

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
April 26, 2021 – 4:30 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 – Pending Board Approval
April 26, 2021 – 4:30 p.m.

I. Call to Order

President Alarcon-Flory called the special meeting to order at 4:31 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Albert (4:37 p.m.), Colling, Goodvin, Greenwell, Saint and Scarlett (4:43 p.m.)

III. Approval of Agenda

Director Greenwell moved and Director Colling seconded the motion to approve the agenda. Motion carried 5-0.

IV. Approval of Closed Session / Closed Session

Director Saint moved and Director Goodvin 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, in person, is Doug Phillips, Klass Law Firm. Motion carried 5-0, and the Board retired to closed session at 4:33 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Saint moved and Director Greenwell seconded the motion to adjourn a closed session and return to open session. Motion carried 7-0, and the Board returned to open session at 4:59 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 4:59 p.m.

Perla Alarcon-Flory, President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors

SPECIAL MEETING
Sioux City Community School District
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Minutes – Pending Board Approval
April 26, 2021 – 5:00 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 – Pending Board Approval
April 26, 2021 – 5:00 p.m.

I. Call to Order

President Alarcon-Flory called the special meeting to order at 5:00 p.m.

II. Roll Call of Members

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

III. Approval of Agenda

Director Colling moved and Director Greenwell seconded the motion to approve the agenda. Motion carried 7-0.

IV. Approval of Closed Session / Closed Session

Director Saint moved and Director Goodvin 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, by electronic means, is Drew Bracken of Ahlers & Cooney, P.C. Motion carried 7-0, and the Board retired to closed session at 5:01 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Saint moved and Director Scarlett seconded the motion to adjourn a closed session and return to open session. Motion carried 7-0, and the Board returned to open session at 5:49 p.m.

VI. Adjourn

Director Albert moved and Director Goodvin seconded the motion to adjourn the special meeting. Motion carried 7-0, and the special meeting adjourned at 5:49 p.m.

Perla Alarcon-Flory, 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 – Pending Board Approval
April 26, 2021 – 6:00 p.m.

I.	Call to Order / Pledge of Allegiance / ARJROTC Presentation of Colors	1
II.	Roll Call of Members	1
III.	Approval of Agenda	1
IV.	Good News Report(s) – Annual AFJROTC Update	1
V.	Citizen Input	1
VI.	Consent Action Item(s)	1-2
	A. Board Meeting Minutes from April 12, 2021	
	B. Human Resources Report(s)	
	C. Finance Report(s)	
	D. FY22 School Fees and Meal Prices	
	E. EMS Athletic Fields Upgrades at East High	
	F. District's Custodial Cleaning Equipment Replacement	
	G. Return-to-Learn	
VII.	Board Member Reports / Future Meetings	2-3
VIII.	Superintendent's Report	3
IX.	Items of Presentation, Discussion, and/or Action	3-4
	A. FY21 Proposed Budget Amendment	
	B. Title VI Indian Education Grant Application	
	C. Virtual School Naming Recommendations	
	D. Acceptance of Tentative Agreement Between O & M and the SCCSD	
	E. Acceptance of Tentative Agreement Between Bus Drivers and the SCCSD	
	F. Acceptance of FY22 Total Package Increase for Non-Union Groups	
	G. First Reading of Board Policies	
	H. Human Resources Report(s)	
X.	Adjourn	5

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
April 26, 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. Under the direction of CMSgt. Kathryn Roby and Lt. Col. Larry Brockshus, District Air Force JROTC Cadets: Preciann Polly (Guard), Miriam Espinoza (POW-MIA Flag), Christian McKewon (US Flag), and Jose Lopez (Guard) presented the colors for the citing of the Pledge of Allegiance.

II. Roll Call of Members

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

III. Approval of Agenda

Director Colling moved and Director Scarlett seconded the motion to approve the agenda with the addition of the Good News Report. Motion carried 7-0.

IV. Good News Report(s): AFJROTC

Lt. Col. Larry Brockshus shared data, information and a short video highlighting the District's AFJROTC program.

V. Citizen Input

None.

VI. Consent Action Item(s)

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

Director Greenwell questioned voting to approve the HR Board Report(s) prior to approval of the Tentative Agreements which appear later on the agenda.

Director Goodvin moved and Director Greenwell seconded the motion to move *Consent Action Item “B”* to a separate agenda item under *Items of Presentation, Discussion, and/or Action - “H”*. Motion carried 7-0.

- A. Board Meeting Minutes from April 12, 2021 – Dr. Paul Gausman
- ~~B. Human Resources Report(s) – Dr. Rita Vannatta~~
- C. Finance Report(s) – Patty Blankenship
- D. FY22 School Fees and Meal Prices – Patty Blankenship, Jim Vanderloo, Dr. Brian Burnight and John Pritchard
- E. East Middle School Athletic Fields Upgrades at East High – Tim Paul
- F. District’s Custodial Cleaning Equipment Replacement – Tim Paul
- G. Return-to-Learn – Dr. Kim Buryanek

Motion to approve all other Consent Action Items carried 7-0.

VII. Board Member Reports / Future Meetings

Director Greenwell:

- He attended Board Finance & Facilities Committee meeting.
- He requested the Superintendent’s contract be added to an upcoming Board agenda, stating this is not a performance discussion, but a governance discussion.

Director Albert:

- She is glad we are back to normal enough to have Good News Report(s). It was good to see the good work being done with the District’s AFJROTC program.

Director Scarlett:

- She attended the planning meeting for the OURS Senior Celebration; noting the fabulous job Dr. Jen Gomez is doing with that.
- She met with Directors Alarcon-Flory and Greenwell.
- She attended the Board Leadership meeting.
- She acknowledged Cyndi Lloyd for her outstanding work as administrative assistant.
- Wells Blue Bunny held an ice cream social at East High today, and will do the same for West and North High. Wells Blue Bunny employs some of our graduating seniors to help save money for college. She thanked Dr. Gausman for allowing this to happen, and to the three Principals for leading the way.

Director Alarcon-Flory:

- Congratulations:
 - Retiring East High Orchestra Director Eleanor May-Patterson.
 - Kaia Downs (EHS Track) finished first in three events, and was named the 2021 Sioux City Relays High School Girls MVP.
 - East High Speech and Debate team who brought home the State Championship.
- She attended the final Education Legislative Forum, West High School’s *Little Shop of Horrors*, and the recording of the Sioux City Public School’s Foundation’s event *Are You Smarter Than Our Fourth Graders*, which will air May 7th.

Future Meetings are as follows:

- Board Student Achievement Committee – Noon, April 28, 2021, ESC Board Room.
- ~~Preschool Initiative Oversight Committee – 1:30 p.m., April 28, 2021, via ZOOM. CANCELLED!~~
- Educational Equity Committee – 11:30 a.m., April 30, 2021, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., May 3, 2021, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., May 10, 2021, ESC Board Room.
- District Retirement Dinner – 5:30 p.m., May 12, 2020, West High School Gym.
- Board Policy Committee – 3:30 p.m., May 18, 2021, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., May 24, 2021, ESC Board Room.
- North High School Graduation – 11:00 a.m., May 29, 2021 Tyson Events Center.
- West High School Graduation – 2:30 p.m., May 29, 2021, Tyson Events Center.
- East High School Graduation – 6:00 p.m., May 29, 2021, Tyson Events Center.
- Regular School Board Meeting – 6:00 p.m., June 14, 2021, ESC Board Room.

VIII. Superintendent's Report

- He congratulated Kaia Downs (EHS) for her success in track.
- The Sioux City Public Schools Foundation *Are You Smarter Than Our Fourth Graders?* event will be held Friday, May 7th.
- At the request of Director Greenwell, he shared an explanation of ESSER III Funds.
- Congratulations to the East High School Student Council who earned the *Kelly Neiber Award* for their ongoing pen pal project "*Bickford Buddies*".

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

A. FY21 Proposed Budget Amendment - Patty Blankenship

Director Scarlett moved and Director Colling seconded the motion to set a public hearing for May 10, 2021, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on the District's FY21 Proposed Budget Amendment. Motion carried 7-0.

B. Title VI Indian Education Grant Application– Dr. Jen Gomez

Director Albert moved and Director Goodvin seconded the motion to set a public hearing for May 10, 2021, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on the District's Title VI Indian Education Grant Application. Motion carried 7-0.

C. Virtual School Naming Recommendations – Mandie Mayo

Board members voted twice by paper ballot to select one of the three recommended Virtual School names:

- B.A.S.E. Virtual Academy (Believe. Achieve. Succeed. Educate) – Option #1
- Compass Rose Virtual Academy – Option #2
- V.I.B.E. Academy (Virtual Institute for Brighter Education) – Option #3

Board Secretary Lloyd read aloud the first set of votes of each Board member. Directors Alarcon-Flory and Greenwell voted for option #1, Directors Saint and Goodvin voted for option #2, and Directors Scarlett, Albert and Colling voted for option #3.

Board Secretary Lloyd read aloud the second set of votes of each Board member. Director Greenwell voted for option #1, Directors Goodvin, Saint and Alarcon-Flory voted for option #2, and Directors Scarlett, Albert and Colling voted for option #3.

After voting twice without a majority, Director Goodvin moved and Director Colling seconded the motion to approve the name “*V.I.B.E. Academy*” for the new Virtual School. Motion carried 5-2, with Directors Saint and Greenwell voting no.

D. Acceptance of Tentative Agreement Between Operations & Maintenance Employees and the SCCSD – Dr. Rita Vannatta

Director Colling moved and Director Scarlett seconded the motion to approve the recommendation by the administration to accept the tentative agreement between the Operations & Maintenance Employees International Union of Operating Engineers (IUOE) Local 234 and the Sioux City Community School District (SCCSD). Motion carried 7-0.

E. Acceptance of Tentative Agreement Between the American Federation of State, County and Municipal Employees AFL-CIO, Local 212 (AFSCME) Bus Drivers Association and the SCCSD - Dr. Rita Vannatta

Director Saint moved and Director Greenwell seconded the motion to approve the recommendation by the administration to accept the tentative agreement between the American Federation of State, County and Municipal Employees AFL-CIO, Local 212 (AFSCME) Bus Drivers Association and the Sioux City Community School District (SCCSD). Motion carried 7-0.

F. Acceptance of FY22 Total Package Increases for Non-Union Groups – Dr. Rita Vannatta

Director Scarlett moved and Director Goodvin seconded the motion to approve the recommendation by the administration to accept the FY22 total package increases for the five non-union groups. Motion carried 7-0.

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

- 505.11 Student Fees / Fines / Rentals
- 505.12 Fees & Fee Waivers for Traffic Education
- AR505.12 Student Fees and Fee Waivers **NEW**
- 809 Insurance Program
- 851.1 Medicaid Claiming

Director Colling moved and Director Saint seconded the motion to approve the above Board policies for first reading. Motion carried 7-0.

H. Human Resources Report(s) – Dr. Rita Vannatta

Director Saint moved and Director Albert seconded the motion to approve the Human Resources Report(s). Motion carried 5-2, with Directors Greenwell and Goodvin voting no.

X. Adjourn

Director Saint moved and Director Scarlett seconded the motion to adjourn the regular meeting. Motion carried 7-0, and the regular meeting adjourned at 7:09 p.m.

Perla Alarcon-Flory, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors