

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Monday, June 26, 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.new.swagit.com/views/553/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 May 8, 2023 - Dr. Rod Earleywine](#)

- B. Human Resources Report(s) - Dr. Jen Gomez
- C. Finance Report(s) - Patty Blankenship
- D. Acceptance of Property/Casualty & Workers Compensation Insurance Renewal - Dr. Jen Gomez
- E. AED (Arterial Defibrillator Device) Grant Applications - Dr. Jen Gomez
- F. Amended Calendar for 2023-2024 - Dr. Jen Gomez
- G. Internal Hard to Fill Recruitment Stipend Plan - Dr. Jen Gomez
- H. Recruitment Equalization Stipend Plan - Dr. Jen Gomez
- I. Contract between the SCCSD and the Iowa Judicial Branch - Angela Bemus
- J. Learning A-Z License Renewal - Dr. Dora Jung
- K. MOU between Catholic Charities of the Diocese of Sioux City and the SCCSD - Dr. Dora Jung
- L. MOU between Counseling and Support Services and the SCCSD - Dr. Dora Jung
- M. MOU between Family Solutions Services and the SCCSD - Dr. Dora Jung
- N. MOU between Family Wellness Association and the SCCSD - Dr. Dora Jung
- O. MOU between Siouxland Mental Health Center and the SCCSD - Dr. Dora Jung
- P. Sioux City Transit Bus Tickets - Dr. Dora Jung
- Q. Abante Marketing/ Absolute Screen Art Web Store Agreement - Leslie Heying
- R. Amplified Digital - Leslie Heying
- S. K12 Insight Contract Renewal - Managed Survey Study Services &

Engage Platform - Leslie Heying

- T. Career & Technical Education (CTE) Advisory Committee - Jim Vanderloo
- U. Contract between WITCC and the SCCSD - Jim Vanderloo
- V. FEH Design House Plans - Jim Vanderloo/ MacKenzie Hiserote
- W. Rental Agreements for Graduation Ceremony - Jim Vanderloo
- X. Innovative Elementary Grant for At-Risk Students (k-3) - Dr. Brian Burnight
- Y. Savvas for Bishop Heelan - Amy Denney
- Z. District Application for the EPA Clean School Bus Grant Program - Tim Paul
- AA. Emergent 3 Software - Tim Paul
- AB. FY24 Contract for Transportation Services between the SCCSD and D&Z Transportation LLC - Tim Paul
- AC. FY24 Contract for Transportation Services between the SCCSD and the SRTS - Tim Paul
- AD. Central Kitchen Equipment Replacement for Nutrition Services - Tim Paul/ Rich Luze
- AE. Food Service Dishwasher Upgrade Project - Tim Paul/ Rich Luze
- AF. Food and Nutrition 5-year RFP - Rich Luze
- AG. FY24 ESSER Technology Purchases - John Pritchard
- AH. FY24 Software Contracts - John Pritchard

VII. Board Member Reports / Future Meetings

- Board Student Achievement Committee Meeting – 12:00 p.m., July 5, 2023, ESC Board Room
- Board Policy Committee Meeting – 3:30 p.m., July 11, 2023, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., July 17, 2023, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., July 19, 2023, ESC Board

Room

- Special Board Meeting – 4:30 p.m., July 24, 2023, ESC Board Room
- Special Board Meeting – 5:00 p.m., July 24, 2023, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., July 24, 2023, ESC Board Room
- Board Finance & Facilities Committee Meeting – 3:00 p.m., August 17, 2023, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., August 14, 2023, ESC Board Room

VIII. Superintendent's Report - Dr. Rod Earleywine

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

A. [2023-2024 Legislative Action Priorities - President Greenwell](#)

RECOMMENDATION: That the Board of Directors discuss the 2023-24 Legislative Action Priorities.

B. [FY23 Protective & Safety Equipment Resolution - Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors approves the FY23 Protective and Safety Equipment Funding Resolution.

That the Board of Directors of the Sioux City Community School District approves the transfer of \$15,000 from the General Fund to the Student Activity Fund for expenditures that occurred between July 1, 2022 and June 30, 2023 for purchases or reconditioning of protective and safety equipment required for extracurricular athletics.

C. [FY24 Replacement Roofing at North and West Middle - Tim Paul](#)

RECOMMENDATION: That the Board of Directors accepts the low annual bid from Guarantee Roofing of Sioux City, IA in the amount of \$594,468.00 including Alternate 1 for the replacement of roofing sections at West Middle School and North Middle School.

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

- 503.2 Non-Curriculum Student Organizations Not Sponsored by the School
- 505.6 Guest Speakers
- 551 Medical Emergencies
- 803.2 Purchasing & Credit Card Use
- 902.11 Asbestos Management Plan
- 971 Approval Process for Change Order Requests
- 1001.2 News Media Relations

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

E. [Submission of Letter of Resignation - Director Alarcon-Flory](#)

RECOMMENDATION: That the Board of Directors acknowledges and accepts Director Alarcon-Flory's resignation.

X. Adjourn