REGULAR MEETING Sioux City Community School District Educational Service Center Monday, January 24, 2022 – 6:00 PM

NOTICE: Due to the ongoing pandemic, any mitigation measures in place at Board meetings will substantially comply with public health guidance. Anyone who has symptoms of COVID-19 or household members with those symptoms should not attend in person.

The live meeting can be seen at: https://siouxcityschools.swagit.com/live

Public Comment Forms may be accessed online at the Sign Up Form for Public Comment web page (204.15-E Form-on line submission) or at the meeting, but must be completed and given to the Board Secretary prior to the start of the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approval of Agenda
- V. Good News Report(s)
 - A. North Middle School Shawn Chesteen

VI. Citizen Input

At this time, the Board of Directors invites individuals or delegations to come forward and speak on any issues related to school district operations that are not included on today's meeting agenda.

Citizen input on action and discussion items will be accepted at the time of discussion of each agenda item.

A. Community Participation / Public Comment Procedures

VII. Consent Agenda Item(s)

RECOMMENDATION: That the Board of Directors approves all consent action item(s).

- A. Board Meeting Minutes from January 10, 2022 Dr. Paul Gausman
- B. Human Resources Report(s) Dr. Jen Gomez
- C. Finance Report(s) Patty Blankenship
- D. FY23 Device Life Cycle Purchases John Pritchard
- E. New Hunt Elementary Technology Purchases John Pritchard
- F. FY23 Chevy Silverado 1500 Truck Purchases Tim Paul
- G. STEM BEST HD Grant Jim Vanderloo
- H. Anatomage Table Purchase Jim Vanderloo
- SWVPP Increase in Enrollment Funding Request Resolution Dr. Brian Burnight
- J. MOU: SCCSD and SCESPA Dr. Paul Gausman

VIII.Hearing(s)

A. MidAmerican Energy Company Underground Electric Easement - Tim Paul

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, on the 24th day of January 2022, to receive public input on the MidAmerican Energy Company Underground Electric Easement.

Any interested party may appear and file objections and any information for or against same will be heard on the MidAmerican Energy Company Underground Electric Easement with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the underground agreement with MidAmerican energy as described.

IX. Board Member Reports / Future Meetings

- Board Student Achievement Committee 12:00 p.m., January 26, 2022, ESC Board Room.
- SCEA and SCESPA Opening Proposals 4:15 p.m., February 3, 2022, ESC Board Room.
- Board Finance & Facilities Committee 3:00 p.m., February 7, 2022, ESC Board Room.

- Educational Equity Committee Noon, February 11, 2022, ESC Board Room.
- Special / Regular School Board Meeting 4:30 p.m., February 14, 2022, ESC Board Room.
- Board Policy Committee 3:30 p.m., February 15, 2022, ESC Board Room.
- Board Student Achievement Committee noon, February 16, 2022, ESC Board Room.
- <u>District Response to SCEA and SCESPA</u> 4:15 p.m., February 17, 2022, ESC Board Room
- <u>School Improvement Advisory Committee</u> 5:15 p.m., February 17, 2022, ESC Board Room.
- Education Legislative Forum 8:30 a.m., February 26, 2022, Career Academy, 627 4 th
- Regular School Board Meeting 6:00 p.m., February 28, 2022, ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

A. Presentation of the June 30, 2021 Audit Report - Patty Blankenship

RECOMMENDATION: That the Board of Directors acknowledges the June 30, 2021 audit report.

B. VIBE Academy Construction Project - Tim Paul

RECOMMENDATION: That the Board of Directors rejects the low base bid from W.A Klinger of Sioux City, IA in the amount of \$1,929,000.00 for the VIBE Academy Construction Project.

- C. First 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

RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

D. Return-to-Learn – President Greenwell

- COVID tests
- Consideration of Mask Mandate
 - AR907

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

E. Consideration of a Work Session for Middle School Philosophy - President Greenwell

RECOMMENDATION: That the Board of Directors consider scheduling a work session for the comprehensive review of the Middle School Philosophy.

XII. Adjourn