

**Sioux City Community School District
Educational Service Center
Minutes – June 13, 2022**

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REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – June 13, 2022 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Greenwell called the regular meeting to order at 6:01 p.m.

II. Roll Call of Members

Present: Directors, Alarcon-Flory, Albert, George, Greenwell, Michaelson, and Scarlett.

Absent: Director Goodvin

III. Approval of Agenda

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

IV. Citizen Input

Dominic Eastman, 804 S. Westcott St., talked about the Board President's behavior, petitioning the School Board, and encouraged people to read the School Board's 'Code of Ethics'.

Kristie McManamy, 4505 Grayhawk Ridge Dr, spoke about Board behavior and the lack of process of appointing the Interim Superintendent and the Associate Superintendent position.

V. Consent Action Item(s)

Director Michaelson moved, and Director George seconded the motion to approve the following consent action items.

Dr. Albert abstained from voting on Item **VI.B: Human Resources Report(s)** due to a conflict of interest in the report.

Motion carried 6-0 with the Human Resources Report(s) being 5-0, with 1 abstention.

- A. Board Meeting Minutes from May 9, 2022 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Jen Gomez
- C. Finance Report(s) – Patty Blankenship
- D. Acceptance of Property/Casualty & Workers Compensation Insurance Renewal – Patty Blankenship & Dr. Jen Gomez
- E. Classified Staff Substitute Rates – Dr. Jen Gomez
- F. Food and Nutrition Bids Annual Contract Renewal – Tim Paul
- G. FY22 Construction Trades Building Design Agreement – Tim Paul
- H. FY22 Relocate Portable Classrooms to Sunnyside Elementary – Tim Paul
- I. North High Dishwasher Replacement Project – Tim Paul

- J. Agreement Tyler Technology for Tyler Drive – Tim Paul
- K. Agreement Tyler Technology Traversa Software – Tim Paul
- L. FY23 Additional Software Licenses – John Pritchard
- M. FY22-23 Illuminate Assessment Licenses – John Pritchard
- N. Amendment to the Contract between the SCCSD and the Iowa DHS – Dr. Kim Buryanek
- O. Backpacks & School Supplies – Dr. Dora Jung
- P. MOU between Catholic Charities of the Diocese of Sioux City and the SCCSD – Dr. Dora Jung
- Q. MOU between Counseling and Support Services and the SCCSD – Dr. Dora Jung
- R. MOU between Family Access Center and the SCCSD – Dr. Dora Jung
- S. MOU between Family Solutions Services and the SCCSD – Dr. Dora Jung
- T. MOU between Family Wellness Associates and the SCCSD – Dr. Dora Jung
- U. MOU between Siouxland Mental Health Center and the SCCSD – Dr. Dora Jung
- V. MOU between The Lodge Counseling and Consulting Services and the SCCSD – Dr. Dora Jung
- W. Mentoring Program Agreement between TEAMMATES and the SCCSD – Dr. Dora Jung
- X. Sioux City Transit Bus Tickets – Dr. Dora Jung
- Y. Generation Genius – Angela Bemus
- Z. Writable – Angela Bemus

VI. Board Member Reports / Future Meetings

Director Scarlett:

- She attended the NAACP OURS celebration and the Native American senior celebration.
- She attended the Educational Equity Committee, the Perry Creek IB virtual meeting,
- She visited Harry Hopkins and commended Rich Luze and Terry Gardner on an excellent job.
- She thanked Food Service Workers.
- She spoke on accommodating for financial support for updating and improvements.
- She attended the Student Achievement Committee meeting, a prayer visual for the mass shootings and student support, and participated in a march for shot gun violence.
- She congratulated graduated seniors and thanked the principals.
- She acknowledged LGBTQ+, Juneteenth, and she attended the Ribbon Cutting for York.

Director Michaelson:

- He Congratulated Director Goodvin for the birth of his child.
- He addressed the upset at the last meeting.
- He stated that everyone in the room should be doing what is best for the students and that “we fell short” and hopes it does not happen again.

Director Albert

- She apologized for missing the last Board meeting.
- She stated that she would miss the June 27th Board meeting due to a WITCC trip.
- She honored Dr. Gausman and Dr. Buryanek for their work.
- She mentioned the recent graduations and thanked those that made graduation a reality.
- She mentioned the last Board meeting and asked to consider limiting Board member comments to 5 minutes.

Director George

- He addressed the last meeting and stated that he sat there and did nothing.
- He referenced Board Policies regarding Board member remarks.
- He stated that you will not hear him say anything disparaging in public here going forward.
- He was invited to Unity Elementary School's 5th grade Meet and Greet.
- He attended the Pearl Harbor burial and made note of the veterans in attendance.
- He mentioned graduation and participated in the IB conference call.
- He stated that "we will do better".

Director Alarcon-Flory

- She thanked the Citizens for their comments and the community for their support.
- She apologized to Director Scarlett and stated that we can do better.
- She stated that what the Board does reflects students, families, the community etc.
- She attended graduation and congratulated the graduates.
- She asked for a moment of silence for the passing of a recent East High School graduate.
- She thanked Dr. Gausman and Dr. Buryanek for their work.

Director Greenwell:

- He stated that the last Board meeting was not his proudest moment and promised that he would do better.
- He stated that the School Board is members of the Conference Board that hires the City Assessor and stated that the State had an equalization order where multi-family residential properties had to be reappraised.
- He stated that the State determined that the process used was not accurate and that an individual firm was hired to complete the reassessment and that they are going to incur additional costs.
- He said that property tax values for multi-family resident are likely to go up and the reassessment will take 9 months to a year.

Future Meetings are as follows:

- Board Finance & Facilities Committee Meeting – 3:00 p.m., June 20, 2022, ESC Board Room
- Board Policy Committee Meeting – 3:30 p.m., June 21, 2022, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., June 27, 2022, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., June 29, 2022, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., July 11, 2022, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., July 13, 2022, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., July 18, 2022, ESC Board Room

VII. Superintendent's Report

- He thanked the Sioux City Public Schools Foundation and the VIBE leadership team for their set up at the Children's Museum.
- He announced the summer meal program is back and that if you are 1-18 you can enjoy a meal at different locations.
- He thanked Rich Luze and his team for their work.

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

A. School Improvement Advisory Committee 2021-2022 Report – Dr. Kim Buryanek

SIAC Chair, Afiya Bilata, and SIAC Vice-Chair, Sherry Martin, presented the School Improvement Advisory Committee 2021-2022 Report.

President Greenwell stated that the Board acknowledges the School Improvement Advisory Committee 2021-2022 report and recommendations.

B. FY22 Protective & Safety Equipment Resolution – Patty Blankenship

Director George moved, and Director Albert seconded the motion to approve the FY22 Protective and Safety Equipment Funding Resolution and the transfer of \$15,000 from the General Fund to the Student Activity Fund for expenditures that occurred between July 1, 2021 and June 30, 2022 for purchases or reconditioning of protective and safety equipment required for extracurricular athletics. Motion carried 6-0.

C. Equal Employment Opportunity/ Affirmative Action Plan – Dr. Jen Gomez & Dr. Dora Jung

The Board acknowledged the EEO / Affirmative Action Plan as presented.

D. Language Instruction Educational Program (English as a Second Language) Program Review – Dr. Dora Jung

Kristin Gray, World Languages Program Coordinator, presented the Program Review alongside Dr. Dora Jung.

The Board acknowledged the Language Instruction Educational Program (English as a Second Language) Program Review as presented.

E. Second & Final Reading of Board Policies – Dr. Paul Gausman

- 200.2 Powers and Responsibilities of the Board of Directors
- 200.6 Authority of Member
- 200.8 Board Orientation
- 305.4 Professional Development for Administrators
- 391.1 Administrative Assignments
- 432 Early Retirement Benefits
- 505.8 Fund Raising/ Crowdfunding
- 581.12 Computer Networks Acceptable Use and Internet Safety Policy
- 902.5 Disposition of Obsolete Equipment or Other Property

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

IX. Adjourn

Director Alarcon-Flory moved; Director Scarlett seconded the motion for the Board to reconsider the position of the 'Associate Superintendent' position.

Director Scarlett withdrew her second.

Director Alarcon-Flory revised her motion, Director Scarlett seconded the motion for the Board to reconsider the position of the Senior Director position.

After Board discussion, motion failed 2-4, with Directors George, Greenwell, Michaelson, and Albert voting no.

Director Albert moved, and Director George seconded the motion to adjourn the regular meeting. Motion carried 6-0, and the regular meeting adjourned at 7:43 p.m.

Daniel D. Greenwell, President
SCCSD Board of Directors

Seaniece L. Heilman, Secretary
SCCSD Board of Directors