

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes – Pending Board Approval
July 12, 2021 – 4:30 p.m.

I.	Call to Order	1
II.	Roll Call of Members	1
III.	Approval of Agenda	1
IV.	Approval of Closed Session / Closed Session	1
V.	Adjourn Closed Session / Return to Open Session	1
VI.	Adjourn	1

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Minutes – Pending Board Approval
July 12, 2021 – 4:30 p.m.

I. Call to Order

President Alarcon-Flory called the special meeting to order at 4:32 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Albert (4:58 p.m.), Colling, Goodvin, Greenwell (via phone), Saint and Scarlett

III. Approval of Agenda

Director Scarlett moved and Director Saint seconded the motion to approve the agenda. Motion carried 6-0.

IV. Approval of Closed Session / Closed Session

Director Saint moved and Director Scarlett seconded the motion to go into a closed session to discuss strategy relating to employment conditions of an employee not covered by a collective bargaining agreement. Exempt as provided by Iowa Code Section 21.9. Motion carried 6-0, and the Board retired to closed session at 4:33 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Saint moved and Director Scarlett seconded the motion to adjourn a closed session and return to open session. Motion carried 6-0, and the Board returned to open session at 5:57 p.m.

VI. Adjourn

Director Colling moved and Director Goodvin seconded the motion to adjourn the special meeting. Motion carried 6-0, and the special meeting adjourned at 5:57 p.m.

Perla Alarcon-Flory, President
SCCSD Board of Directors

Cynthia A. Lloyd, Board Secretary
SCCSD Board of Directors

REGULAR MEETING
Sioux City Community School District
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Minutes – Pending Board Approval
July 12, 2021 – 6:00 p.m.

I.	Call to Order / Pledge of Allegiance	1
II.	Roll Call of Members	1
III.	Approval of Agenda	1
IV.	Citizen Input	1
V.	Consent Action Item(s)	1-2
	A. Board Meeting Minutes from June 28, 2021	
	B. Human Resources Report	
	C. Finance Report(s)	
	D. Preschool Initiative Agreements	
	E. Preschool Rental Agreements	
	F. Special Education Materials Purchase	
	G. Audit Services	
	H. FY22 Contract for Propane Filling Station and Annual Propane Purchase Price Agreement	
VI.	Hearing(s)	2
	A. Woodbury County Jail Infrastructure Project	
VII.	Board Member Reports / Future Meetings	2-3
VIII.	Superintendent's Report	3
IX.	Items of Presentation, Discussion, and/or Action	3
	A. Resolution Fixing Date for a Hearing on the Proposed Issuance of Approx. \$30M	
	B. 2021-22 Legislative Action Priorities	
X.	Adjourn	4

REGULAR MEETING
Sioux City Community School District
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Minutes – Pending Board Approval
July 12, 2021 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Alarcon-Flory called the regular meeting to order at 6:04 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Albert, Colling, Goodwin, Greenwell (online), Saint and Scarlett

III. Approval of Agenda

Director Scarlett moved and Director Albert seconded the motion to approve the agenda.

Director Greenwell questioned why ESSER II Funds and Superintendent's contract were not on the agenda.

President Alarcon-Flory responded the ESSER II data requested was provided in the weekly *Informational Update*, and since there were no changes to the Superintendent's contract or pay, it was not necessary to add this item to the agenda.

Director Greenwell requested that ESSER Funds be added to the next agenda. Motion carried 7-0.

IV. Citizen Input

None.

V. Consent Action Item(s)

Director Colling moved and Director Scarlett seconded the motion to approve the following consent action items. Motion carried 7-0.

- A. Board Meeting Minutes from June 28, 2021 – Dr. Paul Gausman
- B. Human Resources Report – Dr. Jen Gomez
- C. Finance Report(s) – Patty Blankenship
- D. Preschool Initiative Agreements – Dr. Brian Burnight
- E. Preschool Rental Agreements – Dr. Brian Burnight
- F. Special Education Materials Purchase – Kim Neal
- G. Audit Services – Patty Blankenship
- H. FY22 Contract for Propane Filling Station and Annual Propane Purchase Price Agreement – Tim Paul

Director Greenwell requested the ranking of ESSER funds be reflected in the minutes from June 28, 2021 for both the Administration and the Board. He shared comment regarding a new hire and the District's nepotism policy.

VI. Hearing(s)

A. Woodbury County Jail Infrastructure Project - Easements – Tim Paul

President Alarcon-Flory stated notice was provided that a hearing would be held on July 12, 2021, 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on the Woodbury County Jail Infrastructure Project – Easements.

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

Director Goodvin moved and Director Colling seconded the motion to approve the Woodbury County Jail Infrastructure Project – Easements at no charge. Motion carried 7-0.

VII. Board Member Reports / Future Meetings

Director Albert:

- She attended the Tri-State Governor's Conference and all three Governors from Iowa, South Dakota, and Nebraska mentioned the SCCSD Career Academy, and praised the District for the decision to include South Sioux and Dakota Valley districts. Dr. Gausman spoke at the Conference.

Director Scarlett:

- She attended Board Leadership meeting on July 6.
- She thanked Shelby, our new Communications team member, for a great reading experience.

Director Goodvin:

- He mentioned that state baseball starts this weekend and he wished them all Good Luck!

Director Alarcon-Flory:

- She welcomed new Directors Leslie Heying (Communications), Angela Bemus (Curriculum, Instruction and Assessment), Dr. Dora Jung (Student Services & Equity) and Dr. Jen Gomez (Human Resources).
- She praised the work of the Sioux City Public Schools Foundation with the community *Read To Me* project; noting she enjoyed reading with students.

Future Meetings are as follows:

- Board Policy Committee – 4:00 p.m., July 13, 2021, ESC Board Room.
- Board Finance & Facilities Committee – 3:00 p.m., August 3, 2021, ESC Board Room.
- Board Student Achievement Committee – Noon, August 11, 2021, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., August 9, 2021, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., August 23, 2021, ESC Board Room.

VIII. Superintendent's Report

- Thanks to the East High School award-winning Student Council for their help with clean up after Saturday in the Park.
- Congratulations to Mary Dermit who was inducted into the HOSA Hall of Fame.
- The Board of Directors are seeking citizens to serve three-year terms on the Educational Equity Committee or the School Improvement Advisory Committee. Applications can be found on our website.
- The Sioux City Public Schools Foundation will host their first *Golf Fore Education* Classic on August 2 at the Sioux City Country Club. Proceeds will support Arts, Culture, STEM and Equity in our District.

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

- A. Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$32,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds – Patty Blankenship**

Director Greenwell moved and Director Scarlett seconded the motion to adopt resolution and set hearing date. 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 9th day of August, 2021 on the Proposed Issuance of Approximately \$32,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, and to approve the Board President sign the Private Placement Engagement Letter with Piper Sandler & Co., and the Engagement Agreement with Ahlers & Cooney, P.C. related to the proposed issuance. Motion carried 7-0.

- B. 2021-22 Legislative Action Priorities – President Alarcon-Flory**

Dr. Gausman shared explanation of the proposed 2021-22 Legislative Action Priorities for Board discussion.

Director Albert moved and Director Goodvin seconded the motion to approve the 2021-22 Legislative Action Priorities as written. Motion carried 7-0.

X. Adjourn

Director Colling moved and Director Scarlett seconded the motion to adjourn the regular meeting. Motion carried 7-0, and the regular meeting adjourned at 6:43 p.m.

Perla Alarcon-Flory, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors