

**Panorama Community School District
School Board Special Session**

Date: 6/4/2014
Time: 5:30 pm
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met in a special session on June 4th, 2014 in the district board room located at the MS/HS building. The special session was called to order by Bryce Wilke, Board President at 5:30pm.

Attendees

Board Members Present:

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

Administrators Present:

Kathryn Elliott (Superintendent), Sarah Young (School Business Official) and Ryan Lehms (IT Director).

Reports

1:1 Initiative

IT Director Ryan Lehms provided an update on the 1:1 initiative. Mr. Lehms reviewed the three different hardware options the district had researched including the advantages and disadvantages of each. Mr. Lehms made a recommendation to purchase 670 Kuno tablets for 1:1 use at Panorama.

Work Session

During the work session, the board reviewed upcoming projects to be funded out of PPEL and SAVE. Project areas include facilities, the athletic complex and track, transportation needs, technology needs and additional miscellaneous expenses. The board reviewed those projects that are priority for this school year in addition to reviewing a 5-year plan that detailed when additional projects could be completed.

Action Items

1:1 Initiative Purchase

D. Douglass motioned to approve the purchase of the KUNO tablets as presented.

J. Stetzel seconded.

Motion carried unanimously.

2014-15 Salaries for Non-Certified Employees

J. Stetzel motioned to approve the 2014-15 salaries for non-certified staff as presented.

D. Douglass seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:15pm. The next regular board meeting will be 6/9/2014 at 6:30 pm in the board room at Panorama Secondary School.

Sarah Young,
Board Secretary

Board President

Board Secretary

Date

Date