# REGULAR MEETING Sioux City Community School District Educational Service Center Monday, June 27, 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 June 13, 2022 - Dr. Paul Gausman

- B. Human Resources Report(s) Dr. Jen Gomez
- C. Finance Report(s) Patty Blankenship
- D. Authorization for Gallagher to Bind Patty Blankenship
- E. Contract for Transportation Services between the SCCSD and D&Z Transportation LLC Tim Paul
- F. FY23 Chevy Traverse AWD Purchase Tim Paul
- G. Agreement between the Boys and Girls Home & the SCCSD Dr. Kim Buryanek
- H. Agreement between the Rosecrance Jackson Centers, Inc. & the SCCSD- Dr. Kim Buryanek
- I. Agreement between the SCCSD & Boys and Girls Home & Family Services, Inc. for Alternative Placement Programs Dr. Kim Buryanek
- J. MOU between Sanford Center & the SCCSD Dr. Kim Buryanek
- K. MOU between SHIP & the SCCSD Dr. Kim Buryanek
- L. Preschool Initiative Agreements Dr. Brian Burnight
- M. Preschool Rental Agreements Dr. Brian Burnight

## VII. Board Member Reports / Future Meetings

- Board Finance & Facilities Committee Meeting 3:00 p.m., July 11, 2022, ESC Board Room
- Board Student Achievement Committee Meeting 12:00 p.m., July 13, 2022, ESC Board Room
- Regular School Board Meeting 6:00 p.m., July 18, 2022, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., July 19, 2022, ESC Board Room
- Board Student Achievement Committee Meeting 12:00 p.m., July 27, 2022, ESC Board Room
- Board Finance & Facilities Committee Meeting 3:00 p.m., August 1, 2022, ESC Board Room
- Regular School Board Meeting 6:00 p.m., August 8, 2022, ESC Board Room

## VIII.Superintendent's Report - Dr. Paul Gausman

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

- A. Construction Trades Building Construction Project Tim Paul RECOMMENDATION: That the Board of Directors accepts the low base bid from H&R Construction of South Sioux City, NE in the amount of \$4,145,790.00 including A/E Design Fee and add alternates for the Construction Trades Building Construction Project.
- B. Timeline for Superintendent/ Associate Superintendent Selection President Greenwell
- C. First Reading of Board Policies Dr. Paul Gausman
  - 202.1 Development of Board Policy
  - 202.5 Administrative Action in Absence of Policy
  - 205.2 Professional Meetings and Association Membership
  - 205.3 Anonymous Communications
  - 501.2 Entrance Requirements
  - 501.4 Attendance Records
  - 501.5 Resident Students
  - 1003.1 Public Records Requests

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

## X. Adjourn