

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Monday, August 22, 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 Action Item(s)

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

A. [Board Meeting Minutes from August 8, 2022 - Dr. Rod Earleywine](#)

- B. [Human Resources Report\(s\) - Dr. Jen Gomez](#)
- C. [Finance Report\(s\) - Patty Blankenship](#)
- D. [Audit Engagement Letter for June 30, 2022 - Patty Blankenship](#)
- E. [School Improvement Advisory Committee \(SIAC\) Membership - Angela Bemus](#)
- F. [Educational Equity Committee \(EEC\) Membership - Dr. Dora Jung](#)
- G. [Agreement between the SCCSD & iJAG - Jim Vanderloo](#)
- H. [Curriculum Associates - iReady Professional Development - Amy Denney](#)
- I. [Lexia Learning Systems - Amy Denney](#)
- J. [Safe and Civil Schools - Professional Development - Amy Denney](#)

VII. Hearing(s)

- A. [Nodland Unit Ventilator Project - 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 22nd day of August 2022, to receive public input on the Nodland Unit Ventilator Project.

Any interested party may appear and file objections and any information for or against the same will be heard on the above-named project with the final decision of the Board of Education as a matter of record.

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.

VIII. Board Member Reports / Future Meetings

- Board Student Achievement Committee Meeting – 12:00 p.m., August 24, 2022, ESC Board Room
- Special Meeting re: Board Member Appointment – 6:00 p.m., August 26, 2022, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., September 6, 2022, ESC Board

Room

- Regular School Board Meeting – 6:00 p.m., September 12, 2022, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., September 14, 2022, ESC Board Room
- Educational Equity Committee Meeting – 12:00 p.m., September 16, 2022, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., September 19, 2022, ESC Board Room
- Board Policy Committee Meeting – 3:30 p.m., September 20, 2022, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., September 26, 2022, ESC Board Room.

IX. Superintendent's Report - Dr. Rod Earleywine

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

- A. [Statements from Persons submitting Letters of Interest for Board Member Vacancy - President Greenwell](#)
- B. [Diversity Recruitment of Teachers Update - Dr. Jen Gomez](#)
RECOMMENDATION: That the Board of Directors acknowledges the Diversity Recruitment of Teachers update.
- C. [First Reading of Board Policies - Dr. Rod Earleywine](#)
- 200.3 Board of Directors' Conflict of Interest
 - 206.6 Board Liability & Indemnification
 - 431.05 Employee Travel, Transportation, & Expense Reimbursement
 - 501.6 District-to-District Open Enrollment
 - 501.6-A District-to-District Open Enrollment – Insufficient Classroom
 - 501.7 International Students
 - 505.12 Student Fees & Fee Waivers
 - 605.4 Graduation Requirements
 - 606.01 Research Activities/ Guidelines
 - 710 Emergency Operations Plans

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

XI. Adjourn