

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – March 8, 2021 – 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 – March 8, 2021 – 5:30 p.m.

I. Call to Order

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

II. Roll Call of Members

Present: Directors Albert, Colling, Saint and Scarlett

Absent: Director Goodvin

NOTE: Directors Alarcon-Flory and Greenwell participated in the Closed Session via phone.

III. Approval of Agenda

Director Saint moved and Director Albert seconded the motion to approve the agenda. Motion carried 4-0.

IV. Approval of Closed Session / Closed Session

Director Saint moved and Director Colling 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 District in that litigation as provided in Section 21.5(1)(c) of the Iowa Code. The District's legal counsel, either in person or by electronic means, is Doug Phillips, Klass Law Firm. Motion carried 4-0, and the Board retired to closed session at 5:31 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Albert moved and Director Colling seconded the motion to adjourn a closed session and return to open session. Motion carried 4-0, and the Board returned to open session at 5:45 p.m.

VI. Adjourn

Director Saint moved and Director Albert seconded the motion to adjourn the special meeting. Motion carried 4-0, and the special meeting adjourned at 5:46 p.m.

Monique Scarlett, Vice President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – March 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 February 23, 2021	
	B. Human Resources Report(s)	
	C. Finance Report(s)	
	D. Gartner Executive Program	
	E. Return-to-Learn Data	
VI.	Hearing(s)	2
	A. FY22 NHS Sports Complex Parking Lot Project	
	B. FY22 EMS Fire Alarm Replacement Project	
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	A. FY22 School Nutrition Budget	
	B. FY22 Budget – Review of All Funds	
	C. Second and Final Reading of Board Policies	
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REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – March 8, 2021 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Alarcon-Flory called the regular meeting to order at 6:00 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Albert, Colling, Greenwell (virtual), Saint and Scarlett

Absent: Director Goodvin

III. Approval of Agenda

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

IV. Citizen Input

None.

V. Consent Action Item(s)

Director Colling moved and Director Albert seconded the motion to approve the following consent action items. After a roll call vote, motion carried 5-1, with Director Greenwell voting no.

- A. Board Meeting Minutes from February 23, 2021 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Rita Vannatta
- C. Finance Report(s) – Patty Blankenship
- D. Gartner Executive Program – John Pritchard
- E. Return-to-Learn Data – Dr. Kim Buryanek

Kris Snavely, SCEA President, shared comments regarding the number of new positions on the Human Resources Report for the virtual school. She encouraged the Board to proceed with caution until there is data to support these positions, and asked that they hire one more nurse.

Mr. Greenwell is not in support of the costs associated with the virtual school until there is data to support them.

VI. Hearing(s)

A. FY22 North High School Sports Complex Parking Lot Project – Tim Paul

President Alarcon-Flory 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 8th day of March, 2021, to receive public input on the plans, specifications, and estimated costs, including architectural fees, provided by DGR Engineers of Sioux City, Iowa, in the amount of \$178,443.53 for the District's FY22 North High School Sports Complex Parking Lot Project.

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

Director Scarlett moved and Director Albert seconded the motion to approve the plans, specifications, and estimated costs, including architectural fees, provided by DGR Engineers of Sioux City, Iowa, in the amount of \$178,443.53 for the District's FY22 North High School Sports Complex Parking Lot Project. Motion carried 6-0.

B. FY22 East Middle School Fire Alarm Replacement Project – Tim Paul

President Alarcon-Flory 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 8th day of March, 2021, to receive public input on the plans, specifications, and estimated costs, including architectural fees, provided by Engineering Design Associates (EDA) of Sioux Center, Iowa, of \$285,400.00 for the District's FY22 East Middle School Fire Alarm Replacement Project.

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

Director Colling moved and Director Albert seconded the motion to approve the plans, specifications, and estimated costs, including architectural fees, provided by Engineering Design Associates (EDA) of Sioux Center, Iowa, of \$285,400.00 for the District's FY22 East Middle School Fire Alarm Replacement Project. Motion carried 6-0.

VII. Board Member Reports / Future Meetings

Director Greenwell:

- He will discuss small tax break for citizens during the Budget agenda item.

Director Colling:

- He attended Board Finance & Facilities Committee, Student Achievement Committee, and he observed first round of negotiations.

Director Scarlett:

- She attended Student Achievement Committee and the State Legislative meeting.
- She visited North High School.
- She said “Happy National Women’s Month” and “Happy International Women’s Day”, and thanked all the women in our District.

Director Alarcon-Flory:

- She apologized to Director Greenwell for not acknowledging him during the Legislative Forum. She was not aware he was present by electronic means.
- She is grateful for the opportunity to meet with our Legislators, and is thankful for our partnership with SCEA.
- She congratulated every woman for their accomplishments and all they bring to the table, and to all the men who support women who do this work.

Future Meetings are as follows:

- Board Finance & Facilities Committee – 3:00 p.m., March 15, 2021, ESC Board Room.
- Board Policy Committee – 4:00 p.m., March 17, 2021, ESC Board Room.
- School Improvement Advisory Committee – 5:15 p.m., March 18, 2021, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., March 22, 2021, ESC Board Room.
- Board Student Achievement Committee – Noon, March 24, 2021, ESC Board Room.
- Education Legislative Forum – 8:30 a.m., March 27, 2021, Career Academy, 627 4th Street.
- Sales Tax Finance Oversight Committee – 8:00 a.m., March 29, 2021, ESC Board Room.
- Preschool Initiative Oversight Committee – 1:30 p.m., March 31, 2021, Clark Early Childhood Center
- Educational Equity Committee – 11:30 a.m., April 9, 2021, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., April 12, 2021, ESC Board Room.

VIII. Superintendent’s Report

- He read report on behalf of Director Goodvin who is home recovering from COVID-19. He did say that the nurses and staff at Mercy ER on the 7th floor were the epitome of professionalism and care, and he is eternally grateful.
- He congratulated:
 - NHS Cross Country Coach Abdier Marrero who was named 2020 Boys High School Cross Country Coach of the Year for the State of Iowa.
 - Students named 2021 Horatio Alger State Scholars.
 - Students selected to advance to Level II of the JROTC Leadership & Academic Bowl (JLAB) competition.
 - EHS Speech and Debate team was named the Iowa Forensic League State Speech Sweepstakes Champions.

President Alarcon-Flory congratulated all the students noted above and commented on the number of concerts taking place throughout the District. She is thankful to Siouxland Health Department for the well-run vaccination clinics.

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

A. FY22 School Nutrition Budget – Patty Blankenship

President Alarcon-Flory stated the Board of Directors acknowledges the information presented regarding the FY22 budget for the School Nutrition Fund as presented.

B. FY22 Budget - Review of All Funds - Patty Blankenship

Kris Snavelly, SCEA President, questioned why so much money in unspent balance. What else can these funds be used for? Why not pay out more to employees? How can we retain employees? How can we support students with these funds?

President Alarcon-Flory stated the Board of Directors acknowledges the information presented related to the FY22 budgets for all funds. Director Albert moved and Director Scarlett seconded the motion to allow for publication of the District's FY22 budget and set a hearing date of April 12, 2021 at 6:00 p.m. After a roll call vote, motion carried 5-1, with Director Greenwell voting no.

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

- 203.2 Community / Advisory Committees
- 710.1 School Nutrition Program
- 1001.80 Distribution of Non-District Materials
- 1004.13 Use of District-Owned Vehicles
- 1027 Public Conduct on School Premises

Director Colling moved and Director Saint seconded the motion to approve the above Board policies for second and final reading. Motion carried 6-0.

X. Adjourn

President Alarcon-Flory asked for a moment of silence for all who have been challenged by COVID-19 this past year.

Director Scarlett moved and Director Albert seconded the motion to adjourn the regular meeting. Motion carried 6-0, and the regular meeting adjourned at 7:27 p.m.

Perla Alarcon-Flory, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors