

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – August 13, 2018 – 4:30 p.m.**

<b>I.</b>	Call to Order	1
<b>II.</b>	Roll Call of Members	1
<b>III.</b>	Approval of Agenda	1
<b>IV.</b>	Approval of Closed Session / Closed Session	1
<b>V.</b>	Adjourn Closed Session / Return to Open Session	1
<b>VI.</b>	Adjourn	2

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – August 13, 2018 – 4:30 p.m.**

**I. Call to Order**

President Saint called the special meeting to order at 4:30 p.m.

**II. Roll Call of Members**

Present: Directors Alarcon-Flory (4:32 p.m.), Colling, Gleiser, McTaggart, Nelson, Saint and Warnstadt.

**III. Approval of Agenda**

Director McTaggart moved and Director Warnstadt seconded the motion to approve the agenda. The motion carried 6 to 0.

**IV. Approval of Closed Session / Closed Session**

- A. Director Colling moved and Director McTaggart seconded the motion to go into a closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Section 21.5(1)(c) of the Iowa Code. The District's legal counsel present for this session, either in person or by electronic means, is Jim Hanks, Ahlers & Cooney, P.C.
  
- B. Director Colling moved and Director McTaggart seconded the motion to go into a closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Section 21.5(1)(c) of the Iowa Code. The District's legal counsel present for this session, either in person or by electronic means, is Doug L. Phillips of Klass Law Firm, L.L.P.

The motions carried 6 to 0, and the Board retired to closed session at 4:31 p.m.

**V. Adjourn Closed Session / Return to Open Session**

Director McTaggart moved and Director Alarcon-Flory seconded the motion to adjourn a closed session and return to open session. The motion carried 7 to 0, and the Board returned to open session at 5:47 p.m.

## VI. Adjourn

Director Alarcon-Flory moved and Director Gleiser seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 5:47 p.m.

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Jeremy Saint, Board President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Board Secretary  
SCCSD Board of Directors

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – August 13, 2018 – 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) Special Olympics Seattle Games	1
V. Consent Action Item(s)	1-2
A. Board Meeting Minutes from July 16, 2018	
B. Human Resources Report	
C. Finance Report(s)	
D. Teacher Quality Committee Membership	
E. Preschool Initiative Agreements	
F. Preschool Rental Agreements	
G. Contract for Transportation Services Between the Sioux City Community School District and the City of Sioux City	
H. Contract for Transportation Services Between the Sioux City Community School District and Care-A-Van Transportation LLC	
I. District Advisory Committee Membership	
J. Educational Equity Committee Membership	
K. Audit Services	
L. Consent to the Third Amendment to the Sublease of the Woodbury County Communication Tower with Starcomm Public Safety Board, Woodbury County, Iowa, City of Sioux City, Iowa, and New Cingular Wireless PCS, LLC	
M. 2018-2019 Legislative Action Priorities	
VI. Board Member Reports / Future Meetings	2
VII. Superintendent's Report	3
VIII. Items of Presentation, Discussion, and/or Action	3
A. Agreement Between the SCCSD and iJAG	
B. Career Academy Named Recognition	
C. Dr. Gausman's Report of Learning as a "Student of the District"	
D. Student Achievement Update	
E. 2017-2018 District and School Quality Survey Results	
IX. Citizen Input	4
X. Adjourn	4

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Minutes – August 13, 2018 – 6:00 p.m.**

**I. Call to Order / Pledge of Allegiance**

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

**II. Roll Call of Members**

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

**III. Approval of Agenda**

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

**IV. Good News Report**

Delores (Dee) Sturgeon, Ron Schmidt, J.J. Reeg-Beckner, Chuck Newton and Ann Newton (Estrella Tejeda, absent) shared news about their bowling experience in the Special Olympics Seattle Games. Board members were able to view their medals during their presentation.

**V. Consent Action Item(s)**

Director Alarcon-Flory moved and Director Nelson seconded the motion to approve all consent action items. The motion carried 6 to 0, with Director Gleiser abstaining from voting.

- A.** Board Meeting Minutes from July 16, 2018 – Dr. Paul Gausman
- B.** Human Resources Report – Dr. Rita Vannatta
- C.** Finance Report(s) – Patty Blankenship
- D.** Teacher Quality Committee Membership – Heidi Anthony
- E.** Preschool Initiative Agreements – Brian Burnight
- F.** Preschool Rental Agreements – Brian Burnight
- G.** Contract for Transportation Services Between the Sioux City Community School District and the City of Sioux City – Brian Fahrendholz
- H.** Contract for Transportation Services Between the Sioux City Community School District and Care-A-Van Transportation LLC – Brian Fahrendholz
- I.** District Advisory Committee Membership – Dr. Paul Gausman
- J.** Educational Equity Committee Membership – Jen Gomez
- K.** Audit Services – Patty Blankenship

- L. Consent to the Third Amendment to the Sublease of the Woodbury County Communication Tower with Starcomm Public Safety Board, Woodbury County, Iowa, City of Sioux City, Iowa, and New Cingular Wireless PCS, LLC – Brian Fahrenholz
- M. 2018-2019 Legislative Action Priorities – President Saint

## **VI. Board Member Reports / Future Meetings**

### **Director Alarcon-Flory:**

- She was impressed with what she saw at the FutureReady Cohort Showcase.
- She attended an IEP conversation meeting and was able to learn more about the process.
- She is excited for the start of school, all the activities to begin, meeting new teachers, and attending the Welcome Back Celebration.

### **Director Warnstadt:**

- She missed the Student Achievement Committee meeting due to illness.
- She thanked those who applied to serve on the District Advisory and Education Equity Committees, noting this was the largest number of applicants she and Dr. McTaggart have interviewed in the last six years.

### **Director Nelson:**

- She attended a Sioux City Public Schools Foundation meeting and looks forward to attending their event on September 5<sup>th</sup>.
- She attended the FutureReady Cohort Showcase and enjoyed seeing how technology integrated into the process. She also enjoyed the West Middle School Showcase which utilized Canvass as a means to make fluent lessons.
- She and her family enjoyed participating in the Rivercade Parade.

### **Director Saint:**

- He attended and enjoyed the FutureReady Cohort Showcase.
- He spent time reviewing Board Policies for the conduct of meetings as he continues to improve upon the process.
- He looks forward to discussing the Board's Self-Evaluation process at the next meeting.

### **Future Meetings are as follows:**

- Student Achievement Committee – Noon, August 20, 2018, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., August 21, 2018, ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00 a.m., August 27, 2018, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., August 27, 2018, ESC Board Room.
- Regular Board Meeting – 6:00 p.m., September 10, 2018, ESC Board Room.

## VII. Superintendent's Report

Dr. Gausman:

- He acknowledged Langston Saint (6<sup>th</sup> grader) who recently spoke out about school violence in Newtown, Connecticut over the weekend.
- He looks forward to meeting the 59 new teaching staff members this week.
- Ryan Dumkrieger was officially named *Secondary Principal of the Year* last week at the School Administrators of Iowa Conference.
- He invited the public to the Career Academy Open House on September 6 from 4:30 p.m. – 6:30 p.m.

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

### A. Agreement Between the Sioux City Community School District and Iowa Jobs for Americas Graduates (iJAG) - Jim Vanderloo and Laurie Phelan (iJAG)

Director McTaggart moved and Director Nelson seconded the motion to approve the Agreement between the Sioux City Community School District and iJAG for an Educational Specialist position at West High School. After a roll call vote, the motion carried 6 to 1, with Director Gleiser voting no.

### B. Career Academy Named Recognition – Dr. Paul Gausman and Kari Treinen

Director Alarcon-Flory moved and Director Nelson seconded the motion to approve the proposed Career Academy Named Recognition chart as presented. After a roll call vote, the motion carried 7 to 0.

### C. Dr. Gausman's Report of Learning as a "Student of the District"

The Board acknowledged receipt of the data and information regarding Dr. Gausman's learning as a "Student of the District".

### D. Student Achievement Update

The Board acknowledged receipt of the Student Achievement Update presented by Heidi Anthony, Director of Curriculum, Instruction and Assessment.

### E. 2017-2018 District and School Quality Survey Results

The Board acknowledged receipt of the 2017-2018 District and School Quality Survey presented by Mandie Mayo, Director of Communications.

## **VIII. Citizen Input**

None

## **IX. Adjourn**

Director Nelson moved and Director Alarcon-Flory seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned 7:58 p.m.

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Jeremy Saint, Board President  
SCCSD Board of Directors

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Cynthia A. Lloyd, Board Secretary  
SCCSD Board of Directors