

# Panorama Community School District January Regular School Board Meeting

**Date:** 1/13/2014  
**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 January 13<sup>th</sup>, 2014 in the district board room located at the middle/high school. The regular session was called to order by Bryce Wilke, President, at 6:30 pm.

## Attendees

### Board Members Present:

Board Members Tom Arganbright, Jon Stetzel, Deb Douglass, Greg Irving and Bryce Wilke were present.

### Administrators Present:

Kathryn Elliott (Superintendent), Mary Breyfogle (Elem Principal/School Improvement Coordinator) and Vanessa Phillips (District Administrative Assistant) were present.

### Others:

Gordon Castile, Brian Johnson, Erin Ambrose, Max Scott, Collin Woodvine, Ben Carroll

## Public Forum

**Speaker Name:** none

## Agenda

Changes to Agenda (if any): Work session on 1/23/2014 will start at 6:00 p.m.

T. Arganbright motioned to approve the agenda as amended.

G. Irving seconded.

Motion carried unanimously.

## Good News

The following "Good News" items were shared:

- Booster Club is recognized for providing scoreboard and end zone camera to the district. B. Wilke thanked everyone involved with the Booster Club for their efforts in making it happen.
- Krista Gafkjen's Jr. High students held a magazine fundraiser this fall. Students used the prize earnings to buy chickens for under privileged children in needy countries.

## Consent Items, continued

D. Douglass motioned to approve the consent items.

J. Stetzel seconded.

Motion carried unanimously.

Consent items included the minutes from the December 5<sup>th</sup> work session and the December 9<sup>th</sup> regular board meeting, 1 open enrollment "out" application and the bills/VISA and financial report as presented.

The board also accepted the following resignations:

- Sarah Young as Junior High Track Coach
- Sarah Stiefel as High School Volleyball Coach
- McKenzie Poday as Drill Team Sponsor
- Trisha Niceswanger as Speech Coach
- Ryan Nail as Assistant High School Baseball Coach

In addition, the board approved the following contracts:

- Joyce Bahrke as Basketball Scorekeeper (\$1,080.00)
- Ryan Nail as Head Softball Coach (\$3,296.00)
- Kristi Vance as Drill Team Sponsor (\$524.50)
- Deb Arganbright as Speech Coach (adjusted contract to \$2,996.00)
- Brooke Grett as Speech Coach (adjusted contract to \$2,996.00)

## **Discussion/Information Topics**

### **Robotics Club**

High School Science teacher Max Scott was present with students Collin Woodvine and Ben Carroll to discuss the Panorama Robotics Club. The club developed a robot to use in various competitions across the state of Iowa. Grading is based on how gracious your team acts and how your robot functions. In addition, an engineering notebook must be kept as part of the grade. February 1<sup>st</sup> will be the next competition in Ottumwa, Iowa.

### **Superintendent Report:**

- Operations Director Erin Ambrose provided an update on the track project.
- Ms. Elliott Kathy recommended that the old gym scoreboard be donated to Vets Auditorium in Panora. The board approved the recommendation.
- A survey was sent to all staff to share the goals of the Teacher Leadership Compensation (TLC) committee. 90% of staff members who responded to the survey agreed with goals set by the committee. Overall, staff feedback was very positive to the TLC goals.

### **Requests to negotiate 2014-15 Contracts**

Ms. Elliott presented letters from LIUNA (Bus Driver Union) and the Panorama Education Association (Teacher Union) requesting to start negotiations for the 2014-15 school year.

### **A.L.I.C.E. Staff Training/Safety Plan**

All teachers and support staff attended A.L.I.C.E. training on January 3<sup>rd</sup>. Local trainers came to Panorama facilities and trained staff using a combination of video and simulation training. Currently a safety committee is meeting regularly to discuss changes that can be made to make our facilities more secure.

### **Communications Plan Update**

Overview of the objectives and strategies of the communication/public relations plan were presented to board. The board also discussed the district's new bi-monthly e-newsletter and that overall feedback has been positive.

### **Upcoming Dates**

- Bus Driver Union Initial Proposal – January 15<sup>th</sup>, 2014 @ 6:00pm
- Board Special Session – January 23<sup>rd</sup> @ 6:00pm
- District Initial Proposal to Bus Driver Union – January 29<sup>th</sup> @ 6:00pm
- Regular Board Meeting – February 10<sup>th</sup>, 2014 @ 6:30pm

## **Action Items**

### **Voluntary Retirement Incentive Applications**

G. Irving motioned to approve the Voluntary Retirement Incentive applications received from Curt Nelson and Arlone Humphreys.

J. Stetzel seconded.

Motion carried unanimously.

### **Recommendation for School Bus Purchase for 2014-15**

D. Douglass motioned to approve the purchase of a new school bus in the amount of \$82,955 using PPEL funds for the 2014-15 school year.

T. Arganbright seconded.

Motion carried unanimously.

### **Out of State Trip Request**

T. Arganbright motioned to approve the out of state request trip to Houston, TX on March 27<sup>th</sup> to the 31<sup>st</sup> to attend the NASA Space Settlement Design Competition.

G. Irving seconded.

Motion carried unanimously.

**Action Items, continued**

**Fundraising Request – HS Pink Out**

J. Stetzel motioned to approve the revised HS Pink-Out Fundraising Request.

D. Douglass seconded

Motion carried unanimously

**1<sup>st</sup> Reading New Board Policy 401.9 – Employee Social Media Responsibility**

G. Irving motioned to approve the 1<sup>st</sup> Reading New Board Policy 401.9 – Employee Social Media Responsibility subject to the re-wording requested by D. Douglass.

T. Arganbright seconded.

Motion carried unanimously.

**1<sup>st</sup> Reading New Board Policy 401.10 – Employee Technology Use**

D. Douglass motioned to approve the 1<sup>st</sup> Reading New Board Policy 401.10 – Employee Technology Use.

J. Stetzel seconded.

Motion carried unanimously.

**Adjournment**

Meeting adjourned at 7:44pm. The next regular board meeting is set for February 10<sup>th</sup>, 2014 at 6:30pm.

Immediately following the adjournment of the regular meeting, the board went into exempt session to discuss 2014-15 union negotiations.

Vanessa Phillips,  
Administrative Assistant

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Board President

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Board Secretary

\_\_\_\_\_  
Date

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Date