

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Monday, September 11, 2023 – 6:00 PM

NOTICE: Due to ongoing concerns regarding COVID-19, any mitigation measures in place at Board meetings will substantially comply with public health guidance.

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 28, 2023 - Dr. Rod Earleywine](#)

B. [Human Resources Report\(s\) - Dr. Jen Gomez](#)

- C. [Finance Report\(s\) - Patty Blankenship](#)
- D. [Contracts for Board Approval - Jim Vanderloo/ Jarod Mozer](#)
- E. [Facility Rental Contracts for Board Approval - Jim Vanderloo/ Jarod Mozer](#)
- F. [FY24 Expedition Purchase - Tim Paul](#)
- G. [Olson's Pest Technicians Annual Agreement - Tim Paul](#)
- H. [Middle School Exploratory Equipment and Supplies - Amy Denney](#)

VII. Board Member Reports / Future Meetings

- Trades Building Ribbon Cutting – 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
- Board Finance & Facilities Committee Meeting – 3:00 p.m., October 2, 2023, ESC Board Room
- Board Student Achievement Committee Meeting – 12:00 p.m., October 4, 2023, ESC Board Room
- Regular School Board Meeting – 6:00 p.m., October 9, 2023, ESC Board Room

VIII. Superintendent's Report - Dr. Rod Earleywine

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

- A. [IASB Delegate Assembly - President Greenwell](#)
RECOMMENDATION: That the Board of Directors selects a Board member to serve as the District's Delegate for the 2023-2024 school year.
- B. [Second & Final 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
- 405.5 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 second and final reading.

C. [Deletion of Board Policy 405.2 - Dr. Rod Earleywine](#)

RECOMMENDATION: That the Board of Directors approve the removal and deletion of Board Policy 405.2, Licensed Employee Qualifications, Recruitment, Selection.

The information in Board Policy 405.2 is already stated in BP 401.3, Equal Employment, Recruitment, Selection & Affirmative Action.

D. [November 2023 School Board Election - President Greenwell](#)

X. Adjourn