

**Sioux City Community School District
Educational Service Center
Minutes – June 27, 2022**

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REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – June 27, 2022 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Greenwell called the regular meeting to order at 6:00 p.m.

II. Roll Call of Members

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

Absent: Director Albert

III. Approval of Agenda

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

IV. Citizen Input

- Ariel Flint, 5110 Lorraine Ave., talked about sex education in the district with the recent reversal of Roe vs. Wade.

V. Consent Action Item(s)

Director Michaelson moved, and Director George seconded the motion to approve the following consent action items. Motion carried 6-0.

- A. Board Meeting Minutes from June 13, 2022 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Jen Gomez
- C. Finance Report(s) – Patty Blankenship
- D. Authorization for Gallagher to Bind – Patty Blankenship
- E. Contract for Transportation Services between the SCCSD and D&Z Transportation LLC – Tim Paul
- F. FY23 Chevy Traverse AWD Purchase – Tim Paul
- G. Agreement between the Boys and Girls Home & the SCCSD – Dr. Kim Buryanek
- H. Agreement between Rosecrance Jackson Centers, Inc. & the SCCSD – Dr. Kim Buryanek
- I. Agreement between the SCCSD & Boys and Girls Home & Family Services, Inc. for Alternative Placement Programs – Dr. Kim Buryanek
- J. MOU between Sanford Center & the SCCSD – Dr. Kim Buryanek
- K. MOU between SHIP & the SCCSD – Dr. Kim Buryanek
- L. Preschool Initiative Agreements – Dr. Brian Burnight
- M. Preschool Rental Agreements – Dr. Brian Burnight

VI. Board Member Reports / Future Meetings

Director George

- Thanked Angela Bemus and Amy Denney for their work on the behavior modification plans which will be added to the handbook.
- Stated the district needs to support this plan for it to be successful.

Director Scarlett:

- Attended educational Juneteenth neighborhood gathering.
- Thanked Dr. Gausman and Dr. Buryanek for their dedicated service to the district.

Director Alarcon-Flory

- Reported NHS has launched a mariachi band.
- Attended UEN Steering Committee and working with them on legislative priorities.
- Participated in the Legislative Resolution Committee with Iowa School Board Association and working with them to address legislative priorities.
- Attended Conference Board Meeting which is addressing challenges with the assessor.
- Visited new Hunt elementary building. Highlighted features of the new building.
- Thanked Dr. Gausman and Dr. Buryanek for their service. Thanked them for sharing their knowledge and strengths with the district.

Director Michaelson:

- Thanked Dr. Gausman and Dr. Buryanek for their service and wished them the best.

Director Goodvin

- Apologized for missing last meeting.
- Attend handbook review policy meeting.

Director Greenwell:

- Attended handbook review policy meeting.
- Attended Board Finance Committee meeting. Reported the district will be two million in the positive.
- Reviewed ESSER III funds with Patty Blankenship. Stated a thorough review from the Board needs to be done for these funds in the future.

Future Meetings are as follows:

- 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
- Board Policy Committee Meeting – 3:30 p.m., July 19, 2022, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., July 27, 2022, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., August 1, 2022, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., August 8, 2022, ESC Board Room

VII. Superintendent's Report

- Wished the district all the best.

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

A. Construction Trades Building Construction Project – Tim Paul

Tim Paul shared the background on how H&R Construction was selected. He explained that a bidder response form was required at the time of bids and that the district “may” reject the bid as non-responsive if the bidder response form was not included. Tim Paul shared this bidder response form is a newer code within the last three years. Counsel was consulted on the form.

Director Michaelson questioned if area was big enough to move a house out of the facility. Tim Paul shared the area is large enough for turn radius to get a house out of the facility.

Director Scarlett moved, and Director Alarcon-Flory seconded the motion to accept the low base bid from H&R Construction of South Sioux City, NE in the amount of \$4,145,790.00 including A/E Design Fee and add alternates for the Construction Trades Building Construction Project. Motion carried 6-0.

B. Timeline for Superintendent/ Associate Superintendent Selection – President Greenwell

President Greenwell spoke in detail on the timeline of the Superintendent/ Associate Superintendent selection process and the future selection process going forward.

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

- 202.1 Development of Board Policy
- 202.5 Administrative Action in Absence of Policy
- 205.2 Professional Meetings and Association Membership
- 205.3 Anonymous Communications
- 501.2 Entrance Requirements
- 501.4 Attendance Records
- 501.5 Resident Students
- 1003.1 Public Records Requests

Director Scarlett recommended a review of every 3-4 years rather than 5 years for board policy review (202.1). Per Counsel, it is state statutory code for every 5 years.

Director Scarlett expressed concern with the anonymous communication policy (205.3). She wants to ensure anonymous communications are followed up on. Director Greenwell confirmed they are.

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

IX. Adjourn

Director Scarlett moved, and Director Alarcon Flory seconded the motion to adjourn the regular meeting. Motion carried 6-0, and the regular meeting adjourned at 6:55 p.m.

Daniel D. Greenwell, President
SCCSD Board of Directors

Seaniece L. Heilman, Secretary
SCCSD Board of Directors