

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Monday, February 13, 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 23, 2023 - Dr. Rod Earleywine](#)

- B. Board Special Meeting Minutes from January 25, 2023 - Dr. Rod Earleywine
- C. Board Special Meeting Minutes from January 26, 2023 - Dr. Rod Earleywine
- D. Human Resources Report(s) - Dr. Jen Gomez
- E. Finance Report(s) - Patty Blankenship
- F. Benefit Plan Update - Dr. Jen Gomez & Kim Smith
- G. FY23-24 Microsoft License Renewal - John Pritchard
- H. Iowa OCIO MOU for ENP Security Services - John Pritchard
- I. Rental Agreements for Graduation Ceremony - Jim Vanderloo
- J. Iowa Reading Corps Invoice - Dr. Brian Burnight

VII. Hearing(s)

- A. Crescent Park Purchase Agreement - 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 13th day of February 2023 to receive public input on the proposed Crescent Park purchase agreement from KM Developments of Sioux City, IA for \$150,000.00.

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

RECOMMENDATION: That the Board of Directors accept the purchase agreement from KM Developments of Sioux City, IA for \$150,000.00.

VIII. Board Member Reports / Future Meetings

- 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

- Board Policy Committee Meeting – 3:30 p.m., February 21, 2023, ESC Board Room
- Bus Drivers' opening proposal and District response – 10:00 a.m., February 22, 2022, PD Room
- Board Student Achievement Committee Meeting – 12:00 p.m., February 22, 2023, Board Conference Room
- O&M opening proposal and District response – 1:00 p.m., February 22, 2022, PD Room
- Education Legislative Forum – 8:30 a.m., February 25, 2023, ESC Board Room
- Special Board Meeting – 5:00 p.m., February 27, 2023, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., February 27, 2023, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., March 6, 2023, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., March 8, 2023, ESC Board Room
- Educational Equity Committee Meeting – 12:00 p.m., March 10, 2023, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., March 13, 2023, ESC Board Room

IX. Superintendent's Report - Dr. Rod Earleywine

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

- A. [SCCSD Superintendent of Schools Contracts - President Greenwell](#)
RECOMMENDATION: That the Board of Directors approves the SCCSD Superintendent of Schools Contract.
- B. [FY24 Budgets: Student Activity Fund, Management Fund & Debt Service Fund - Patty Blankenship](#)
RECOMMENDATION: That the Board of Directors acknowledges the information presented regarding the FY24 budgets for the Student Activity Fund, Management Fund and Debt Service Fund.
- C. [ESSER II and III Budget to Actual and Budget Revisions - Patty Blankenship](#)
RECOMMENDATION: That the Board of Directors acknowledges the ESSER II and III budget to actual information and the budget revisions.
- D. [Student Achievement Update - Angela Bemus](#)
RECOMMENDATION: That the Board of Directors acknowledges the Student Achievement Update.
- E. [FY23 Middle School Chiller Replacement - 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 \$1,548,950 for the replacement of the three middle school chillers.

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 27th day of February 2023. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

F. **Second & Final 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
- 604.7 Media Centers
- 604.71 Library Materials – **NEW**
- AR604.71 Selection of Library Materials – **NEW**
- 604.72 Reconsideration of Library Materials – **NEW**
- AR 604.72 Reconsideration of Library Materials – **NEW**
- 661Media Center Materials Removal

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

XI. Adjourn