

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Monday, January 9, 2023 – 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 December 12, 2022 - Dr. Rod Earleywine](#)

- B. [Board Special Meeting Minutes from January 5, 2023 - Dr. Rod Earleywine](#)
- C. [Human Resources Report\(s\) - Dr. Jen Gomez](#)
- D. [Finance Report\(s\) - Patty Blankenship](#)
- E. [Nicholas Karroll Memorial Scholarship Fund - Patty Blankenship](#)
- F. [Infinite Campus License Agreement - John Pritchard](#)
- G. [Kajeet License Agreement - John Pritchard](#)
- H. [Moss Enterprises - Katie Towler](#)

## **VII. Board Member Reports / Future Meetings**

- [Special Board Meeting](#) – 9:00 a.m., January 11, 2023, ESC Board Room
- [Special Board Meeting](#) – 1:45 p.m., January 11, 2023, ESC Board Room
- [Special Board Meeting](#) – 10:00 a.m., January 12, 2023, ESC Board Room
- [Special Board Meeting](#) – 1:00 p.m., January 12, 2023, ESC Board Room
- [Educational Equity Committee Meeting](#) – 12:00 p.m., January 13, 2023, ESC Board Room
- [Board Finance & Facilities Committee Meeting](#) – 3:00 p.m., January 16, 2023, ESC Board Room
- [Board Policy Committee Meeting](#) – 3:30 p.m., January 17, 2023, ESC Board Room
- [Board Student Achievement Committee Meeting](#) – 12:00 p.m., January 18, 2023, ESC Board Room
- [School Improvement Advisory Committee Meeting](#) – 5:15 p.m., January 19, 2023, ESC Board Room
- [Regular School Board Meeting](#) – 6:00 p.m., January 23, 2023, ESC Board Room
- [Education Legislative Forum](#) – 8:30 a.m., January 28, 2023, ESC Board Room
- [Board Student Achievement Committee Meeting](#) – 12:00 p.m., February 1, 2023, ESC Board Room
- [Board Finance & Facilities Committee Meeting](#) – 3:00 p.m., February 6, 2023, ESC Board Room
- [Educational Equity Committee Meeting](#) – 12:00 p.m., February 10, 2023, ESC Board Room
- [Regular School Board Meeting](#) – 6:00 p.m., February 13, 2023, ESC Board Room

## **VIII. Superintendent's Report - Dr. Rod Earleywine**

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

- A. [Superintendent Search Update - President Greenwell](#)
- B. [VIBE Recommendations for 2023-24 - Dr. Brian Burnight, Jim Vanderloo & Angela Bemus](#)  
RECOMMENDATION: The board approves the plan to restructure the current VIBE into a 9-12 component of the Career Academy for the 2023-24 school year.
- C. [Modified Supplemental Amount for At-Risk/ Dropout Prevention - Angela Bemus](#)  
RECOMMENDATION: That the Board of Directors approves the At-Risk/Dropout Prevention application with the Modified Supplemental Amount levy of \$4,862,846.
- D. [FY24 Spending Authority Update & General Fund Targeted Expenditures - Patty Blankenship](#)  
RECOMMENDATION: That the Board of Directors acknowledges the updated information regarding the District's FY24 spending authority projections and general fund targeted expenditures.
- E. [Resolution Amending the Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election, Adopted on December 12, 2022 – Patty Blankenship](#)  
RECOMMENDATION:  
  
That the Board of Directors adopts the following resolution:  
  
Resolution amending the resolution approving Revenue Purpose Statement, ordering an election on a Revenue Purpose Statement to authorize expenditures from revenue received from the State Secure an Advanced Vision for Education Fund, and ordering the publication of a notice of election, adopted on December 12, 2022.
- F. [Insurance Review Comparison - Dr. Jen Gomez](#)  
RECOMMENDATION: That the Board of Directors acknowledges the health insurance review comparison.
- G. [First Reading of Board Policies - Dr. Rod Earleywine](#)

- 604.7 Media Centers
- 604.71 Library Materials – **New**
- AR 604.71 Selection of Library Materials – **New**
- 604.72 Reconsideration of Library Materials – **New**
- AR 604.72 Reconsideration of Library Materials – **New**
- 661 Media Center Materials Removal
- 801.3 Debt Management
- AR 801.3(b) Bond Disclosure – **New**

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

## **X. Adjourn**