

REGULAR MEETING
Sioux City Community School District
Educational Service Center
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Due to the continuing pandemic as well as the Governor's continuing Emergency Proclamations, restrictions will be in place for in-person attendance at Board meetings. Such restrictions are intended to substantially comply with current public health guidance. Members of the public who have symptoms of COVID-19 and/or family members with those symptoms should not attend. Those in attendance will be expected to comply with restrictions such as, but not limited to, physical distancing measures, and wearing a face mask/covering when such distancing is not possible.

The public may continue to have access to the Board's meetings remotely.

I. Call to Order / Pledge of Allegiance

President Saint called the regular meeting to order at 6:00 p.m.

II. Roll Call of Members

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

III. Approval of Agenda

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

IV. Citizen Input.

Anthony Rowe, 2014 Pierce St., owner of *All Things Power Wash*, provided handouts for Board members regarding their process for disinfecting all areas throughout the school system.

Kris Snavelly, 560 Lakeshore Dr., shared concerns regarding staff members not being given the option to attend the August 19 Professional Development day for back-to-school virtually.

Chad Krastel, 117 S. Rustin St., Sioux City, IA, shared concerns regarding his inability to speak at the last Board meeting and encouraged the Board to follow policy.

V. Consent Action Item(s)

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the following Consent Action Items. Director Alarcon-Flory moved to amend her motion and vote on item E separately. Director Scarlett seconded that motion. Motion to amend the main motion carried 7-0. Motion to approve Consent Action Items A-D and F-J carried 7-0. Director Greenwell moved and Director Scarlett seconded the motion to approve item E. Motion carried 6-0. Director Colling abstained from voting.

- A. Board Meeting Minutes from July 20, 2020 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. ASCD Activate District License – Heidi Anthony
- E. Declaration of Gift by Creative Community Kindness Foundation for the “Kindness Bubbles” – Brian Fahrendholz
- F. Duff and Phelps, LLC Agreement – Patty Blankenship
- G. Title I Third Party Vendor – Dr. Brian Burnight
- H. Edgenuity Annual License – Dr. Kim Buryanek
- I. MiFi Contract for Remote Learning – John Pritchard
- J. Increase Seesaw Contract for Remote Learning – John Pritchard

VI. Hearing(s)

- A. Resolution of Sale of District Property – Former Lincoln Elementary School Building – Brian Fahrendholz

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 10th day of August, 2020, to receive public input on the sale of property owned by the District located at 115 & 117 Midvale Ave., Sioux City, Iowa 51104, to CKJJM, LLC of Sioux City, Iowa, in the amount of \$120,000.00.

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

Director Alarcon-Flory moved and Director Scarlett seconded the motion to approve the sale of property owned by the District located at 115 & 117 Midvale Ave., Sioux City, Iowa 51104, to CKJJM, LLC of Sioux City, Iowa, in the amount of \$120,000.00. Motion carried 6-0. President Saint abstained from voting.

VII. Board Member Reports / Future Meetings

Director Colling:

- He attended Student Achievement and Board Finance & Facilities Committee meetings.
- He and Director Alarcon-Flory interviewed candidates for the Educational Equity and School Improvement Advisory Committees.
- He attended the new teacher and welcomed over 90 new hires.

Director Greenwell:

- He attended Board Finance & Facilities and Student Achievement Committee meetings.
- The Student Achievement Committee heard substantial changes from the state regarding the Hybrid method. He personally spoke with Amy Williamson from the Iowa Department of Education who acknowledged they could have done a better job of communicating.

Director Albert:

- She attended Board Policy Committee and all three high school graduation ceremonies. She thanked the principals for making each ceremony unique and thanked parents and students who attended.
- She attended the new teacher orientation and wished the new teachers a very successful school year.

Director Alarcon-Flory:

- She made comment to this morning's storm noting that as the storm ended, she too wished all the bad things that are happening would disappear.
- She thanked staff, students and parents for all they are doing, and the community for their patience. She thanked the Arts.
- She believes safety is our number one priority, and is hopeful we will begin the school year with the Hybrid model.

Director Scarlett:

- She applauds the high school principals for their creativity with graduation ceremonies.
- She attended Student Achievement Committee meeting.
- She contacted Jen Gomez regarding continued diversity learning and training in our District.
- She attended the new teacher luncheon.
- She encouraged students, parents, teachers, District staff, coaches, administration and Board members as we prepare to start the 2020-21 school year. If anyone has questions, continue to reach out. Her priority is safety and she is pushing virtual learning.

Future Meetings are as follows:

- Student Achievement Committee – Noon, August 17, 2020, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., August 17, 2020, ESC Board Room.
- Board Policy Committee – 4:00 p.m., August 18, 2020, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., August 24, 2020, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., August 31, 2020, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., September 14, 2020, ESC Board Room.

VIII. Superintendent's Report

- He acknowledged that The Campaign for Grade-Level Reading recognized Sioux City with Pacesetter Honors for our *0-3 Prime Age to Engage* initiative and thanked Dr. Buryanek for her work.

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

A. Coronavirus Aid, Relief, and Economic Security Act Budget – Dr. Kim Buryanek

Director Greenwell moved and Director Alarcon-Flory seconded the motion to approve the CARES Act budget as presented. Motion carried 7-0.

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

Dr. Gausman stated he would like to open the school year with the Hybrid Model for no less than two weeks. He also stated masks will be required.

Director Scarlett believes there will be an outbreak and shared why she believes the District should begin the school year with the Virtual Model.

Director Greenwell moved and Director Goodvin seconded the motion to open with the Hybrid Model for two weeks, no more than three weeks, without Board approval. Director Greenwell modified his motion and Director Alarcon-Flory seconded the motion to begin the school year with the Hybrid Model for no less than two weeks. After a roll call vote, motion carried 5-2, with Directors Goodvin and Scarlett voting no.

Kris Snavelly, 560 Lakeshore Dr., McCook Lake, SD, thanked Dr. Gausman, Dr. Buryanek and Board members for the communication during the Return-to-Learn Plan. She shared concerns and asked questions regarding dividing classes by last name, families with different names, childcare, parents being allowed in buildings on Wednesdays, keeping safety at the fore for both staff and students, bussing, PPE, and not knowing what will happen during the school day when we return.

Chad Krastel, 117 S. Rustin St., agreed that the Superintendent should be allowed to make decisions based on statistics. He noted that COVID deaths in children are low.

Director Greenwell moved and Director Goodvin seconded the motion to open with the Hybrid Model but not extend more than three weeks without Board approval. After a roll call vote, motion carried 7-0.

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

Kris Snavelly, 560 Lakeshore Dr., shared concerns and asked the Board to provide safe conditions for student learning.

Chad Krastel, 117 S. Rustin St., advocated for safety and asked that the cost benefit analysis make sense. He addressed the mask mandate sharing data comparing cloth masks to medical masks.

Motion carried 7-0.

The Board took a 5 min. break.

C. Review of Board's Pandemic Resolution of March 23, 2020 – President Saint

President Saint noted there are two proposed IASB policies that will go through the Policy Committee next week and to the next Board meeting which will address this situation. President Saint asked for Board member feedback. Director Greenwell stated there are some dates within the document that need removed or updated.

Director Greenwell moved and Director Scarlett seconded the motion to table this item to the next meeting. Motion carried 7-0.

D. First Reading and Immediate Adoption of Board Policy – Dr. Paul Gausman

- 103 Discrimination and Harassment...

Director Albert moved and Director Alarcon-Flory seconded the motion to approve the recommended revisions to Board Policy 103 in accordance with the Emergency Clause of Board Policy 202.2. President Saint explained that the need for immediate adoption is due to the imminent effective date of August 14, 2020 for new regulatory mandates under Title IX as reflected in Board Policy 103. In accordance with Board Policy 202.2, the Board will follow its regular adoption procedure of a second reading in order to reaffirm this emergency adoption at its next meeting.

Chad Krastel, 117 S. Rustin St., shared information regarding the Board's policy process. He provided Board members with a letter written by Representative Chris Hall in support of Title IX and asked the Board to take sexual misconduct seriously.

Motion carried 7-0.

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

- 405.8 Child Abuse Reporting
- 405.10 Allegations of Physical or Sexual Abuse of Student by District Employee – **NEW**
- AR405.10 Procedures for Charging & Investigating Allegations of Physical or Sexual Abuse of Student by District Employee – **NEW**
- 800.1 Expenditures for a Public Purpose – **NEW**
- AR800.1 Expenditures for a Public Purpose - **NEW**
- 803.1 Internal Controls - **NEW**
- AR803.1 Internal Controls Procedures - **NEW**
- 803.5 Payment for Goods and Services

Director Alarcon-Flory moved and Director Scarlett seconded the motion to approve the above Board policies for first reading and acknowledgement of the Administrative Regulations (AR's). Director Greenwell proposed revisions to BP800.1, and requested additional information regarding BP803.1.

Chad Krastel, 117 S. Rustin St., asked what is appropriate and what is not appropriate when questioning a trip taken by the Associate Superintendent back in January to attend a meeting regarding the *0-3 Prime Age to Engage* initiative.

Motion carried 7-0.

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

- 709.8 School Bus Safety Instruction – **NEW**
- 710 Crisis Planning
- 800.13 Sales Tax
- 801.2 Loans, Transfers & Funds
- 804.3 Investments

Director Alarcon-Flory moved and Director Albert seconded the motion to approve the above Board policies for second and final reading. Motion carried 7-0.

X. Adjourn

Director Scarlett moved and Director Alarcon-Flory seconded the motion to adjourn the regular meeting. Motion carried 7-0, and the regular meeting adjourned at 9:39 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors