REGULAR MEETING Sioux City Community School District Educational Service Center Monday, April 22, 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 April 8, 2024 Dr. Rod Earleywine
- B. Human Resources Report(s) Dr. Jen Gomez

- C. Finance Report(s) Patty Blankenship
- D. FY25 Curriculum Resources Fees, Student Fines (Textbooks), and Meal Prices – Patty Blankenship, Jim Vanderloo, and Jarod Mozer
- E. Contracts for Board Approval Jim Vanderloo and Jarod Mozer
- F. Facility Rental Contracts Jim Vanderloo and Jarod Mozer
- G. Benchmark Reading Interventions Jarod Mozer
- H. FY25 E-Rate (Category 2) Chad Fengel
- I. FY24 Chevy Suburban Tim Paul
- J. FY24 Contract for Transportation Services Between SCCSD and Live Well Home-Health Care - Tim Paul
- K. FY24 Leeds Elementary School Playground Equipment Purchase Tim Paul
- L. Safe & Civil Schools Amy Denney
- M. Spanish Teachers Agreement Dr. Dora Jung

VII. Hearing(s)

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

Notice was provided that a hearing would be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 22nd day of April 2024, to receive public input on the District's Title VI Indian Education Grant Application.

Any interested party may appear and file objections and any information for or against the same will be heard on the above-named Grant Application with the final decision of the Board of Education as a matter of record.

RECOMMENDATION: That the Board of Directors approves the Title VI Indian Education Grant Application.

VIII.Future Meetings

• <u>Sioux City Conference Board Meeting</u> – 12:00 p.m., April 23, 2024, City Hall, 5th Floor

Council Chambers, 405 6th

- Education Legislative Forum 8:30 a.m., April 27, 2024, ESC Board Room
- <u>Are You Smarter Than Our 4th Graders?</u> 6:00 p.m., May 2, 2024, West High School Auditorium, 2001 Casselman St.
- <u>9th Annual Misty Cadet Corps' Awards Banquet</u> 5:00 p.m., May 3, 2024, Sioux City Scottish Rite, 801 Douglas St.
- 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
- <u>A Night At The Academy</u> 5:00 p.m., May 9, 2024, Sioux City Career Academy
- Educational Equity Committee Meeting 12:00 p.m., May 10, 2024, ESC Board Room
- Board Work Session re: Pools 5:00 p.m., May 13, 2024, ESC Board Room
- Regular School Board Meeting 6:00 p.m., May 13, 2024, ESC Board Room
- Annual District Retirement Party 5:30 p.m., May 15, 2024, Spalding Park Elementary
- LIFE Academy Graduation 1:00 p.m., May 16, 2024, LIFE Academy
- North High School Graduation 7:00 p.m., May 20, 2024, Tyson Events Center
- Board Policy Committee Meeting 3:30 p.m., May 21, 2024, ESC Board Room
- West High School Graduation 7:00 p.m., May 21, 2024, Tyson Events Center
- East High School Graduation 7:00 p.m., May 22, 2024, Tyson Events Center
- Board Finance & Facilities Committee Meeting 3:00 p.m., June 3, 2024, ESC Board Room
- <u>Board Student Achievement Committee Meeting</u> 12:00 p.m., June 5, 2024, ESC Board Room
- <u>Regular School Board Meeting</u> 6:00 p.m., June 10, 2024, ESC Board Room

IX. Superintendent's Report - Dr. Rod Earleywine

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

A. FY24 Proposed Budget Amendment - Patty Blankenship

RECOMMENDATION: That the Board of Directors sets a public hearing for May 13, 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 FY24 Proposed Budget Amendment.

B. FY24 North High Elevator Replacement - Tim Paul

RECOMMENDATION: That the Board of Directors approves the plans, specifications, and estimated costs of \$432,950.00 including engineering fees, provided by CMBA Architects of Sioux City, IA for the District's replacement

elevator at North High and to set a public hearing at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 13th day of May 2024. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

C. Elementary Literacy Curriculum - Amy Denney & Jarod Mozer

RECOMMENDATION: That the Board of Directors approves the purchase of elementary literacy resources from Benchmark Education for the 2024-2025 to the 2030-2031 school year for the total amount of \$1,653,517.00.

- D. First Reading of Board Policies Dr. Rod Earleywine
 - 402.43 Employee Negotiations
 - 505.19 Student Directory Information
 - 602.7 Student Activity Program
 - 603.11 Copyright Compliance
 - 709.1 School Start/ End Times

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

XI. Adjourn