REGULAR MEETING Sioux City Community School District Educational Service Center Monday, August 28, 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 August 14, 2023

- B. Human Resources Report(s) Dr. Jen Gomez
- C. Finance Report(s) Patty Blankenship
- D. Audit Engagement Letter for June 30, 2023 Patty Blankenship
- E. Agreement between SCCSD & iJAG Angela Bemus
- F. Teacher Quality Committee 2023-2024 Amy Denney
- G. Iowa Reading Corps MOA Jarod Mozer
- H. RFID Card Printer and Project Manager Agreement Tim Paul
- I. Contracts for Board Approval Jim Vanderloo/ Jarod Mozer

VII. Board Member Reports / Future Meetings

- EHS vs. NHS Volleyball Match 7:00 p.m., August 29, 2023, East High School, 3200 S.
 Cypress St.,
- Board Finance & Facilities Committee Meeting 3:00 p.m., September 5, 2023, ESC Board Room
- Board Student Achievement Committee Meeting 12:00 p.m., September 6, 2023, ESC Board Room
- Exempt Meeting 5:00 p.m., September 11, 2023, ESC Board Room
- Regular School Board Meeting 6:00 p.m., September 11, 2023, ESC Board Room
- <u>Trades Building Ribbon Cutting</u> 11:30 a.m., September 13, 2023, Harry Hopkins 3000 Hwy
 75 N.
- Board Finance & Facilities Committee Meeting 3:00 p.m., September 18, 2023, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., September 19, 2023, ESC Board Room
- Board Student Achievement Committee Meeting

 12:00 p.m., September 20, 2023, ESC Board Room
- Regular School Board Meeting 6:00 p.m., September 25, 2023, ESC Board Room

VIII.Superintendent's Report - Dr. Rod Earleywine

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

A. Department Achievements for the 2022-2023 School Year – District Leadership Team

RECOMMENDATION: That the Board of Directors acknowledges the Department Achievements for the 2022-2023 School Year.

B. Start of the School Year Update - Angela Bemus

RECOMMENDATION: That the Board of Directors acknowledges the Start of the School Year Update.

C. First Reading of Board Policies - Dr. Rod Earleywine

- 400 Role of & Guiding Principles for Employees
- 401.3 Equal Employment, Recruitment, Selection & Affirmative Action
- 402.10 Physical Examinations
- 405.2 Licensed Employee Qualifications, Recruitment, Selection Recommended for Deletion
- 405.5 Licensed Employee Work Day
- 406.5 Employee Group Benefits
- 505.12 Student Fees & Fee Waivers
- 710 Emergency Operations Plans
- 1004.1 Community Use of School Facilities

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

D. November 2023 School Board Election - President Greenwell

X. Adjourn