

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – Pending Board Approval**  
**February 8, 2021 - 4:30 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>	Adjourn	1

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**Minutes – Pending Board Approval**  
**February 8, 2021 - 4:30 p.m.**

**I. Call to Order**

President Alarcon-Flory called the special meeting to order at 4:30 p.m.

**II. Roll Call of Members**

Present: Directors Alarcon-Flory, Albert, Colling, Goodvin, Greenwell (4:33 p.m.), Saint and Scarlett

**III. Approval of Agenda**

Director Scarlett moved and Director Albert seconded the motion to approve the agenda. Motion carried 6-0.

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

Director Saint moved and Director Colling seconded the motion to go into a closed session to conduct a strategy meeting of a public employer concerning employees' collective bargaining as provided in Section 20.17 (3) of the Iowa Code. The District's legal counsel present for this session, either in person or by electronic means, is Drew Bracken of Ahlers & Cooney, P.C. Motion carried 6-0, and the Board retired to closed session at 4:32 p.m.

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

Director Saint moved and Director Goodvin seconded the motion to adjourn a closed session and return to open session. Motion 7-0, and the Board returned to open session at 5:54 p.m.

**VI. Adjourn**

Director Scarlett moved and Director Albert seconded the motion to adjourn the special meeting. Motion carried 7-0, and the special meeting adjourned at 5:55 p.m.

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Perla Alarcon-Flory, 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 – Pending Board Approval**  
**February 8, 2021 – 6:00 p.m.**

I. Call to Order / Pledge of Allegiance	1
II. Roll Call of Members	1
III. Approval of Agenda	1
IV. Citizen Input	1
V. Consent Action Item(s)	1
A. Board Meeting Minutes from January 25, 2021 and February 3, 2021	
B. Human Resources Report(s)	
C. Finance Report(s)	
D. FY22 Break Fix Insurance Program Renewal	
VI. Board Member Reports / Future Meetings	1-2
VII. Superintendent's Report	2
VIII. Items of Presentation, Discussion, and/or Action	2-4
A. FY22 Budgets: Student Activity Fund, Management Fund and Debt Services Fund	
B. District's <i>Return-to-Learn Plan</i>	
C. FY22 Annual Roof Repairs, Maintenance, and Replacement Projects	
D. Police Officer at Board Meetings	
E. First Reading of Board Policies	
F. Second and Final Reading of Board Policies	
IX. Adjourn	4

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – Pending Board Approval**  
**February 8, 2021 – 6:00 p.m.**

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

President Alarcon-Flory called the regular meeting to order at 6:03 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 Colling seconded the motion to approve the agenda. Motion carried 7-0.

**IV. Citizen Input**

Christina Hill, 2301 W. 19<sup>th</sup> St., Apt. #8, shared concerns related to a denial of her transfer request for her son and encouraged the Board to be aware of the potential impact of such denials.

Malynda Krastel, 117 S Rustin St., shared disappointment in how her family is being treated by the District.

Chad Krastel, 117 S Rustin St., shared concerns with the District's Title IX policy and training and how it is affecting his family.

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

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

- A. Board Meeting Minutes from January 25, 2021 and February 3, 2021 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. FY22 Break Fix Insurance Program Renewal – Patty Blankenship

**VI. Board Member Reports / Future Meetings**

Director Saint:

- He attended the Board Policy Committee meeting.
- He reminded the Board of the City Conference Board meeting on February 17.

Director Greenwell:

- He attended the Board Finance & Facilities Committee meeting.

Director Scarlett:

- She wished everyone a happy Black History Month and shared some historical information.
- She virtually attended the Education Disaster and was able to answer a few questions concerning SF159.
- She will have the opportunity to present plaques to some of the winners of the MLK art contest this week.

Director Alarcon-Flory:

- She thanked Board members for their flexibility to meet last week and pass Resolution against SF159.

### **Future Meetings are as follows:**

- Board Student Achievement Committee – 4:00 p.m., February 11, 2021, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., February 12, 2021, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., February 15, 2021, ESC Board Room.
- Board Policy Committee – 3:30 p.m., February 16, 2021, ESC Board Room.
- District Response to SCEA and SCESPA – 4:15 p.m., February 18, 2021, ESC Board Room.
- School Improvement Advisory Committee – 5:15 p.m., February 18, 2021, ESC Board Room.
- Board Work Session re: Board Governance – 5:00 p.m., February 19, 2021, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., February 22, 2021, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., February 22, 2021, ESC Board Room.
- Education Legislative Forum – 8:30 a.m., February 27, 2021, Career Academy, 627 4<sup>th</sup> Street.
- Regular School Board Meeting – 6:00 p.m., March 8, 2021, ESC Board Room.

## **VII. Superintendent's Report**

- He mentioned student artwork related to the Martin Luther King, Jr. celebration is on display in the hallway.
- He introduced Tim Paul as the new Director of Operations & Maintenance.
- He confirmed that while the Governor has made changes to COVID requirements, the District has not changed their requirements at all.
- Staff members were allowed to sign up to receive a vaccination last week, but Siouxland District Health will allow additional opportunities for staff to sign up in coming weeks. He is thankful for the partnership with Siouxland District Health.

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

### **A. FY22 Budgets: Student Activity Fund, Management Fund and Debt Services Fund – Patty Blankenship**

President Alarcon-Flory stated the Board acknowledged the information presented regarding the FY22 budgets for the Student Activity Fund, Management Fund and Debt Service Fund.

**B. District's *Return-to-Learn Plan* - Dr. Kim Buryanek**

Dr. Gausman asked the Board if they felt it necessary to continue to share these metrics at each Board meeting. He did not recommend for these reasons:

- We are now mandated to have in-person instruction and to have a virtual option during the pandemic.
- These data points are shared with the Board, the community and media every Friday, and are posted on the website.

President Alarcon-Flory stated the Board acknowledged the District's *Return-to-Learn Plan*.

Director Goodvin moved and Director Greenwell seconded the motion to include this report under the Consent Agenda moving forward. Motion carried 7-0.

**C. FY22 Annual Roof Repairs, Maintenance, and Replacement Projects – Troy Thomas and Tim Paul**

Director Colling moved and Director Scarlett seconded the motion to approve the plans, specifications, and estimated costs, including architectural fees, provided by FEH Design of Sioux City, Iowa, of \$316,600.00 for the District's FY22 Annual Roof Repairs, Maintenance, and Replacement Projects, set a public hearing date, and publish notice as required by law. 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 22<sup>nd</sup> day of February, 2021. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. Motion carried 7-0.

**D. Police Officer at Board Meetings – Dr. Paul Gausman**

Director Scarlett moved and Director Colling seconded the motion to retain a Police Officer at Board meetings moving forward. After a roll call vote, motion carried 5-2, with Directors Goodvin and Greenwell voting no.

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

- 501.3 School Attendance Areas / Assignment
- AR501.3 School Attendance Areas / Assignment **NEW**
- 501.8 Within District Transfers

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

Director Saint moved and Director Goodvin seconded the motion to amend Page 2, Item #4 to read: *To enable younger siblings to attend the same secondary feeder system (when both students will be at the same secondary feeder system in the same year)*. Motion to amend carried 7-0.

Motion to approve the original motion as amended carried 7-0.

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

- 205.1 Compensation of Expenses
- 504.10 Student Injury & Illness at School
- 504.12 Student Medication Administration
- 504.13 Head Lice **DELETE**
- 709 Transporting Students in Private Vehicles
- 709.6 Elective Student Transportation

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

**IX. 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 7:33 p.m.

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Perla Alarcon-Flory, President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Secretary  
SCCSD Board of Directors