

# Panorama Community School District January Special School Board Meeting

**Date:** 1/23/2014  
**Time:** 6:00 pm  
**Location:** Panorama District Board Room

## Call to Order

The Panorama Community School District Board of Education met in a special session on January 23<sup>rd</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 6:00 pm.

## Attendees

### Board Members Present:

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

### Administrators Present:

Kathryn Elliott (Superintendent), Mary Breyfogle (Elem Principal/School Improvement Coordinator) and Sarah Young (Business Manager) were present.

### Others:

Deb Smith, Amy Block, Brian Bahrenfuss and Michelle Rogers.

## Agenda

Changes to Agenda: None

T. Arganbright motioned to approve the agenda as posted.

J. Stetzel seconded.

Motion carried unanimously.

## Action Items

### Teacher Leadership Compensation (TLC) Grant Application

Kathy Elliott, Mary Breyfogle, Deb Smith, Amy Block, Brian Bahrenfuss and Michelle Rogers reviewed the key components of the district's TLC grant application that will be submitted to the Iowa Department of Education. The team presented the district goals for the program, the new Teacher Leader positions, the selection criteria, process and Teacher Leader evaluation and the Teacher Leadership Budget.

J. Stetzel motioned to approve the components of the Teacher Leadership Compensation Grant Application as presented by Panorama's TLC team.

D. Douglass seconded.

Motion carried unanimously.

## Reports

### Key Indicators of Financial Health

Sarah Young and Kathy Elliott reviewed the following key indicators of financial health:

1. Enrollment Trend
2. Unspent Budget Authority Trend
3. Unspent Budget Authority Ratio/Students Served
4. Solvency Ratio
5. Staff Costs as a % of Total General Fund Revenues
6. Staff Costs as a % of Total General Fund Expenditures

Looking at historical data, the district has greatly improved its financial position in the past three fiscal years. The district is currently in a very good financial situation based on these key indicators. However, continued monitoring of the finances is necessary to maintain a healthy financial position.

**Adjournment**

Meeting adjourned at 8:00pm. The next regular board meeting is set for February 10<sup>th</sup>, 2014 at 6:30pm.

The board also discussed 2014-15 union negotiations in an exempt session.

Sarah Young  
Board Secretary

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date