#### REGULAR MEETING Sioux City Community School District Educational Service Center Monday, April 8, 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 25, 2024 Dr. Rod Earleywine
- B. Human Resources Report(s) Dr. Jen Gomez

- C. Finance Report(s) Patty Blankenship
- D. Jetske Photography Leslie Heying
- E. IGNITE Engineering/ Manufacturing Curriculum Jim Vanderloo
- F. Contracts for Board Approval Jim Vanderloo/ Jarod Mozer
- G. Facility Rental Contracts Jim Vanderloo/ Jarod Mozer
- H. Imagine Learning Amy Denney
- I. School Specialty Amy Denney
- J. FY24 Harry Hopkins Welding Ventilation Project Tim Paul

## VII. Hearing(s)

A. Proposed Sioux City School District Budget for FY25 - Patty Blankenship

Notice was published in the *Sioux City Journal* on March 26, 2024, that a budget hearing would be held on April 8, 2024, at 6:00 p.m. local time.

Any interested party may appear and file objections and any information for or against the same will be heard on the Proposed FY25 Sioux City School District Budget with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors acknowledges the hearing on the Proposed Sioux City School Budget for FY25.

#### **VIII.Future Meetings**

- 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
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., April 17, 2024, ESC Board Room
- <u>School Improvement Advisory Committee Meeting</u> 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
- Board Finance & Facilities Committee Meeting 3:00 p.m., May 6, 2024, ESC Board Room

- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., May 8, 2024, ESC Board Room
- Educational Equity Committee Meeting 12:00 p.m., May 10, 2024, ESC Board Room
- Regular School Board Meeting 6:00 p.m., May 13, 2024, ESC Board Room

# IX. Superintendent's Report - Dr. Rod Earleywine

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

### A. FY25 Budget Adoption - Patty Blankenship

RECOMMENDATION: That the Board of Directors certifies the FY25 budget with an expected maximum tax rate of \$12.37913 per \$1,000 of assessed value and an income surtax rate of 3 percent.

B. Title VI Indian Education Grant Application - Dr. Dora Jung

RECOMMENDATION: That the Board of Directors sets a public hearing for April 22, 2024, 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 Title VI Indian Education Grant Application.

- C. Second & Final Reading of Employee Handbook Dr. Jen Gomez RECOMMENDATION: That the Board of Directors approves the second & final reading of the Employee Handbook for the District for the 2024-2025 School Year.
- D. Second & Final 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 second & final reading.

## XI. Adjourn