## REGULAR MEETING Sioux City Community School District Educational Service Center Monday, August 14, 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 July 24, 2023 - Dr. Rod Earleywine

- B. Human Resources Report(s) Dr. Jen Gomez
- C. Finance Report(s) Patty Blankenship
- D. Alternative Support Furniture Purchase Angela Bemus
- E. Imagine Learning Angela Bemus
- F. Fire Alarm and Detection Equipment Inspections Tim Paul
- G. FY24 Contract for Transportation Services between the SCCSD & the City of Sioux City Tim Paul
- H. ASPI Solutions/ Bound Service Agreement Jim Vanderloo
- I. Contracts for Board Approval Jim Vanderloo/ Jarod Mozer
- J. MTSS Support Specialist Jarod Mozer
- K. Learning Without Tears Amy Denney
- L. Lexia Learning Systems LLC Lexia English Amy Denney

# VII. Board Member Reports / Future Meetings

- <u>Board Policy Committee Meeting</u> 3:30 p.m., August 15, 2023, ESC Board Room
- <u>Board Finance & Facilities Committee Meeting</u> 3:00 p.m., August 21, 2023, ESC Board Room
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., August 23, 2023, ESC Board Room
- Regular School Board Meeting 6:00 p.m., August 28, 2023, ESC Board Room
- <u>Board Finance & Facilities Committee Meeting</u> 3:00 p.m., September 5, 2023, ESC Board Room
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., September 6, 2023, ESC Board Room
- Regular School Board Meeting 6:00 p.m., September 11, 2023, ESC Board Room

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

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

- A. 2023-2024 Legislative Priorities President Greenwell RECOMMENDATION: That the Board of Directors approves the 2023-24 Legislative Action Priorities.
- B. Second & Final Reading of Board Policies Dr. Rod Earleywine
  - 404.5 Professional Development
  - 405.8 Child Abuse Reporting
  - 501.8 Within District Transfers
  - 502.9 Weapons
  - 504.4 Procedures for Reporting and Investigating Complaints of Bullying/ Harassment/ Hazing
  - Employee Handbook Discrimination, Bullying, Harassment, and Hazing
  - 971 Approval Process for Change Order Requests

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

X. Adjourn