

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – July 1, 2020 – Noon

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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>

Due to the Governor's continuing Emergency Proclamations; and due to Section Nine of the Governor's Emergency Proclamation of March 19, 2020 addressing the temporary suspension of certain provisions of the Iowa Code impacting public meetings and public hearings; and further, in accordance with the Board Resolution regarding Pandemic Response and Emergency Suspension of Policy adopted March 23, 2020 and revised May 11, 2020; the place of the Board's regular meetings, at the Educational Service Center, remains temporarily inaccessible to the public as the Board has determined 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 in whole or in part.

I. Call to Order

President Saint called the special meeting to order at 12:02 p.m.

II. Roll Call of Members

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

In-Person: Director Saint

III. Approval of Agenda

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

Director Greenwell asked if items could be added to the agenda. President Saint stated that items cannot be added without proper 24-hour notice.

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

A. Student Devices for Remote Learning – John Pritchard

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the purchase of 1,500 HP Stream 11 Pro G5 laptops (\$231 each) for students for a total amount of \$346,500.

After a roll call vote, the motion carried 7-0.

V. Adjourn

Director Scarlett moved and Director Goodvin seconded the motion to adjourn the special meeting. The motion carried 7-0, and the special meeting adjourned at 12:17 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors