

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – November 8, 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 – November 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, Colling, Goodvin, Greenwell, Saint and Scarlett

Absent: Director Albert

III. Approval of Agenda

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

IV. Approval of Closed Session / Closed Session

Director Saint moved and Director Greenwell seconded the motion to go into a closed session to discuss strategy with counsel in matters that are presently in litigation where is disclosure would be likely to prejudice or disadvantage the position of the District in that litigation under Iowa Code 21.5(1)(c). Motion carried 6-0, and the Board retired to closed session at 4:31 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 6-0, and the Board returned to open session at 4:47 p.m.

VI. Adjourn

Director Goodvin moved and Director Greenwell seconded the motion to adjourn the special meeting. Motion carried 6-0, and the special meeting adjourned at 4:47 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
Educational Service Center
Minutes – November 8, 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	

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – November 8, 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 (5:19 p.m.), Colling, Goodvin, Greenwell, Saint and Scarlett

III. Approval of Agenda

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

IV. Approval of Closed Session / Closed Session

Director Saint moved and Director Scarlett seconded the motion to go into a closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds under Iowa Code § 21.5(1)(a). Motion carried 6-0, 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 6-0, and the Board returned to open session at 5:24 p.m. Director Greenwell was absent.

VI. Adjourn

Director Colling moved and Director Goodvin seconded the motion to adjourn the special meeting. Motion carried 6-0, and the special meeting adjourned at 5:25 p.m. Director Greenwell was absent.

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 – November 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.	Good News Report(s)	1
	A. Leeds Elementary School	
	B. VIBE Academy	
V.	Citizen Input	1
VI.	Consent Action Item(s)	1
	A. Board Meeting Minutes from October 25, 2021	
	B. Human Resources Report(s)	
	C. Finance Report(s)	
	D. Educational Standards Exemption Application 2022-2023 Offer and Teach Grades 9 through 12 Physical Education	
	E. <i>Sioux City Community Schools Educational Planning Handbook</i>	
	F. Nicholas Karroll Memorial Scholarship and Agency Agreement for the Management and Investment of Property	
VII.	Board Member Reports / Future Meetings	2
VIII.	Superintendent's Report	3
IX.	Items of Presentation, Discussion, and/or Action	3-5
	A. Approval of Settlement of Pending Litigation	
	B. School Calendars	
	C. Elementary Interventions	
	D. Board Authorization to Request Modified Supplemental Amount for ELL Beyond 5 Years	
	E. Board Authorization to Request Modified Supplemental Amount for Increased Enrollment	
	F. FY23 Preliminary Spending Authority Projections and the Budget Presentation Calendar	
	G. Agreement with ESS for Substitute Solutions	
	H. FY22 VIBE Academy Construction Project	
	I. Second and Final Reading of Board Policies	
	J. Return-to-Learn	
X.	Adjourn	5

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – November 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, Goodwin, Greenwell, Saint, and Scarlett

III. Approval of Agenda

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

IV. Good News Report(s)

- A. Leeds Elementary School - Principal: Ron Koch, Staff Members: Scott Schubert, Emily Mogensen, Cheryl Irwin, Kate Den Herder, Elizabeth Walz, Julie Krommenhoek and Laurie Taylor, and Students: Temisgan and Mehde Dawitt, Lauren and Harper Wandersheid, Cole Seil and Olivia Mogensen shared information about their Leeds Gardens.

- B. VIBE Academy - Principal: Dave Vickery, Administrators: Travis Monk, Katie Colling, Cindy Joffer, Barb Vail and Brenda Burnight shared a student success story and a brief video highlighting a number of VIBE Academy students.

V. Citizen Input

Lesla Banks, 600 4th St., Ste. 202, provided Board members with a copy of an email. She suggested the Board get rid of Monday late days and offer an extra day off prior to Thanksgiving and Winter Break to help alleviate teacher workload.

VI. Consent Action Item(s)

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

- A. Board Meeting Minutes from October 25, 2021– Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Jen Gomez
- C. Finance Report(s) – Patty Blankenship
- D. Educational Standards Exemption Application 2022-2023 Offer and Teach Grades 9 through 12 Physical Education – Jim Vanderloo
- E. *Sioux City Community Schools Educational Planning Handbook* – Jim Vanderloo
- F. Nicholas Karroll Memorial Scholarship and Agency Agreement for the Management and Investment of Property – Patty Blankenship

VII. Board Member Reports / Future Meetings

Director Albert:

- She attended Student Achievement Committee meeting, and had the pleasure of touring our Career Academy with guests from Kosovo.

Director Scarlett:

- Happy Native American Heritage Month.
- She welcomed Seaniece Heilman as our new Executive Assistant / Board Secretary.
- She attended a meeting at West High School with parents, coaches and administration.
- She attended Board Leadership meeting.
- She attended West High National Honor Society's Oxfam Hunger Banquet.
- She thanked all the candidates who ran for School Board and congratulated those who were voted in.

Director Colling:

- He attended Student Achievement and Board Finance & Facilities Committee meetings.
- He congratulated the new Board members.

Director Greenwell:

- Congratulations to Mr. Bob Michaelson and Mr. Jan George.

Director Alarcon-Flory:

- She enjoyed seeing all the Halloween celebrations across the District, and thanked Hunt Elementary for inviting her to help judge their costumes.
- Congrats to our students selected to Northwest Iowa Honor Band and Honor Orchestra.
- AEA is offering an evening online class for anyone interested in becoming a substitute teacher.
- Thanks to our staff members who continue to go above and beyond each and every day.
- The EHS Headliner's held a fundraiser "Americana" in recognition of the Armed Forces.
- Our AFJROTC will host their 5th Annual Ceremony on Veteran's Day, November 11.
- She thanked the candidates who ran for School Board and congratulated Mr. Jan George and Mr. Bob Michaelson. She encouraged them to attend the IASB / UEN meetings in Des Moines on November 17-18.
- She thanked the citizens of Sioux City who encouraged and supported her during her campaign.
- The Annual / Organizational meeting will be held November 22, where the Board will vote for a President and Vice-President (BP201.1). Those interested in President or Vice-President must submit a statement of interest to the Board Secretary by 5:00 p.m., November 19, 2021.

Future Meetings are as follows:

- Board Student Achievement Committee – Noon, November 10, 2021, ESC Board Room.
- Educational Equity Committee – Noon, November 12, 2021, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., November 15, 2021, ESC Board Room.
- Board Policy Committee – 3:30 p.m., November 16, 2021, ESC Board Room.
- Outgoing / Incoming Board Member Reception – 4:30 p.m. – 5:30 p.m., November 22, 2021, ESC PD Room #105.
- Annual / Organizational School Board Meeting – 6:00 p.m., November 22, 2021, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., December 13, 2021, ESC Board Room.

VIII. Superintendent's Report

- He welcomed Seanice Heilman as the new Executive Assistant to the Superintendent / Board Secretary.
- He thanked everyone for their patience for the long Board meetings due to the items of progress.
- Congratulations to those who placed in Honor Band, Honor Choir, Honor Orchestra and All-State.
- He acknowledged the cost of adding an addition hour early out prior to the upcoming holidays.
- He encouraged everyone to read the story on Trina Swanson, North High School Alum and Princeton University graduate.

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

A. Approval of Settlement of Pending Litigation – Dr. Paul Gausman

Director Greenwell recused himself from voting as one of the parents works at an investment company where he has accounts, and his wife is a friend.

Director Colling moved and Director Saint seconded the motion to approve EMC's settlement of pending litigation in the case of Swan v. Sioux City Community School District. Motion carried 6-0, with Director Greenwell abstaining from vote.

B. School Calendars for 2022-2023, 2023-2024 and 2024-2025 – Jen Gomez

Director Greenwell moved and Director Scarlett seconded the motion to set a public hearing for November 22, 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 proposed 2022-2023, 2023-2024 and 2024-2025 school calendars. Motion carried 7-0.

C. Elementary Interventions – Dr. Brian Burnight

Director Greenwell suggested the District advertise for retired teachers to serve as interventionists on the District's website.

Director Colling moved and Director Saint seconded the motion to approve the purchase of LLI materials for \$231,631 and the payment to teachers for completion of the supporting two hours of training not to exceed \$19,000, the purchase of Read Naturally materials for \$10,314 and the payment to teachers for completion of the supporting two hours of training not to exceed \$7,000, and the purchase of Sound Partners materials for \$4,227 and the payment to teachers for completion of the supporting two hours of training not to exceed \$2,575. Motion carried 7-0.

D. Board Authorization to Request Modified Supplemental Amount for ELL Beyond 5 Years – Patty Blankenship

Director Greenwell moved and Director Saint seconded the motion to authorize the District's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$1,213,196.49 related to the English language learning program for students who have exceeded five years of weighting that are included on the fall 2021 certified enrollment. Motion carried 7-0.

E. Board Authorization to Request Modified Supplemental Amount for Increased Enrollment – Patty Blankenship

Director Scarlett moved and Director Greenwell seconded the motion to authorize the District's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$385,921.80 due to an increase of certified enrollment from the prior year. Motion carried 7-0.

F. FY23 Preliminary Spending Authority Projections and the Budget Presentation Calendar – Patty Blankenship

Director Greenwell moved and Director Colling seconded the motion to acknowledge the information regarding the District's FY23 preliminary spending authority projections and the budget presentation calendar. Motion carried 7-0.

G. Agreement with ESS for Substitute Solutions– Dr. Paul Gausman and Dr. Jen Gomez

Director Greenwell shared comments and concerns with the proposed Agreement.

Jan George, 1087 Benton Ave., shared comment and concerns about the program and encouraged the Board to delay voting on the Agreement until more data is available.

Bob Michaleson, 6740 Brookside Ct., reiterated the need to train people involved.

Director Greenwell moved and Director Goodvin seconded the motion to place this item on the November 22 Board agenda to allow new Board members to weigh in on the decision. Motion carried 7-0.

The Board took a 5 minute break.

H. FY22 VIBE Academy Construction Project – Tim Paul

Brenda Burnight, 6744 Canterbury Ct., shared comment in favor of building a permanent location for the VIBE Academy with ESSER III funds.

Director Scarlett moved and Director Albert seconded the motion to approve the plans, specifications, and estimated costs, including architectural fees, provided by FEH Design of Sioux City, Iowa, of \$1,500,000.00 for the construction of the District's VIBE Academy and set a public hearing date.

A public hearing will be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 22nd day of November, 2021. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address. Motion carried 5-2, with Directors Greenwell and Goodvin voting no.

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

- 503.5 Title I Parent & Family Engagement
- 691.1 School Calendar
- 709.3 Student Transportation for Extracurricular Activities
- 709.9 Transportation of Nonresident & Nonpublic School Students
- 709.10 Summer School Program Transportation Service
- 711 Use of Recording Devices / Cameras on School Property **NEW**

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

J. Return-to-Learn – President Alarcon-Flory

The Link to SCCSD COVID Results - <https://www.siouxcityschools.org/parents/covid-19-return-to-learn/covid-19-reporting/>

X. 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 9:05 p.m.

Perla Alarcon-Flory, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors