

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – August 12, 2019 – 6:00 p.m.

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Minutes – August 12, 2019 – 6:00 p.m.

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 (6:04 p.m.), Colling, Gleiser, McTaggart, Nelson and Saint

Absent: Director Warnstadt

III. Approval of Agenda

Director Gleiser moved and Director Nelson seconded the motion to approve the agenda. The motion carried 5 to 0.

IV. Consent Action Item(s)

Director McTaggart moved and Director Colling seconded the motion to approve the following consent action items.

- A. Board Meeting Minutes from July 15, 2019 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Teacher Quality Committee Membership – Heidi Anthony
- E. Contract for Transportation Services Between the SCCSD and the City of Sioux City – Brian Fahrendholz
- F. School Improvement Advisory Committee Membership – Dr. Kim Buryanek
- G. Educational Equity Committee Membership – Jen Gomez
- H. ASCD Activate District License – Heidi Anthony

Director Gleiser suggested including Committee membership applications in the future.

Ms. Vannatta explained supplemental stipends at the request of Director Colling.

The motion carried 6 to 0.

V. Board Member Reports / Future Meetings

Director Alarcon-Flory:

- It is hard to believe that it is back-to-school time.
- She thanked District personnel for the work they do to serve students.

Director Gleiser:

- He requested an estimate to replace the stairs to the North High baseball field. He suggested the District work with the Foundation and/or Booster Club to come up with a potential solution. He also suggested that the coaches, parents and team volunteer some sweat equity to help trim the cost.

Dr. Gausman:

- Engineer's estimate \$47,841.15.
- We do not have the money in this year's budget.
- It is the recommendation of the O&M Department to do parking rather than stairs.

Director McTaggart:

- He noted the passing of former teacher, Don Esch.
- In comment to the stairs at North High, he felt it important to seek whatever opportunities we can to work with the community in a positive relationship to resolve the issue.

Director Nelson:

- She attended the FutureReady Showcase last week.
- She is actively involved with the Iowa PTA and the National PTA.

Director Saint:

- He attended the FutureReady Showcase.

Future Meetings are as follows:

- Student Achievement Committee – Noon, August 19, 2019, ESC Board Room.
- Board Policy Committee – 4:30 p.m., August 19, 2019, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., August 20, 2019, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., August 26, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., August 26, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., September 9, 2019, ESC Board Room.

VI. Superintendent's Report

- Thanks to our O&M Department for their work over the summer.
- Thanks to Board members who were able to tour the new Bryant Elementary School.
- Online verification of student data is available for parents and guardians.
- He is proud of the FutureReady event.

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

A. Perpetual Underground Electrical Easement with MidAmerican Energy Company - East High School Baseball Lights – Brian Fahrenholz

Director Alarcon-Flory moved and Director Nelson seconded the motion to set a public hearing for August 26, 2019, at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at East High School for construction, operation, and maintenance of an underground electrical service for East High School Baseball Lights. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. The motion carried 5 to 0. President Saint abstained from voting.

B. Perpetual Underground Electrical Easement with MidAmerican Energy Company – North High School Baseball Lights – Brian Fahrendholz

Director Nelson moved and Director Alarcon-Flory seconded the motion to set a public hearing for August 26, 2019, at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at North High School for construction, operation, and maintenance of an underground electrical service for North High School Baseball Lights. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. The motion carried 5 to 0. President Saint abstained from voting.

C. Perpetual Underground Electrical Easement with MidAmerican Energy Company – Riverside Elementary School – Brian Fahrendholz

Director McTaggart moved and Director Nelson seconded the motion to set a public hearing for August 26, 2019, at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Riverside Elementary School for construction, operation, and maintenance of an underground electrical service for Riverside Elementary School. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. The motion carried 5 to 0. President Saint abstained from voting.

D. Perpetual Underground Electrical Easement with MidAmerican Energy Company – Sunnyside Elementary School – Brian Fahrendholz

Director Alarcon-Flory moved and Director McTaggart seconded the motion to set a public hearing for August 26, 2019, at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on a perpetual underground electrical easement with MidAmerican Energy Company for \$1.00 at Sunnyside Elementary School for construction, operation, and maintenance of an underground electrical service for Sunnyside Elementary School. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. The motion carried 5 to 0. President Saint abstained from voting.

E. Permanent Water Line Loop Easement with the City of Sioux City - Unity Elementary School – Brian Fahrendholz

Director Colling moved and Director Gleiser seconded the motion to set a public hearing for August 26, 2019, at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on a permanent water line loop easement with the City of Sioux City for \$1.00 at Unity Elementary School for construction, operation, and maintenance of a water line loop that also provides water service to Unity Elementary School. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. The motion carried 6 to 0.

F. IASB Delegate Assembly - President Saint

Director McTaggart moved and Director Gleiser seconded the motion to appoint Director Nelson as the District's Delegate Assembly. The motion carried 6 to 0.

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

- 415 Human Resources Report
- 602.4 Student Special Health Services
- AR602.4 Student Special Health Services – **NEW**
- 602.5 Special Education
- 1004.1 Community Use of School Facilities

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

Director Gleiser called attention to the revisions made to BP1004.1 which now includes organizations who receive state or federal funding. BP415 is a new policy that stems from the work session.

Director Nelson asked if BP602.4 and BP602.5 should be reversed in numerical order.

The motion carried 5 to 1, with Director Gleiser voting no.

XIII. Citizen Input

Dan Greenwell, 11 West Kings Hwy, provided a series of handouts to Board members and explained the charts provided related to class sizes. He encouraged the District to provide class size information in an electronic format no less than what is contained on previous data sheets.

IX. Adjourn

Director Alarcon-Flory moved and Director McTaggart seconded the motion to adjourn the regular meeting. The motion carried 6 to 0, and the regular meeting adjourned at 6.50 p.m.

Jeremy Saint, Board President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors