REGULAR MEETING Sioux City Community School District Educational Service Center Monday, March 25, 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 March 11, 2024 Dr. Rod Earleywine
- B. Human Resources Report(s) Dr. Jen Gomez

- C. Finance Report(s) Patty Blankenship
- D. Character Strong Jim Vanderloo/ Jarod Mozer
- E. Contracts for Board Approval Jim Vanderloo/ Jarod Mozer
- F. Facility Rental Contracts Jim Vanderloo/ Jarod Mozer
- G. Learning Beyond the Bell Grant Jarod Mozer
- H. Construction of East High Batting Cage Tim Paul/ BJ Koch
- Design Agreement with CMBA Architects for North High Elevator Replacement - Tim Paul
- J. Design Agreement with EDA for Bus Barn Electrical Upgrade Tim Paul
- K. Sapp Brothers Petroleum Tim Paul
- L. FY25 Natural Gas Contract Tim Paul
- M. FY25 E-Rate (Category 1) Chad Fengel
- N. iSteep Progress Monitoring Kim Neal

VII. Future Meetings

- Board Finance & Facilities Committee Meeting 3:00 p.m., April 2, 2024, ESC Board Room
- Board Student Achievement Committee Meeting 12:00 p.m., April 3, 2024, ESC Board Room
- Regular School Board Meeting 6:00 p.m., April 8, 2024, ESC Board Room
- Educational Equity Committee Meeting 12:00 p.m., April 12, 2024, ESC Board Room
- Board Finance & Facilities Committee Meeting 3:00 p.m., April 15, 2024, ESC Board Room
- Board Policy Committee Meeting 3:30 p.m., April 16, 2024, ESC Board Room
- Board Student Achievement Committee Meeting 12:00 p.m., April 17, 2024, ESC Board Room
- School Improvement Advisory Committee Meeting 5:15 p.m., April 18, 2024, ESC Board Room
- Regular School Board Meeting 6:00 p.m., April 22, 2024, ESC Board Room
- Education Legislative Forum 8:30 a.m., April 27, 2024, ESC Board Room

VIII.Superintendent's Report - Dr. Rod Earleywine

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

- A. FY25 Budget Final Review of All Funds Patty Blankenship RECOMMENDATION: That the Board of Directors acknowledges the FY25 budget information presented for all funds. In addition, the Board of Directors allows for publication of the District's FY25 budget and sets a hearing date for April 8, 2024, at 6:00 p.m. local time at the Educational Service Center. 627 4th St.
- B. FY25 Budget Adjustment Resolution Patty Blankenship RECOMMENDATION: RESOLVED, that the Board of Directors of the Sioux City Community School District, will levy property tax for fiscal year 2024-2025 for the regular program budget adjustment as allowed under section 257.14 of the Iowa Code.
- C. First Reading of Employee Handbook Dr. Jen Gomez
 RECOMMENDATION: That the Board of Directors approves the first reading of the Employee Handbook for the District for the 2024-2025 School Year.
- D. Calendar Adjustment Due to Inclement Weather Dr. Rod Earleywine RECOMMENDATION: That the Board of Directors approves the calendar adjustment due to the inclement weather.
- E. First Reading of Board Policies Dr. Rod Earleywine
 - 100 Mission Statement
 - 121 Smoke & Tobacco-Free
 - 200 Name of School District
 - 501.19 Compulsory Attendance
 - 505.17 Driving & Parking Privileges/ Minors' School License

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

X. Adjourn