

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Monday, January 8, 2024 – 12:00 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 December 11, 2023 - Dr. Rod Earleywine](#)
- B. [Board Meeting Minutes from December 27, 2023 - Dr. Rod Earleywine](#)
- C. [Human Resources Report\(s\) - Dr. Jen Gomez](#)

- D. Finance Report(s) - Patty Blankenship
- E. Sign Language Interpreter Service Agreement between the SCCSD and NWAEA - Kim Neal
- F. Contracts for Board Approval - Jim Vanderloo & Jarod Mozer
- G. Facility Rental Contracts - Jim Vanderloo & Jarod Mozer
- H. Custodial Supplies Purchase - Tim Paul
- I. Design Agreement with McClures Engineering for East High Detention Pond - Tim Paul
- J. FY24 O&M Food Service Van Purchase - Tim Paul

VII. Board Member Reports / Future Meetings

- Habitat for Humanity Stud Finder Event – 12:00 p.m., January 9, 2024, Trades Building 3000 Hwy 75 N.
- 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
- School Improvement Advisory Committee Meeting– 5:15 p.m., January 18, 2023. 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
- Board Finance & Facilities Committee Meeting– 3:00 p.m., February 5, 2024, ESC Board Room
- Board Student Achievement Committee Meeting– 12:00 p.m., February 7, 2024, ESC Board Room
- Educational Equity Committee Meeting– 12:00 p.m., February 9, 2024, ESC Board Room
- Regular School Board Meeting– 6:00 p.m., February 12, 2024, ESC Board Room

VIII. Superintendent's Report - Dr. Rod Earleywine

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

A. [FY25 Spending Authority Update & General Fund Targeted Expenditures - Patty Blankenship](#)

RECOMMENDATION: That the Board of Directors acknowledges the updated information regarding the District's FY25 spending authority projections and general fund targeted expenditures.

B. [Modified Supplemental Amount for At-Risk/ Dropout Prevention - Angela Bemus](#)

RECOMMENDATION: That the Board of Directors approves the At-Risk/Dropout Prevention application with the Modified Supplemental Amount levy of \$4,322,887.

C. [Second & Final 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 second & final reading.

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

- 404.6 Jury Duty and Witness Duty
- 404.7 Military Leave
- 431 Employee Complaints
- 504.9 Homeless Children and Youth

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

X. Adjourn