REGULAR MEETING Sioux City Community School District Educational Service Center Monday, November 13, 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 October 23, 2023 Dr. Rod Earleywine
- B. Human Resources Report(s) Dr. Jen Gomez

- C. Finance Report(s) Patty Blankenship
- D. FY24 O&M Truck Purchase Tim Paul
- E. Central Kitchen Equipment Replacement for Nutrition Services Tim Paul/ Rich Luze
- F. City Permit for Construction/ Trades Project House Jim Vanderloo
- G. Contracts for Board Approval Jim Vanderloo/ Jarod Mozer
- H. Facility Rental Contracts Jim Vanderloo/ Jarod Mozer
- I. Instructure Amy Denney
- J. Trade Books for Whole Group Instruction at Elementary Amy Denney & Jarod Mozer
- K. Verde Outdoor Leslie Heying
- L. CIC Custom Grade Import Chad Fengel

VII. Hearing(s)

A. FY24 Property Purchase of 2900 South St. Aubin - 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 November 2023, to receive public input on the District's FY24 Property Purchase of 2900 South St. Aubin.

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

RECOMMENDATION: That the Board of Directors approves the purchase of 2900 S. St. Aubin, 2832 S. Patterson St, & 4243 Lincoln Way, Sioux City, IA 51106 with Leash LLC of North Sioux City, SD in the amount of \$457,000.00.

VIII.Board Member Reports / Future Meetings

• IASB Annual Convention/ Delegate Assembly - November 15-17, 2023, Iowa Events Center

- ***Notice is given that a majority of the members of the Board of Directors may gather in Des Moines, Iowa on November 15-17, 2023, to attend the Iowa Association of School Boards Annual Convention. No deliberation or action by the Board is anticipated on any policy issues.
 - <u>UEN Annual Meeting</u> 6:00 p.m., November 15, 2023, Hilton Des Moines Downtown, 435
 Park St., Des Moines, IA 50309
 - Board Finance & Facilities Committee Meeting 3:00 p.m., November 20, 2023, ESC Board Room
 - Board Policy Committee Meeting 3:30 p.m., November 21, 2023, ESC Board Room
 - Board Student Achievement Committee Meeting 12:00 p.m., November 22, 2023, ESC
 Board Room
 - Outgoing/ Incoming Board Member Reception 4:30 p.m. 5:30 p.m., November 27, 2023, ESC PD Room #105
 - Annual/ Organizational School Board Meeting 6:00 p.m., November 27, 2023, ESC Board Room
 - Education Legislative Forum 8:30 a.m., December 2, 2023, ESC Board Room
 - Board Finance & Facilities Committee Meeting 3:00 p.m., December 4, 2023, ESC Board Room
 - IASB New Board Member Workshop 5:00 p.m., December 7, 2023, Northwest AEA 5800 Discovery Blvd.
 - Educational Equity Committee 12:00 p.m., December 8, 2023, ESC Board Room
 - Regular School Board Meeting 6:00 p.m., December 11, 2023, ESC Board Room

IX. Superintendent's Report - Dr. Rod Earleywine

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

A. Board Authorization to Request Modified Supplemental Amount for ELL Beyond 5 years - Patty Blankenship

RECOMMENDATION: That the Board of Directors authorizes the District's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$1,385,860.35 related to the English language learning program for students who have exceeded five years of weighting that are included on the fall 2023 certified enrollment.

B. Board Authorization to Request Modified Supplemental Amount for Open Enrollment Out - Patty Blankenship

RECOMMENDATION – That the Board of Directors authorizes the District's administration to submit a request to the School Budget Review Committee for modified supplemental amount of \$1,407,096.90 for open enrolled out students not included in the previous year's certified enrollment counts.

C. FY25 Preliminary Spending Authority Projections & Budget Presentation Calendar - Patty Blankenship

RECOMMENDATION: That the Board of Directors acknowledges the information regarding the District's FY25 preliminary spending authority projections and the budget presentation calendar.

D. School Calendars for 2024-2025, 2025-2026 and 2026-2027 – Dr. Jen Gomez

RECOMMENDATION: That the Board of Directors set a public hearing for November 27, 2023, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on the District's proposed 2024-2025, 2025-2026 and 2026-2027 school calendars.

- E. 2023 Annual/ Organizational Meeting President Greenwell
- F. Second & Final Reading of Board Policies Dr. Rod Earleywine
 - 200.7 Code of Ethics of the Board
 - 502.10 Threats or Incidents of Violence NEW, Required by Law
 - 503.5 Title I Parent & Family Engagement
 - 504.12 Student Medication Administration
 - 521.20 Search & Seizure
 - 602.11 Physical Education
 - 603.1 Academic Integrity NEW
 - 605.4 Graduation Requirements
 - 691.1 School Calendar
 - 709.3 Student Transportation for Extracurricular Activities
 - 709.9 Transportation of Nonresident & Nonpublic School Students
 - 709.10 Summer School Program Transportation Service

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

XI. Adjourn