# REGULAR MEETING Sioux City Community School District Educational Service Center Monday, January 23, 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 January 9, 2023 - Dr. Rod Earleywine

- B. Board Special Meeting Minutes from January 11, 2023 Dr. Rod Earleywine
- C. Board Special Meeting Minutes from January 12, 2023 Dr. Rod Earleywine
- D. Human Resources Report(s) Dr. Jen Gomez
- E. Finance Report(s) Patty Blankenship
- F. Moore Corbett Fee Agreement Dr. Rod Earleywine
- G. Kagan Teacher Quality Professional Learning Amy Denney
- H. District Diesel School Bus Purchases Tim Paul
- I. Hunt Elementary School BDA Amplifier Tim Paul
- J. Rental Agreements for East High Show Choir Jim Vanderloo

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

- Special Board Meeting 5:15 p.m., January 25, 2023, ESC Board Room
- o Special Board Meeting 6:45 p.m., January 25, 2023, ESC Board Room
- Special Board Meeting 3:00 p.m., January 26, 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
- Insurance Committee Meeting 2:00 p.m., February 1, 2023, ESC Board Room
- Board Finance & Facilities Committee Meeting 3:00 p.m., February 6, 2023, ESC
   Board Room
- SCEA and SCESPA Opening Proposals 4:15 p.m., February 9, 2023, ESC Board
   Room
- <u>Educational Equity Committee Meeting</u> 12:00 p.m., February 10, 2023, ESC Board Room
- Special/Regular School Board Meeting –5:00 p.m., February 13, 2023, ESC Board Room
- District Response to SCEA and SCESPA 4:15 p.m., February 16, 2023, ESC Board Room
- School Improvement Advisory Committee Meeting 5:15 p.m., February 16, 2023,

**ESC Board Room** 

- Board Finance & Facilities Committee Meeting 3:00 p.m., February 20, 2023, ESC
   Board Room
- o Board Policy Committee Meeting 3:30 p.m., February 21, 2023, ESC Board Room
- o Education Legislative Forum 8:30 a.m., February 25, 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. Resolution Opposing Expanded State Funding for Private Schools President Greenwell

RECOMMENDATION: That the Board of Directors adopt the resolution opposing expanded State Funding for Private Schools.

C. Crescent Park Purchase Agreement - Tim Paul

RECOMMENDATION: That the Board of Directors set a public hearing on February 13, 2023, for the sale of Crescent Park Elementary. Following the public hearing, the recommendation will be to accept the purchase agreement from KM Developments of Sioux City, IA for \$150,000.00.

A Public Hearing will be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 13th day of February 2023.

- D. Medical Coverage Insurance Contribution President Greenwell
- E. Second & Final Reading of Board Policies Dr. Rod Earleywine
  - 604.7 Media Centers
  - 604.1 Library Materials New
  - AR 604.71 Selection of Library Materials New
  - 661 Media Center Materials Removal
  - 801.3 Debt Management
  - 801.3(b) Bond Disclosure New

RECOMMENDATION: That the Board of Directors approves the above Board policies for second & final reading.

## F. First Reading of Board Policies - Dr. Rod Earleywine

• 201.3 Secretary of the Board

• 201.4 Treasurer of the Board

• 502.3 Long-Term Suspension & Expulsion

• 603.9 Technology & Instructional Materials

• 604.72 Reconsideration of Library Materials –NEW

• AR 604.72 Reconsideration of Library Materials – NEW

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

## X. Adjourn