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ANNUAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – November 25, 2019 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Saint called the Annual meeting to order at 6:00 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Colling, Gleiser, McTaggart, Saint and Warnstadt
Absent: Director Nelson

III. Approval of Agenda

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve the agenda. Director McTaggart moved and Director Warnstadt seconded the motion to amend the agenda and move item IX Citizen Input to item “V” after the Good News Report. The motion to amend the agenda carried 6 to 0. The motion to approve the agenda as amended carried 6 to 0.

IV. Good News Report(s):

Stacie Henderson (Principal), Dave Schipper (Assistant Principal) and Teachers: Deb Wilcox, Brogan Gough, Molly Tomke, Courtney Seibold, Erin Weiland, Lindsey Rixner and Cammie Winkel shared information about their Balanced Leadership program. Their theme this year is Changing the Game, In it to WIN it for Liberty Students!

V. Citizen Input

Garrett Arbuckle and Kelly Nguyen, Morningside College Students, shared some of the negative impacts social media has on teenagers, specifically on high school students and their mental health. They encouraged the Board / District to post more positive ads on school social media accounts and to help get their campaign out into the public, into the schools, etc.

Laura Peck, 3238 Nebraska St., shared concerns regarding the District’s process for which students can or cannot participate in trips with teachers either through the District or separately, and the effect it has on students when trips are not allowed.
VI. Consent Action Item(s)

Director Alarcon-Flory moved and Director Colling seconded the motion to approve the following consent action items. The motion carried 5 to 0. Director Saint abstained from voting.

A. Board Meeting Minutes from November 11, 2019 – Dr. Paul Gausman
B. Human Resources Report(s) – Dr. Rita Vannatta
C. Finance Report(s) – Patty Blankenship
D. MidAmerican Energy Donation to the Sioux City Public Schools Foundation – Dr. Paul Gausman

VII. Hearing(s)

A. School Calendars for 2020-2021, 2021-2022 and 2022-2023 – Dr. Rita Vannatta

President Saint stated notice was provided that a hearing would be held 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 2020-2021, 2021-2022 and 2022-2023 school calendars.

He stated any interested party may appear and file objections and any information for or against same will be heard on the above-named School Calendar with the final decision of the Board of Education a matter of record.

Director Alarcon-Flory moved and Director Colling seconded the motion to approve the 2020-2021 school calendar and acknowledge the amended 2021-2022 and acknowledge the proposed 2022-2023 school calendars.

Spero Vlahoulis, 4905 Evergreen Lane, asked the Board to:
- Consider moving middle and high school fall conferences back a couple weeks to allow teachers more time to get a better understanding of what kids are doing at that time.
- Consider locking in a specific week for spring break each year rather than around Easter since that date changes each year.
- Consider dismissing students a day or two earlier rather than scheduling day(s) off towards the end of April, beginning of May.

The motion carried 6 to 0.

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

A. RESOLUTION – 2020 Census – Board President

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve the 2020 Census Resolution. The motion carried 6 to 0.
B. FY2020 Depository Resolution – Patty Blankenship

Director McTaggart moved and Director Colling seconded the motion to approve the designation of bank depositories as follows to comply with the statutory requirements of Iowa Code Section 12c. The motion carried 6 to 0.

- Security National Bank, Sioux City, IA, $1,800,000
- Wells Fargo Bank, NA, Sioux City, IA, $85,000,000

C. Settlement of FY19 Books – Patty Blankenship

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve the Annual Financial Health Report (Unaudited) for FY19. The motion carried 6 to 0.

D. FY21 PPEL Fund and Sales Tax Fund Budgets and the Five-Year Plan for Capital Projects – Patty Blankenship, Brian Fahrendholz and John Pritchard

President Saint stated the Board acknowledges the FY21 PPEL Fund and Sales Tax Fund budgets and the five-year plan for capital projects as presented.

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

- 501.10 Truancy-Unexcused Absence
- 602.3 Program for English Learners - NEW
- 602.8 Curriculum Review, Development & Assessment
- 800 Business Operations
- 801.1 Depository of Funds
- 803.2 Purchasing
- 808.1 Care, Maintenance & Disposal of District Records
- 1001.0 Communications / Public Information Program

Director Alarcon-Flory moved and Director McTaggart seconded the motion to approve the above Board policies for first reading. The motion carried 6 to 0.

F. Review of Election Results – Board Secretary Lloyd

Board Secretary Lloyd presented the Abstract of Votes from the Woodbury County Auditor and Clerk of the Board of Supervisors, Patrick Gill in regards to the November 5, 2019 School Board Election.

- Juline Albert received 5,041 votes.
- Shaun Michael Broyhill received 4,029 votes.
- Taylor Goodvin received 4,429 votes.
- Dan Greenwell received 6,706 votes.
- Miyuki Mickey Nelson received 4,240 votes.
- Monique E. Scarlett received 4,594 votes.
- There were 125 scattered votes for a total of 29,164 votes.
G. Recognition of Retiring Board Members

Dr. Paul Gausman honored Directors Gleiser, McTaggart and Warnstadt for the many accomplishments the District has achieved during their time on the Board. Dr. Gausman prepared proclamations for each member but read the portions pertinent to each member before presenting each of them with a small token of appreciation.

H. Comments from Retiring Board Members

Director Gleiser:
- It has been amazing to have served with his favorite teacher, Ms. Warnstadt.
- He thanked his wife Lydia and their three children for allowing him time away to serve the students, families, and staff in our District.
- He thanked the individuals and organizations who supported him during his candidacy and time on the Board. He has met a number of people who genuinely care about kids and our community. He is proud of his service to the Board.
- His most powerful lessons learned over the past 4 years has come from interactions with our students. He honestly believes we are providing students with a 21st Century education and would put our employees up against any District in the country.
- His encouraged the new Board members to do what is right for our kids, employees, and community; be transparent, accountable, and do it with dignity and respect.

Director McTaggart:
- He thanked the current and past Board members he has served with.
- He thanked Superintendent Gausman, Administrative Cabinet, community, staff and students. It has been a pleasure to serve this community.
- He congratulated new Board members, noting the Sioux City Community School District is in good hands.

Director Warnstadt:
- Tomorrow will be the first day since September 1949 that she has not been involved in education.
- She thanked those who supported her throughout her elections and allowing her the opportunity to be a lifelong learner about education from a totally different perspective.
- She thanked the various Boards she has served with, noting they all wanted the greatest good for the greatest number of students. The Board acted with civility even during heated debates.
- “Downtown” is a totally different view when you are on the Board and get to see the whole vision of the total package.
- She applauded the teachers and staff on the front lines, thanking them for all they do and how well they do it.
- Congratulations to the new Board. She believes in them and hopes they will achieve so they can succeed in giving our students a great education.

President Saint personally thanked all four outgoing Board members, noting he has appreciated their mentorship and guidance, and will miss seeing four friends at the table. Keep in touch.
Director Alarcon-Flory took a moment to recognize four Scouts in the audience, and to thank Miyuki Nelson and the outgoing members for their service to the Board and District.

Dr. Gausman stated a proclamation and gift will be provided to Ms. Nelson after the meeting.

I. Unfinished Business – President Saint

None.

IX. Adjourn the Final Meeting of the Seated Board

Director McTaggart moved and Director Warnstadt seconded the motion to adjourn the final meeting of the seated Board. The motion carried 6 to 0, and the final meeting of the seated Board adjourned at 7:30 p.m.

Jeremy Saint
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors
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I. Call to Order

Board Secretary Lloyd called the Organizational meeting to order at 7:40 p.m.

II. Oath of Office for Newly Elected Members

Board Secretary Lloyd gave the Oath of Office to newly elected Board members Dr. Juline (Juli) Albert, Taylor Goodvin, Dan Greenwell and Monique Scarlett in substantially the format prescribed in Section 277.28 of the Code of Iowa.

III. Election of Officers

A. Election of Board President / Oath of Office

Board Secretary Lloyd called for nominations for the office of Board President.

Director Alarcon-Flory nominated Jeremy Saint for Board President. Director Saint read his Statement of Interest for Board President. After a roll call vote, the motion carried 7 to 0.

Board Secretary Lloyd administered the Oath of Office to Board President Saint.

B. Election of Board Vice-President – Board President

President Saint stated Directors Colling and Greenwell submitted interest for Vice President. President Saint called for any further nominations.

Director Colling read his Statement of Interest for Vice President. Director Greenwell stated election results were clear for four brand new members, and he believes new members deserve representation at an officer level. He has Board leadership experience and developing agenda items. He views the Vice Presidency differently. He would review agenda items at a detail level to have a full working knowledge of all agenda items before coming into a meeting. He would provide input after soliciting input from Board members.

Board Secretary Lloyd read the results of a ballot vote. Director Colling was elected Vice President 5 to 2, with Directors Goodvin and Greenwell voting for Mr. Greenwell.
C. Appointment of Board Secretary – Board President

Director Scarlett moved and Director Alarcon-Flory seconded the motion to appoint Cyndi Lloyd as Board Secretary for a two-year term. The motion carried 7 to 0.

D. Appointment of District Treasurer – Board President

Director Greenwell moved and Director Colling seconded the motion to appoint Patty Blankenship as District Treasurer. The motion carried 7 to 0.

E. Oath of Office to Newly Elected Vice-President and District Treasurer

President Saint administered the Oath of Office to newly elected Vice-President Colling, Board Secretary Cyndi Lloyd and District Treasurer Patty Blankenship.

IV. Remarks from Newly Elected Board President and Vice-President

Vice-President Colling thanked everyone for the vote of confidence and pledged to be as open-minded as possible.

President Saint reiterated he will be responsive to all Board members. He encouraged Board members to let him know what he could do better, and that he is always open to constructive criticism and praise. He thanked the Board for their vote of confidence.

V. Board Member Reports / Future Meetings

Director Goodvin:
- He is excited for the next few years; being professional, polite, respectful, and getting stuff done.

Director Greenwell:
- He attended his first IASB Convention. His focus will be on the operational side of the District, to gain a better understanding of class sizes, transparency, accountability, and be open to the public. He mentioned Iowa City’s policy on Citizen Input.

Director Colling:
- He stated Board members will have the opportunity to discuss future Committee meetings when attending their first meeting.

Director Albert:
- She is excited, honored and humbled to join the Board and to serve students.

Director Alarcon-Flory:
- She welcomed new members and looks forward to working with them.
- She attended UEN meetings and the IASB Convention.
Director Scarlett:

- She attended the IASB Convention and UEN Banquet, noting it was a privilege to network with various people from across the state. This District is doing a lot of great things and she is proud and honored to serve.

**Future Meetings are as follows:**
- Student Achievement Committee – Noon, December 2, 2019, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., December 2, 2019, ESC Board Room.
- Education Legislative Forum – 8:30 a.m., December 7, 2019, ESC Board Room.
- Board Member Photos / Special / Regular School Board Meeting – 4:45 p.m., December 9, 2019, ESC Board Room.
- Board Policy Committee – 4:30 p.m., December 16, 2019, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., January 13, 2020, ESC Board Room.
- Educational Equity Committee – 11:30 a.m., January 10, 2020, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., January 27, 2020, ESC Board Room.

**VI. Superintendent’s Report**

- Our Career Academy was one of six who showcased at the end of the IASB Convention. He thanked Mr. Vanderloo and Ms. Towler for their work in that presentation.
- He attended the UEN Annual meeting and thanked Board members who invested their time to attend.
- He acknowledged the all-state musicians who did very well at last week’s concert.

**VII. Items of Presentation, Discussion and/or Action**

**A. Board Committee Assignments – Board President**

President Saint asked Board members to submit their Committee Assignments and signed *Board Code of Ethics* forms to Cyndi Lloyd as soon as possible.

**B. Board Member Attendance – Board President**

President Saint asked Board members to notify Cyndi Lloyd as soon as possible which events they wish to attend.

1. National School Boards Association (NSBA) Annual Conference – April 4-6, 2020, Chicago, IL
2. Annual Siouxland Chamber of Commerce Washington Conference and Steak Reception – April 28-May 1, 2020, Washington, DC.

**VIII. Adjourn the Organizational Meeting**

Director Scarlett moved and Director Greenwell seconded the motion to adjourn the Organizational meeting. The motion carried 7 to 0, and the organizational meeting adjourned at 8:11 p.m.