

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – September 23, 2019 – 5:30 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	1

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – September 23, 2019 – 5:30 p.m.**

**I. Call to Order**

President Saint called the special meeting to order at 5:30 p.m.

**II. Roll Call of Members**

Present: Directors Colling, Gleiser, McTaggart, Nelson, Saint and Warnstadt

Absent: Director Alarcon-Flory

**III. Approval of Agenda**

Director McTaggart moved and Director Warnstadt seconded the motion to approve the agenda. The motion carried 6 to 0.

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

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. The motion carried 6 to 0, and the Board retired to closed session at 5:32 p.m.

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

Director Warnstadt moved and Director Colling seconded the motion to adjourn a closed session and return to open session. The motion carried 6 to 0, and the Board returned to open session at 6:03 p.m.

**VI. Adjourn**

Director McTaggart moved and Director Nelson seconded the motion to adjourn the special meeting. The motion carried 6 to 0, and the special meeting adjourned at 6:04 p.m.

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Jeremy Saint, Board President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Board Secretary  
SCCSD Board of Directors

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – September 23, 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. Good News Report(s) – Hunt Elementary School	1
V. Consent Action Item(s)	1
A. Board Meeting Minutes from September 9, 2019	
B. Human Resources Report(s)	
C. Finance Report(s)	
D. Title I Third Party Vendor	
E. Amendment to Irving Preschool Lease with CAA	
VI. Board Member Reports / Future Meetings	2
VII. Superintendent’s Report	2
VIII. Items of Presentation, Discussion, and/or Action	2-3
A. Approval of Settlement of Pending Litigation	
B. First Reading of Board Policies	
C. New Website Development	
IX. Citizen Input	3
X. Adjourn	3

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – September 23, 2019 – 6:00 p.m.**

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

President Saint called the regular meeting to order at 6:09 p.m.

**II. Roll Call of Members**

Present: Directors Colling, Gleiser, McTaggart, Nelson, Saint and Warnstadt

Absent: Director Alarcon-Flory

**III. Approval of Agenda**

Director Nelson moved and Director Warnstadt seconded the motion to approve the agenda.

Director Gleiser moved and Director Colling seconded the motion to amend the previous motion to move **Consent Action Item “D”** from the Consent Agenda to **Item “C”** under **Items of Presentation, Discussion, and/or Action**. The motion to amend the previous motion carried 6 to 0. The amended motion to approve the agenda carried 6 to 0.

**IV. Good News Report(s) – Hunt Elementary School**

Cami Barker (Principal), Madison Clausen (Teacher), Krissi Mozak (Teacher), and Students; Annaie Solis, Ezro Solis, Xiel Solis and Maebly Buckley shared their Mission and some of the opportunities students are given at Hunt A+ Elementary School such as; Dance Team, Piano Lessons, Arts Integration, Community Arts Day, Arts Extravaganza Night and Musical.

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

Director McTaggart moved and Director Warnstadt seconded the motion to approve the following Consent Action Items. The motion carried 6 to 0.

- A. Board Meeting Minutes from September 9, 2019 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- ~~D. New Website Development – Mandie Mayo~~
- E. Title I Third Party Vendor – Dr. Brian Burnight
- F. Amendment to Irving Preschool Lease with CAA – Dr. Brian Burnight

## VI. Board Member Reports / Future Meetings

Director Nelson:

- She attended a Children's Action Network training session where she learned the status of the 0-3 Prime Age to Engage initiative.
- She participated in Park(ing) Day where parents could interact with their kids in various activities.

Director Saint:

- He reminded Board members of the October 9 Work Session to review their Self Evaluation.

### Future Meetings are as follows:

- Sales Tax Finance Oversight Committee – 8:00 a.m., September 30, 2019, ESC Board Room.
- Board Policy Committee – 4:30 p.m., September 30, 2019, ESC Board Room.
- New Bryant Elementary School Ribbon Cutting – 9:30 a.m., October 2, 2019, 3040 Jones St.
- Educational Equity Committee – 11:30 a.m., October 4, 2019, ESC Room #105.
- ~~Student Achievement Committee – Noon, October 7, 2019, ESC Board Room. CANCELLED!~~
- Board Work Session – Self Evaluation – 4:30 p.m., October 9, 2019, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., October 10, 2019, ESC Board Room.
- School Improvement Advisory Committee – 5:15 p.m., October 10, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., October 14, 2019, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., October 28, 2019, ESC Board Room.

## VII. Superintendent's Report

- It is Homecoming season, and he is especially proud of our teams, bands, cheerleaders, dance teams, royalty, choirs, student sections, etc.
- Please continue to watch for early dismissals at Hunt and Riverside Elementary Schools.
- Parent-Teacher conferences are underway this week.
- A ribbon cutting will be held for our new Bryant Elementary on October 2<sup>nd</sup> at 9:30 a.m.

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

### A. Approval of Settlement of Pending Litigation – Dr. Paul Gausman

Director Gleiser moved and Director Warnstadt seconded the motion to approve EMC's tentative settlement agreement in the case of C.A. v. Sioux City Community School District and others, pending in Osceola County, Iowa, and authorize the Board President to execute a settlement agreement disposing of all claims by all parties in that case. The motion carried 6 to 0.

### B. First Reading of Board Policies – Dr. Paul Gausman

- 602.10 Talented & Gifted Education all grade levels K-12.
- ~~AR602.10 Talented & Gifted Education~~ **NEW**
- 664 Donations of New or Used Computer Hardware
- 665 Donations of Musical Instruments

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

Dan Greenwell, 11 West Kings Hwy:

1. He requested explanation of “available openings” in AR 602.10.
2. He stated that middle school has no differentiation in the ELA program.
3. High School AP English III do not have electronic books.

Director Nelson moved and Director Warnstadt seconded the motion to change “all grade levels” to “K-12” in BP 602.10. The motion carried 6 to 0 to approve BP602.10, 664 and 665.

### **C. New Website Development – Mandie Mayo**

Director Gleiser asked Mandie Mayo (Director of Communication) for clarification of the process the District followed for this project.

Dr. Gausman stated that Board members have requested more functionality within the website.

Director Gleiser moved to put this item out for bid. The motion died due to lack of a second motion.

Director Warnstadt moved and Director McTaggart seconded the motion to accept and approve the recommended proposal for the new website development, consistent with the existing purchasing policy.

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

## **IX. Citizen Input.**

Dan Greenwell, 11 West Kings Hwy:

- He believes the costs for website development seem fair.
- He asked Mr. Saint for follow-up relative to his Tableau request.
- He provided a handout relative to high stakes testing, summative assessments and grading scale. He stated grading is not statistically valid. Students should have the opportunity to earn every level of each grade.
- He will request the number of questions included on each summative assessment.

## **X. Adjourn**

Director Nelson moved and Director Warnstadt seconded the motion to adjourn the regular meeting. The motion carried 6 to 0, and the regular meeting adjourned at 7:25 p.m.

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Jeremy Saint, Board President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Board Secretary  
SCCSD Board of Directors