

ANNUAL MEETING
Sioux City Community School District
Educational Service Center
Monday, November 28, 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 November 14, 2022 - Dr. Rod Earleywine](#)

- B. [Human Resources Report\(s\) - Dr. Jen Gomez](#)
- C. [Finance Report\(s\) - Patty Blankenship](#)
- D. [Nodland ESSER Position - Dr. Brian Burnight](#)
- E. [ISEA Courses & Licensure Renewal - Amy Denney](#)
- F. [Cyber Security Engagement - John Pritchard](#)
- G. [Camp Okoboji Rental Contract - Jim Vanderloo](#)

VII. Hearing(s):

- A. [School Calendars for 2023-2024, 2024-2025 and 2025-2026 - Dr. Jen Gomez](#)

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, to receive public input on the District's proposed 2023-2024, 2024-2025 and 2025-2026 school calendars.

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

RECOMMENDATION: That the Board of Directors approves the option C 2023-2024 school calendar based on the 1,080-hour minimum school year and acknowledges the 2024-2025 and 2025-2026 school calendars.

VIII. Board Member Reports/ Future Meetings

- School Board Special Meeting – 12:00 p.m., November 30, 2022, ESC Board Room
- Insurance Committee Meeting – 2:00 p.m., November 30, 2022, ESC Board Room
- Educational Legislative Forum – 8:30 a.m., December 3, 2022, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., December 5, 2022, ESC Board Room
- Educational Equity Committee – 12:00 p.m., December 9, 2022, ESC Board Room
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- Educational Equity Committee Meeting – 12:00 p.m., December 9, 2022, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., December 12, 2022, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., December 14, 2022, ESC Board Room
- Board Policy Committee Meeting – 3:30 p.m., December 20, 2022, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., January 3, 2023, ESC Board Room
- Board Member Photos/ Regular School Board Meeting – 5:15 p.m., January 9, 2022, ESC Board Room

IX. Superintendent's Report - Dr. Rod Earleywine

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

A. [Superintendent Search Update - President Greenwell](#)

B. [Settlement of FY22 Books - Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors approves the Annual Financial Health Report for FY22.

C. [FY23 Depository Resolution - Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors approves the designation of bank depositories as follows to comply with the statutory requirements of Iowa Code Section 12c. The approval of this item, recorded in the minutes, will satisfy these requirements.

- Security National Bank, Sioux City, IA \$4,000,000
- Wells Fargo Bank, NA, Sioux City, IA \$150,000,000

D. [FY24 PPEL Fund & Sales Tax Fund Budgets & the 5-year Capital Projects Plan - Patty Blankenship, Tim Paul & John Pritchard](#)

RECOMMENDATION: That the Board of Directors acknowledges the FY24 PPEL Fund budget and Sales Tax Fund budget and the five-year plan for capital projects.

E. [FY24 Natural Gas Contract Early Renewal Option - Tim Paul](#)

RECOMMENDATION: That the Board of Directors provides guidance for an early

renewal application for a 28E agreement and participation agreement with the Iowa Local Government Risk Pool Commission for FY24 Natural Gas Purchase.

F. [First Reading of Board Policies - Dr. Rod Earleywine](#)

- 502.1 Student Conduct
- 502.2 Temporary Out of School Suspension
- 502.7 Interviews and Removal of Students by Law Enforcement Personnel or DHS Child Abuse Investigators
- 521.2 Program Evaluation and Student Confidentiality
- 581.12 Computer Networks Acceptable Use and Internet Safety Policy
- 601.1 School Organization
- 680.10 Grants—Application
- 902.7 Occupational Safety and Health

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

G. [Unfinished Business - President Greenwell](#)

If any member of the Board feels that the Board should consider any unfinished business, even if only to identify it as unfinished business, the member should address the issue at this time.

XI. Election of Officers

A. [Election of Board President / Oath of Office - Board Secretary Heilman](#)

The President Pro-Tem calls for nominations; nominations need not be seconded. Each nominee will be invited to read their statement of interest. The Board will then vote on nominations. The Board Secretary will announce the result of the vote and will administer the Oath of Office to the newly elected Board President who will then assume the chair.

B. [Election of Board Vice-President / Oath of Office - Board President](#)

The President will call for the nominations; the nominations need not be seconded. Each nominee will be invited to read their statement of interest. The Board will then vote on nominations. The President will announce the result of the vote and will administer the Oath of Office to the newly elected Board Vice President who will then assume the chair.

C. [Remarks from Newly Elected Board President and Vice-President](#)

XII. Board Committee Assignments - Board President

A. [Board Committee Assignments - Board President](#)

XIII.

Appointment of Board Member to Woodbury County Conference - Board President

RECOMMENDATION: That the Board of Directors appoints a Board member to serve on the Woodbury County Conference Board until the next Annual meeting of the Board of Directors.

XIV. Adjourn