Panorama Community School District September Regular School Board Meeting

| Date: | 9/9/2013 |
|-----------|------------------------------|
| Time: | 6:30 pm |
| Location: | Panorama District Board Room |

Call to Order

The Panorama Community School District Board of Education met in a regular session on September 9th, 2013 in the district board room located at the middle/high school. The regular session was called to order by Bryice Wilke, President, at 6:30 pm.

Attendees

Board Members Present:

Board Members Tom Arganbright, Tina Thornberry, Scott Fredrickson, Robert Meinecke and Bryice Wilke were present.

Administrators Present:

Kathryn Elliott (Superintendent), Mark Johnston (MS-HS Principal), Mary Breyfogle (Elem Principal/School Improvement Coordinator) and Sarah Young (Business Manager/Board Secretary) were present.

Others:

Gordon Castile, Ronda Hafner, Kelly Blomquist, Robyn Ploegher, Kyler Kudart, Lynette Keuning, Katherine Gibbons, Liz Labath, Mindy Fear, Preston Breyfogle, Noah Stetzel, McKinsey Druivenga, Cameron Little, Renae Follmuth, and Max Scott

Public Forum

Speaker Name: None

Agenda

Changes to Agenda (if any): Remove Action Item D: SIAC Membership

S. Fredrickson motioned to approve the agenda as amended.

T. Arganbright seconded.

Motion carried unanimously.

Good News

The following "Good News" items were shared:

- Panorama currently has 4 students registered for 5 Advanced Placement (AP) courses which is more than we have had before. It is anticipated that two more will also sign up in the spring.
- TAG instructor Deb Arganbright reported that she has formed two teams for the Lego League Robotics club due to the high number of middle school students interested.
- Homecoming will be held at Panorama September 23rd through the 25th. This will be the 25th Homecoming at Panorama with the theme "Celebrating Our Past".
- Vo Ag instructor Evan Babcock attended 2 weeks of training on CASE (Curriculum for Agricultural Science Education).
- Twelve students participated in the Iowa State Fair FFA exhibits: Kenzie Fear, Krista Downing, Macey Wilke, Adam Hackfort, Collin Gross, Claire Eason, Ryan Gross, Ian Egger, Tim Jensen, Gabi Gibbons, Kyle Gibbons, and Lucas Svoboda.

Consent Items

R. Meinecke motioned to approve the consent items.

T. Arganbright seconded.

Motion carried unanimously.

Consent items included the minutes from the August 12th, 2013 public hearing and regular board meeting, 8 open enrollment "out" applications, 2 open enrollment "in" applications, the bills/VISA and financial report as presented. The board approved contracts for the following teachers in the amount of \$1,000.00 to serve as teacher mentors during the 2013-14 school year: Rachel Downing, Tim Lazenby, Sarah Stiefel, Dan Breyfogle, Evan Babcock, Kylee Boettcher and Jan Hansen.

Consent Items, continued

The board also approved the following contract recommendations/adjustments:

- Ken Bahrke Bus Driver (\$15,090.00)
- Lisa Hester Bus Driver (\$20,800.00)
- JoAnn Eason Volleyball Scorekeeper (\$720.00)
- Kristi Muyskens Basketball Scorekeeper (\$1,080.00)
- Kathy Klinge Paraeducator (\$14,391.00)
- Rose Phipps Paraeducator (\$14,391.00)
- Kelli Overbey Paraeducator (\$14,391.00)
- Melissa Leo-Rizzuti Paraeducator (\$14,391.00)

Reports

Welcome & Meet New Teachers

The following new teachers for the 2013-14 school year were present to meet the board members: Kelly Blomquist (Kindergarten), Lynette Keuning (2nd Grade), Katherine Gibbons (2nd grade), Kyler Kudart (4th Grade), McKinsey Druivenga (5th Grade), Robyn Ploeger (MS/HS Math), Max Scott (HS Science), Renae Follmuth (HS Special Education) and Cameron Little (HS Special Education).

Mary Breyfogle – Elementary Principal/School Improvement Coordinator

Mrs. Breyfogle reported that Panorama Elementary has been identified as a School in Need of Assistance (SINA) because students did not meet the AYP goals as determined by the state in math and reading. These sanctions are related to the federal Title I funding received by the school as well as the No Child Left Behind legislation. In an effort to identify where the issues are and how to best address those issues, several committees have been formed at the elementary with every teacher being assigned to at least one committee.

Mark Johnston – MS/HS Principal

- Mr. Johnston reported that 34 seniors took the ACT test which is the third largest percentage of students taking the test in the
 past five years. Mr. Johnston shared one chart that showed how these student scores compared to the state average and
 another chart that showed the percentages of students scoring at or above the state's identified college success indicator of
 20. Mr. Johnston stated that a more detailed report has been ordered to more closely analyze these results and also to
 identify ways to coach students on preparing to take the ACT test.
- Mr. Johnston also reported that the Measure of Academic Progress (MAP) will begin within the next couple of weeks.

Kathy Elliott – Superintendent

- Ms. Elliott shared the initial BEDS enrollment numbers which shows a loss of 8 students overall for state funding purposes.
- Ms. Elliott also shared an open enrollment in/out comparison chart from the past nine school years. When comparing the
 number of students open enrolled "in" versus those that are open enrolled "out", Panorama is currently only down 8 students.
 This is an improvement from several years prior when Panorama was down anywhere from 26-17 students.

Discussion/Information Topics

Teacher Leadership & Compensation Planning Grant Timeline

Schools will receive new funding starting next school year for Teacher Leadership & Compensation (TLC). There currently is a onetime grant available the school can apply for to help fund the cost of the planning period.

Grounds-Keeping Financial Review

As requested by the board, Business Manager Sarah Young prepared a report showing grounds-keeping expenditures for May through August. So far, total general fund expenditures through August 10th are \$4,281.92. This is a substantial savings compared to the monthly contracted rate of \$3,183.57 for seven months that was being spent last season.

Upcoming Dates

- School Board Election September 10th
- Regular Board Meeting October 14th, 2013 @ 6:30pm
- ISFIS meeting in Ankeny on district finances and impact of education reform October 24 @ 6:30-8:30pm
- IASB Delegate Assembly November 20 & Annual Convention November 21

Action Items

Fundraising/Overnight Requests

S. Fredrickson motioned to approve the fundraising/overnight requests as presented. R. Meinecke seconded.

Motion carried unanimously.

SBRC Modified Allowable Growth for FY13 Special Education Deficit

T. Thornberry motioned to approve SBRC modified allowable growth and supplemental aid for the District's 2012-13 Special Education Deficit of \$155,233.65.
S. Fredrickson seconded.
Motion carried unanimously.

Musco Lighting Club Service Warranty

T. Thornberry motioned to approve Option 2 with Musco Lighting for a warranty program for 56 football lights which will be paid in two annual payments in the amount of \$5,687.00 each.

S. Fredrickson seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:16pm. The next regular board meeting is set for October 14th, 2013 at 6:30pm.

Sarah Young, Secretary

Board President

Board Secretary

Date

Date