

**Sioux City Community School District
Educational Service Center
Minutes – February 14, 2022**

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REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes – February 14, 2022 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Greenwell called the regular meeting to order at 6:05 p.m.

II. Roll Call of Members

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

III. Approval of Agenda

Director Alarcon-Flory moved and Director Scarlett seconded the motion to approve the agenda. Motion carried 7-0.

IV. Good News Report(s)

A. East Middle School – Principal: Tom McGuire, Talented and Gifted Specialist: Jane Warren and students: Brooklyn Limoges, Kianna VerSteeg, Nathan Carey, and Simon Nelson shared information about their Passion Projects and Belin Blank Classes.

V. Citizen Input

None.

VI. Consent Action Item(s)

Director Alarcon-Flory moved, and Director George seconded the motion to approve the following consent action items. Motion carried 7-0.

- A. Board Meeting Minutes from January 24, 2022 – Dr. Paul Gausman
- B. Human Resources Report(s) – Dr. Jen Gomez
- C. Finance Report(s) – Patty Blankenship
- D. FY23 Break Fix Insurance Program Renewal – Patty Blankenship
- E. District's Air Filter Replacement Project – Tim Paul
- F. FY23 Classroom Equipment Life Cycle Purchases – John Pritchard
- G. FY23 E-Rate Communications Results (Category 1) – John Pritchard
- H. FY23 E-Rate Wireless Access Points (Category 2) – John Pritchard
- I. FY23 iPad Life Cycle Purchase – John Pritchard

VII. Board Member Reports / Future Meetings

Director Albert:

- She attended the Educational Equity Committee Meeting.

Director Goodvin:

- He attended the Board Finance & Facilities Committee meeting.

Director Scarlett:

- She acknowledged Black History Month.
- She acknowledged Evelyn Freeman for being the first African American teacher for the District and the only African-American graduate of Morningside College (now University) for the class of 1947.
- She acknowledged George Boykin Sr. as the first African American elected to the School Board.
- She also acknowledged Dr. Michael Rogers as the first African American Principal for the District.
- She encouraged more people of color to apply for District positions, continue education, and run for School Board.

Director Michaelson:

- He visited schools to seek the needs and wants of the Administration and Staff.
- He is also preparing for the upcoming Board Work Session.

Director Alarcon-Flory:

- She acknowledged Black History Month
- She visited Irving and Spalding Park Elementary
- She completed the substitute authorization class.
- She is willing to sponsor a student within the District going into education and a minority/person of color to take the substitute authorization.
- She announced the upcoming East Middle School Show Choir competition.
- She recognized the achievements of the East High School Robotics team.
- She mentioned topics discussed regarding the Urban Education Network Meeting.
- She recognized the visit of Boy Scouts troop 208 at the meeting.
- She congratulated the District's Building Teacher of the Year nominees.
- She brought awareness to a IASB survey and encouraged Board members to participate.
- She announced the upcoming East High School Show Choir Invitational.

Director George

- He was invited to the IB advisory Board meeting via zoom.
- He acknowledged State Wrestling Month.
- He acknowledged Simon Roberts as being the first African American State Wrestling Champion from Davenport, IA.
- He congratulated Jadya Friedrichs and Logan Williams for qualifying for the State Wrestling tournament.

Director Greenwell:

- He acknowledged Black History Month and stated that the number of black students has more than doubled over the past five years within the District.
- He recognized Senator Jackie Smith on forcing issue of temporary licensing to subs.

Direct Alarcon-Flory made mention of East High School's Speech teams' participation in the upcoming competition in Ames, IA.

Future Meetings are as follows:

- Board Policy Committee – 3:30 p.m., February 15, 2022, ESC Board Room.
- Board Student Achievement Committee – Noon, February 16, 2022, ESC Board Room.
- District Response to SCEA – 4:15 p.m., February 17, 2022, ESC Board Room.
- School Improvement Advisory Committee – 5:15 p.m., February 17, 2022, ESC Board Room.
- Board Finance and Facilities Committee – 3:00 p.m., February 21, 2022, ESC Board Room.
- Education Legislative Forum – 8:30 a.m., February 26, 2022, Career Academy, 627 4th Street.
- Board Work Session: Middle School Philosophy – 4:00 p.m., February 28, 2022, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., February 28, 2022, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., March 14, 2022, ESC Board Room.

VIII. Superintendent's Report

- He mentioned the Teacher of the Year nominees on social media.
- He recognized the North High Dance team for placing 8th at the UDA Nationals.
- He announced the upcoming Parent/ Teacher Conferences.
- He clarified that teachers are allowed to schedule their conferences.

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

A. FY23 Budgets: Student Activity Fund, Management Fund and Debt Service Fund – Patty Blankenship

President Greenwell stated the Board acknowledges the information presented regarding the FY23 budgets for the Student Activity Fund, Management Fund and Debt Service Fund.

B. East Middle Stair Stabilization Construction Project – Tim Paul

Director Alarcon-Flory moved, and Director Albert seconded the motion to approve the low base bid from Nelson Commercial Construction of Sioux City, IA in the amount of \$190,882 for the East Middle Stair Stabilization Construction Project. Motion carried 7-0.

C. FY22 VIBE Academy Construction Project – Tim Paul

Director Alarcon-Flory moved, and Director George seconded the motion to approve the plans, specifications, and estimated costs, including architectural fees, provided by FEH Design of Sioux City, Iowa, of \$1,591,000.00 for the construction of the District's VIBE Academy and set a public hearing date. Motion carried 7-0.

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 28th day of February 2022. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address

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

- 402.4 Compensation & Salary Schedules
- 403.2 Resignation of Certified Personnel
- 481.12 Staff Access to Networked Information Resources
- 603.9 Technology & Instructional Materials
- 709.4 Inclement Weather / Unsafe or Hazardous Road Conditions
- 803.2 Purchasing & Credit Card Use
- 803.3 Electronic Records and Signatures – NEW

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

E. Return-to-Learn – President Greenwell

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

President Greenwell noted that the Behavior survey will be sent out.

X. Adjourn

Director Scarlett moved and Director Albert seconded the motion to adjourn the regular meeting. Motion carried 7-0, and the regular meeting adjourned at 7:02 p.m.

Daniel D. Greenwell, President
SCCSD Board of Directors

Seaniece L. Heilman, Secretary
SCCSD Board of Directors