## REGULAR MEETING Sioux City Community School District Educational Service Center Monday, August 8, 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. Special Report(s):

A. Sioux City Public Schools Foundation Annual Update - Skip Perley & Karen Harrison

### VII. Consent Action Item(s)

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

- A. Board Meeting Minutes from July 18, 2022 Dr. Rod Earleywine
- B. Human Resources Report(s) Dr. Jen Gomez
- C. Finance Report(s) Patty Blankenship
- D. Builders Risk Insurance Construction Trades Building Patty Blankenship
- E. Food Service Manager Wage Schedule Dr. Jen Gomez
- F. Teacher Registered Apprenticeship Program MOU between Morningside University and the SCCSD - Dr. Jen Gomez
- G. Ancora Publishing Angela Bemus
- H. Imagine Learning Angela Bemus
- I. McGraw Hill Angela Bemus
- J. Savaas Learning Angela Bemus
- K. Lease Agreement between SCCSD and 4th St. Centre, LLC for VIBE Academy Virtual School - Angela Bemus, Dr. Brian Burnight, and Jim Vanderloo
- L. Agreement with CTS for Testing Services of the Construction Trades Building - Tim Paul
- M. FY23 Contract for Propane Filling Station & Annual Propane Purchase Price Agreement - Tim Paul
- N. FY23 Contract for Transportation Services between the SCCSD & the City of Sioux City Tim Paul
- O. FY23 West High Paging Project Tim Paul
- P. Hunt Preschool Rental Agreement Dr. Brian Burnight

- Q. Preschool Materials Dr. Brian Burnight
- R. Title I Third Party Vendor Dr. Brian Burnight
- S. 2022-23 Microsoft Support John Pritchard
- T. Contract for Kats Consulting John Pritchard
- U. Record Printing Assessment Booklets Amy Denney

# VIII.Board Member Reports / Future Meetings

- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., August 10, 2022, ESC Board Room
- <u>Board Finance & Facilities Committee Meeting</u> 3:00 p.m., August 15, 2022, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., August 16, 2022, ESC Board Room
- <u>Regular School Board Meeting</u> 6:00 p.m., August 22, 2022, ESC Board Room.
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., August 24, 2022, ESC Board Room
- <u>Board Finance & Facilities Committee Meeting</u> 3:00 p.m., September 6, 2022, ESC Board Room
- <u>Regular School Board Meeting</u> 6:00 p.m., September 12, 2022, ESC Board Room
- IX. Superintendent's Report Dr. Rod Earleywine
- X. Items of Presentation, Discussion, and/or Action
  - A. Board Vacancy/ Appointment Process President Greenwell
  - B. ESSER II and III Budget to Actual and Budget Revisions Dr. Rod Earleywine, Angela Bemus, & Patty Blankenship RECOMMENDATION: That the Board of Directors acknowledges the ESSER II and III budget to actual information and approves the budget revisions.
  - C. 2022-2023 Legislative Action Priorities President Greenwell RECOMMENDATION: That the Board of Directors approves the 2022-23 Legislative Action Priorities.
  - D. FY23 Nodland Unit Ventilator Replacement Project Tim Paul

RECOMMENDATION: That the Board of Directors approves the plans, specifications, and estimated costs, including engineering fees, provided by KCL Engineering of West Des Moines, Iowa, of \$739,285.00 for the replacement of the cabinet unit ventilators at Nodland Elementary.

A public hearing will be held at 6:00 p.m. local time, at the Educational Service Center,

627 4<sup>th</sup> Street, Sioux City, Iowa, on the 22nd day of August 2022. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

# XI. Adjourn