

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**Monday, December 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.

**VI. Consent Action Item(s)**

RECOMMENDATION: That the Board of Directors approves the following consent action item(s).

- A. [Board Meeting Minutes from November 27, 2023 - Dr. Rod Earleywine](#)
- B. [Human Resources Report\(s\) - Dr. Jen Gomez](#)
- C. [Finance Report\(s\) - Patty Blankenship](#)

- D. [Contracts for Board Approval - Amy Denney](#)
- E. [Contracts for Board Approval - Jim Vanderloo & Jarod Mozer](#)
- F. [Facility Rental Contracts - Jim Vanderloo & Jarod Mozer](#)
- G. [Curriculum Associates - iReady Literacy Computer Software - Jarod Mozer](#)
- H. [LETRS for Administrators Program - Jarod Mozer](#)
- I. [Design Agreement with EDA for Gym AC and Harry Hopkins Welding Ventilation - Tim Paul](#)
- J. [FY24-25 Microsoft License Renewal - Chad Fengel](#)
- K. [K-12 Cybersecurity Program with Department of Management - Chad Fengel](#)
- L. [Technology Consulting - Chad Fengel](#)

## **VII. Board Member Reports / Future Meetings**

- [Board Policy Committee](#) – 3:30 p.m., December 19, 2023, PD Room #105
- [Board Finance & Facilities Committee Meeting](#) – 3:00 p.m., January 2, 2024, ESC Board Room
- [Board Student Achievement Committee Meeting](#) – 12:00 p.m., January 3, 2024, ESC Board Room
- [Regular School Board Meeting](#) – 6:00 p.m., January 8, 2024, ESC Board Room
- [Educational Equity Committee Meeting](#) – 12:00 p.m., January 12, 2024, ESC Board Room
- [Board Finance & Facilities Committee Meeting](#) – 3:00 p.m., January 15, 2024, ESC Board Room
- [Board Student Achievement Committee Meeting](#) – 12:00 p.m., January 17, 2024, ESC Board Room
- [Board Member Photos](#) – 5:00 p.m., January 22, 2023, ESC Board Room
- [Regular School Board Meeting](#) – 6:00 p.m., January 22, 2024, ESC Board Room
- [Education Legislative Forum](#) – 8:30 a.m., January 27, 2024, ESC Board Room

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

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

A. [Iowa School Performance Presentation - Amy Denney](#)

RECOMMENDATION: That the Board of Directors acknowledges the Student Achievement Report of the Iowa School Performance Profiles.

B. [Substitute Teacher Fill Rates - Dr. Jen Gomez](#)

RECOMMENDATION: That the Board of Directors acknowledges the substitute teacher fill rates.

C. [Appointment of Board Member to Woodbury County Conference Board - President George](#)

RECOMMENDATION: That the Board of Directors appoints a Board member to serve on the Woodbury County Conference Board until the next Annual meeting of the Board of Directors.

D. [Sioux City Conference Board - President George](#)

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

- 431.05 Employee Travel, Transportation, and Expense Reimbursement
- AR 431.05 Employee Travel, Transportation, and Expense Reimbursement
- 503.6 Activity Eligibility Requirements
- 603.10 Instructional Materials
- 604.7 Library Programs
- 604.71 Library Materials
- 604.72 Reconsideration of Library Materials
- 803.2 Purchasing and Credit Card Use
- AR 803.2 Purchasing and Credit Card Use

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

**X. Adjourn**