REGULAR MEETING Sioux City Community School District Educational Service Center Monday, February 26, 2024 – 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 February 12, 2024 Dr. Rod Earleywine
- B. Human Resources Report(s) Dr. Jen Gomez

- C. Finance Report(s) Patty Blankenship
- D. La Fiesta 97.1, LLC Leslie Heying
- E. KQNU Leslie Heying
- F. Simpli.Fi Leslie Heying
- G. Contracts for Board Approval Jim Vanderloo/ Jarod Mozer
- H. Design Agreement with KCL for West Middle Boiler Replacement Tim Paul
- I. McGraw Hill Amy Denney

VII. Future Meetings

- Board Finance & Facilities Committee Meeting 3:00 p.m., March 4, 2024, ESC Board Room
- SCEA and SCESPA Opening Proposals 4:15 p.m., March 5, 2024, ESC Board Room
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., March 6, 2024, ESC Board Room
- Educational Equity Committee Meeting 12:00 p.m., March 8, 2024, ESC Board Room
- <u>Sioux City Chapter of NAACP Annual Freedom Fund Banquet</u> 6:30 p.m., March 9, 2024, Hilton Garden Inn, 1132 Larsen Park Rd.
- Exempt Meeting 5:00 p.m., March 11, 2024, ESC Board Room
- Regular School Board Meeting 6:00 p.m., March 11, 2024, ESC Board Room
- District Response to SCEA and SCESPA 4:15 p.m., March 13, 2024, ESC Board Room
- <u>O&M opening proposal and District response</u> 1:00 p.m., March 14, 2024, ESC Board Room
- <u>Board Finance & Facilities Committee Meeting</u> 3:00 p.m., March 18, 2024, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., March 19, 2024, ESC Board Room
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., March 20, 2024, ESC Board Room
- <u>School Improvement Advisory Committee Meeting</u> 5:15 p.m., March 21, 2024, ESC Board Room
- Education Legislative Forum 8:30 a.m., March 23, 2024, ESC Board Room
- Sales Tax Oversight Committee Meeting 8:00 a.m., March 25, 2024, ESC Board Room
- <u>Regular School Board Meeting</u> 6:00 p.m., March 25, 2024, ESC Board Room

VIII.Superintendent's Report - Dr. Rod Earleywine

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

- A. Presentation of the June 30, 2023 Audit Report Patty Blankenship RECOMMENDATION: That the Board of Directors acknowledges the June 30, 2023 audit report.
- B. FY25 General Fund Revenues & Expenditures Review & Property Tax Rate Discussion - Patty Blankenship RECOMMENDATION: That the Board of Directors acknowledges the information provided related to the FY25 General Fund budgeted revenues and expenditures

and property tax rates.

C. FY24 Harry Hopkins Welding Ventilation Project - Tim Paul

RECOMMENDATION: That the Board of Directors approves the plans, specifications, and estimated costs, provided by EDA Engineering for \$225,000.00 for the replacement of the Harry Hopkins welding ventilation system.

A public hearing will be held at 6:00 p.m. local time, at the Educational Service Center,

627 4th Street, Sioux City, Iowa, on the 11th day of March 2024. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

D. FY24 High School Gym Air Conditioning Project - Tim Paul

RECOMMENDATION: That the Board of Directors approves the plans, specifications, and estimated costs, including engineering fees, provided by EDA Engineering for \$4,387,500.00 for the High School Gym Air Conditioning Project.

A public hearing will be held at 6:00 p.m. local time, at the Educational Service Center,

627 4th Street, Sioux City, Iowa, on the 11th day of March 2024. Plans and specifications may be reviewed at the Purchasing Manager's office at the same address.

E. AEA Support Presentation – District Leadership Team Members

RECOMMENDATION: That the Board of Directors acknowledges the

Potential AEA Restructure District Cost Analysis.

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

- 201.1 President/ Vice President
- 401.4 Personnel Complaints
- 404.1 Personal Illness/ Sick Leave
- 501.3 School Attendance Areas/ Assignment

- 603.9 Technology and Instruction Materials
- 710.1 School Nutrition Program
- 710.3 Vending Machines

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

X. Adjourn