REGULAR MEETING Sioux City Community School District Educational Service Center Monday, June 13, 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. https://fs2.formsite.com/siouxcitycommschools/fxsougexyb/index.html

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approval of Agenda

V. 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

VI. Consent Agenda Item(s)

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

A. Board Meeting Minutes from May 9, 2022 - Dr. Paul Gausman

- B. Human Resources Report(s) Dr. Jen Gomez
- C. Finance Report(s) Patty Blankenship
- D. Acceptance of Property/ Casualty & Workers Compensation Insurance Renewal - Patty Blankenship & Dr. Jen Gomez
- E. Classified Staff Substitute Rates Dr. Jen Gomez
- F. Food and Nutrition Bids Annual Contract Renewal Tim Paul
- G. FY22 Construction Trades Building Design Agreement Tim Paul
- H. FY22 Relocate Portable Classrooms to Sunnyside Elementary Tim Paul
- I. North High Dishwasher Replacement Project Tim Paul
- J. Agreement Tyler Technology for Tyler Drive Tim Paul
- K. Agreement Tyler Technology Traversa Software Tim Paul
- L. FY23 Additional Software Licenses John Pritchard
- M. FY22-23 Illuminate Assessment Licenses John Pritchard
- N. Amendment to the Contract between the SCCSD and the Iowa DHS Dr. Kim Buryanek
- O. Backpacks & School Supplies Dr. Dora Jung
- P. MOU between Catholic Charities of the Diocese of Sioux City and the SCCSD Dr. Dora Jung
- Q. MOU between Counseling and Support Services and the SCCSD Dr. Dora Jung
- R. MOU between Family Access Center and the SCCSD Dr. Dora Jung
- S. MOU between Family Solutions Services and the SCCSD Dr. Dora Jung
- T. MOU between Family Wellness Associates and the SCCSD Dr. Dora Jung

- U. MOU between Siouxland Mental Health Center and the SCCSD Dr. Dora Jung
- V. MOU between The Lodge Counseling and Consulting Services and the SCCSD Dr. Dora Jung
- W. Mentoring Program Agreement between TEAMMATES and the SCCSD Dr. Dora Jung
- X. Sioux City Transit Bus Tickets Dr. Dora Jung
- Y. Generation Genius Angela Bemus
- Z. Writable Angela Bemus

VII. Board Member Reports / Future Meetings

- Board Finance & Facilities Committee Meeting 3:00 p.m., June 20, 2022, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., June 21, 2022, ESC Board Room
- Regular School Board Meeting 6:00 p.m., June 27, 2022, ESC Board Room
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., June 29, 2022, ESC Board Room
- Board Finance & Facilities Committee Meeting 3:00 p.m., July 11, 2022, ESC Board Room
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., July 13, 2022, ESC Board Room
- <u>Regular School Board Meeting</u> 6:00 p.m., July 18, 2022, ESC Board Room

VIII.Superintendent's Report - Dr. Paul Gausman

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

- A. School Improvement Advisory Committee 2021-2022 Report Dr. Kim Buryanek
 RECOMMENDATION: That the Board of Directors acknowledge the School Improvement Advisory Committee 2021-2022 report and recommendations.
- B. FY22 Protective & Safety Equipment Resolution Patty Blankenship

RECOMMENDATION: That the Board of Directors approves the FY22 Protective and Safety Equipment Funding Resolution.

That the Board of Directors of the Sioux City Community School District approves the transfer of \$15,000 from the General Fund to the Student Activity Fund for expenditures that occurred between July 1, 2021 and June 30, 2022 for purchases or reconditioning of protective and safety equipment required for extracurricular athletics.

C. Equal Employment Opportunity/ Affirmative Action Plan - Dr. Jen Gomez & Dr. Dora Jung RECOMMENDATION: That the Board of Directors acknowledges the EEO /

Affirmative Action Plan as presented.

- Language Instruction Educational Program (English as a Second Language) Program Review - Dr. Dora Jung RECOMMENDATION: That the Board of Directors acknowledges the Language Instruction Educational Program (English as a Second Language) Program Review.
- E. Second & Final Reading of Board Policies Dr. Paul Gausman
 - 200.2 Powers and Responsibilities of the Board of Directors
 - 200.6 Authority of Member
 - 200.8 Board Orientation
 - 305.4 Professional Development for Administrators
 - 391.1 Administrative Assignments
 - 432 Early Retirement Benefits
 - 505.8 Fund Raising/ Crowdfunding
 - 902.5 Disposition of Obsolete Equipment or Other Property
 - 581.12 Computer Networks Acceptable Use and Internet Safety Policy

RECOMMENDATION: That the Board of Directors approves the above Board policies for second and final reading.

X. Adjourn