Alarcon-Flory stated the Board acknowledges ranking of ESSER III Guiding Principles for principles 1-22 and principles 1-9.

### C. Live Event Camera Systems for High School Athletic Fields FY22 – Jim Vanderloo

Director Albert moved and Director Colling seconded the motion to accept the quotes from Musco Lighting LLC of Oskaloosa, IA., for \$57,750.00, Hudl Co. of Lincoln, NE., for 99,598.00, Fibercomm of Sioux City, IA., for \$50,898.24, and Fibercomm of Sioux City, IA., for \$15,000 for a total of \$223,246.24. Motion failed 3-3, with Directors Greenwell, Goodvin and Scarlett voting no. Director Saint abstained from vote.

### D. 2021-22 Legislative Action Priorities – President Alarcon-Flory

Dr. Gausman asked Board members to send him their feedback and he will bring a draft copy to the next Board meeting for discussion. The Board asked that Extension of ESSER funds and Teacher Certification be added to the list of priorities.

**E. Second and Final 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 Greenwell seconded the motion to approve the above Board policies for second and final reading. Motion carried 7-0.

**X. Adjourn**

Director Colling moved and Director Scarlett seconded the motion to adjourn the regular meeting. Motion carried 7-0, and the regular meeting adjourned at 8:23 p.m.

---

Perla Alarcon-Flory, President  
SCCSD Board of Directors

---

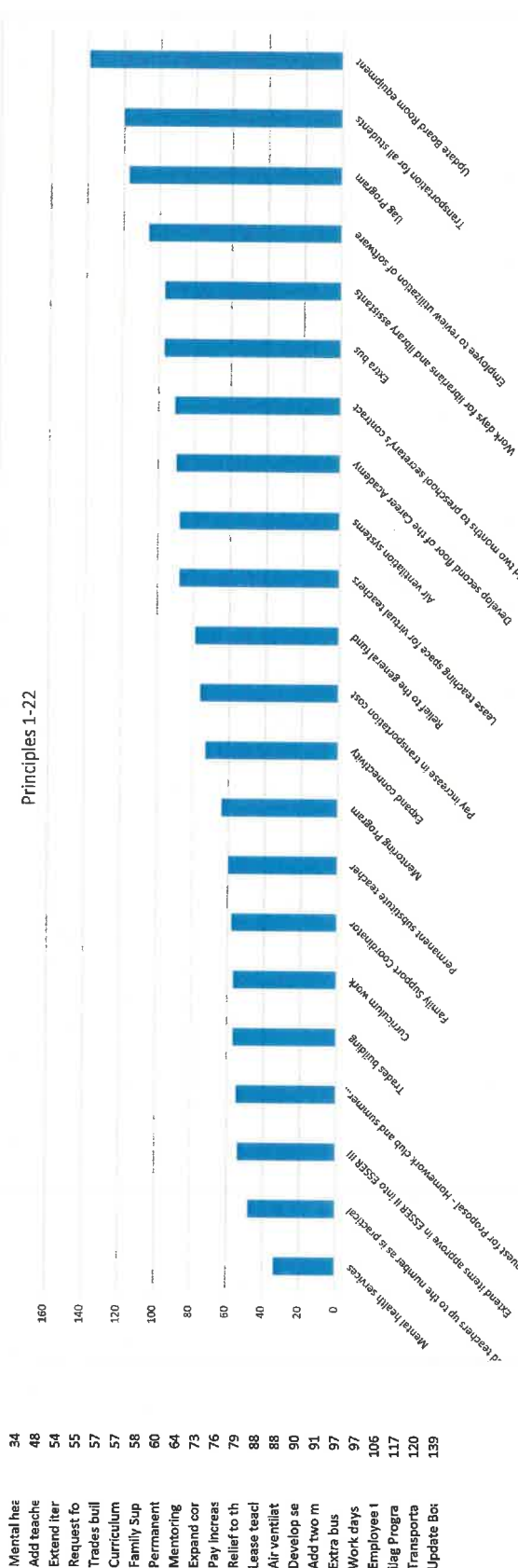
Cynthia A. Lloyd, Secretary  
SCCSD Board of Directors



Relief to th	Extend Iter	Permanent	Develop se	Lease teac	Extra bus	Transporta	Air ventilat	Mental hee	Employee 1	Ulag Progra	Trades buil	Request fo	Curriculum	Work days	Pay increas	Add two m	Family Sup	Mentoring	Expand cor	Add teache	Update	Board Room
79	54	60	90	88	97	120	88	34	106	117	57	55	57	97	76	91	58	64	73	48	139	
3	7	14	20	21	15	16	12	13	9	9	2	8	5	5	17	10	18	4	6	11	1	22
5	4	12	15	14	22	20	13	1	10	9	16	11	6	19	18	17	2	7	8	3	21	
9	10	11	22	21	3	12	19	2	14	18	6	7	20	4	5	13	17	8	16	1	15	
8	9	8	1	2	19	20	10	3	18	21	4	6	5	22	7	15	12	16	13	11	17	
20	3	4	5	12	18	19	16	11	21	17	7	6	1	10	8	14	15	13	2	9	22	
21	7	8	18	10	5	17	1	2	16	14	12	5	13	19	15	9	4	11	3	22	20	
13	14	3	9	8	15	16	17	17	1	14	12	5	13	19	13	5	4	3	20	1	22	

Chart Title

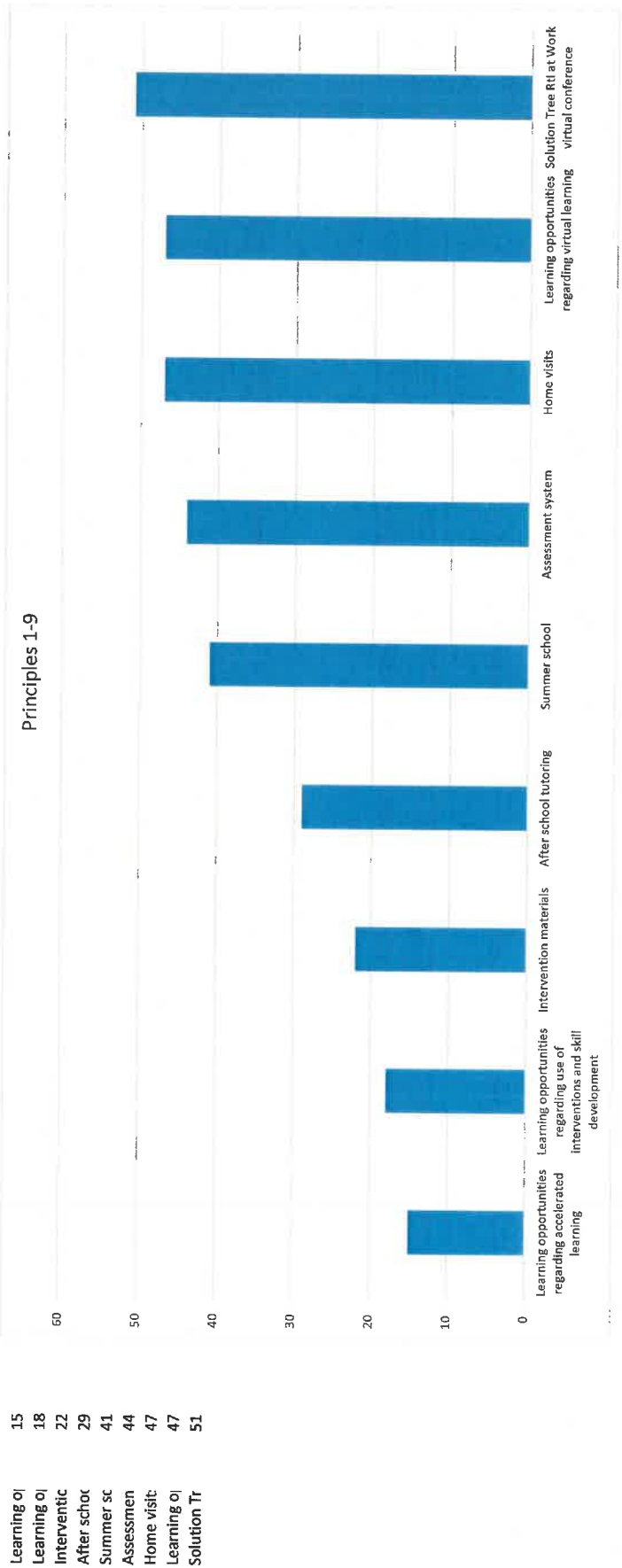
Relief to th	Extend Iter	Permanent	Develop se	Lease teac	Extra bus	Transporta	Air ventilat	Mental hee	Employee 1	Ulag Progra	Trades buil	Request fo	Curriculum	Work days	Pay increas	Add two m	Family Sup	Mentoring	Expand cor	Add teache	Update	Board Room
79	54	60	90	88	97	120	88	34	106	117	57	55	57	97	76	91	58	64	73	48	139	



Principles 1-22

After school Assessment	Interventive	Summer sc	Home visit	Solution Tr	Learning o	Learning o	Learning o	Learning opportunities regarding accelerated learning
29	44	22	41	47	51	18	47	15
5	8	2	3	6	9	1	7	4
3	6	4	5	7	8	1	9	1
9	6	5	8	7	4	3	2	1
4	7	3	5	6	8	2	9	1
2	6	3	7	4	9	5	8	1
5	8	3	6	9	4	2	7	1
1	3	2	7	8	9	4	5	6

After school Assessment	Interventive	Summer sc	Home visit	Solution Tr	Learning o	Learning o	Learning opportunities regarding accelerated learning
29	44	22	41	47	51	18	47
15	18	22	41	47	51	18	47



**Principles (1-22)**

- 6 Relief to the general fund.
- 7 Extend items approved in ESSER II into ESSER III.
- 16 Permanent substitute teacher.
- 1 Develop second floor of the Career Academy
- 2 Lease teaching space for virtual teachers
- 18 Extra bus
- 21 Transportation for all students
- 3 Air ventilation systems
- 11 Mental health services
- 17 Employee to review utilization of software
- 20 iJag program
- 8 Trades building
- 5 Request For Proposal- Homework club and summer programming
- 4 Curriculum work
- 19 Work days for librarians and library assistants
- 9 Pay increase in transportation cost
- 12 Add two months to preschool secretary's contract
- 14 Family Support Coordinator
- 15 Mentoring program
- 13 Expand connectivity
- 22 Add up to 130 teachers
- 10 Update Board Room equipment

## **Principles (1-9)**

- 8 After school tutoring
- 4 Assessment system
- 5 Intervention materials
- 9 Summer school
- 7 Home visits
- 3 Solution Tree Rtl at Work virtual conference
- 2 Learning opportunities regarding use of interventions and skill development
- 6 Learning opportunities regarding virtual learning
- 1 Learning opportunities regarding accelerating learning