Panorama Community School District September Organizational/Regular School Board Meeting

Date: 9/8/2014 Time: 6:30 pm

Location: Panorama District Board Room

Teacher Reception

The school board members hosted a reception at 6:15 to welcome the following new teachers:

- Sheena Bass (Elem Reading & Partner Teacher)
- LeRoy Berentschot (Elementary Art)
- Carla Church (TAG)
- Theresa Christensen (6th Grade)
- Michael Geneser (Spanish)
- Scott Geadelmann (Social Studies)
- Angela Gloede (3rd Grade)
- Steven Hameister (Food Science)
- Cara Heffernan (3rd Grade)
- Jessica Prince (Preschool)
- Jacob Schmudlach (3rd Grade)

Call to Order

The Panorama Community School District Board of Education met in an organizational/regular meeting on September 8th, 2014 in the district board room located at the middle/high school. The meeting was called to order by Bryice Wilke, President, at 6:30 pm.

Attendees

Board Members Present:

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

Administrators Present:

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

Others:

Gordon Castile, Karen Gerlich, Lora Koch

Agenda

Changes to Agenda (if any):

- T. Arganbright motioned to approve the agenda as posted.
- J. Stetzel seconded.

Motion carried unanimously.

Organizational Meeting:

Election & Oath of Office - President

T. Arganbright nominated Bryice Wilke to serve as board President.

It was moved by T. Arganbright and seconded by J. Stetzel to cease nominations and name Bryice Wilke as President of the 2014-15 school board. Motion carried unanimously.

Election & Oath of Office - Vice President

D. Douglass nominated Tom Arganbright to serve as board Vice President.

It was moved by G. Irving and seconded by D. Douglass to cease nominations and name Tom Arganbright as Vice President of the 2014-15 school board. Motion carried unanimously.

Election & Oath of Office - School Business Official

It was moved by J. Stetzel and seconded by G. Irving to name Sarah Sheeder as School Business Official of the 2014-15 school board. Motion carried unanimously.

Adopt Rules & Procedures

It was moved by G. Irving and seconded by D. Douglass to follow modified Robert's Rules of Order to conduct board meetings. Motion carried unanimously.

Determine Date & Time of Regular Board Meetings

It was moved by D. Douglass and seconded by T. Arganbright to hold regular board meetings the second Monday of every month at 6:30pm. Motion carried unanimously.

Regular Meeting:

Good News

The following "Good News" items were shared:

- The Student Council members have been writing, interviewing and organizing the first "Panther Print" which will be printed in the Guthrie County Vedette newspaper.
- Thank you to Josh Arganbright who donated his time, use of equipment and his crew to get the new elementary playground installed. In addition, thank you to the following people who also volunteered time for this project: Keith Johannes, Brian Simmons, Darin Mills, Dan Breyfogle, Brody & Kaleb Stogdill, Daniel & Aaron Irving and Grant Zajicek.
- Congratulations to Greg Randel and the transportation department for having such a clean School Bus Inspection on August 26th. Of the 19 vehicles inspected, only 2 had minor issues that warranted a 30-day fix.
- The Executive Director of the Govenor's STEM Advisory Council commended Panorama HS Science Teacher Max Scott for
 participating in an intensive, 6-week Real World Externship for STEM teachers over the summer.
- Nutrition Director Bob Rogers thanked Ms. Elliott for mopping the kitchen floor when staff members were too busy to get it
 done. Mr. Rogers expressed his appreciation to be working at a district where even the Superintendent steps in when
 needed.
- Bryice Wilke commended Driver's Ed Instructor Bill Wright for his continued commitment to the district's Driver's Ed program.

Consent Items

G. Irving motioned to approve the consent items.

J. Stetzel seconded.

Motion carried unanimously.

Consent items included minutes of the August 11th, 2014 regular meeting, the bills/VISA as presented, six open enrollment "out" applications and four open enrollment "in" applications for the 2014-15 school year. The board accepted resignations from Deanna Roy (Cook), Deb Brehmer (Junior Class Sponsor) and Laurie Mills (Concessions Manager). The board also approved the following contracts:

Melissa Hochstetler	Cook	\$12,852.00
Emily Stewart	Concessions Manager	\$6,000.00
Kyler Kudart	JH Track Coach	\$1,550.00
Cara Heffernan	JH Track Coach	\$1,550.00
Joyce Bahrke	Basketball Scorer	\$1,116.00
JoAnn Eason	Volleyball Scorer	\$744.00
Jim Bauch	Junior Class Sponsor	\$1,395.00

Reports

Mark Johnston, MS/HS Principal

- Mr. Johnston shared data on ACT participation of the senior class for the past 5 years (2010-2014). The data shows that the
 percentage of seniors taking to test has increased from 54% in 2010 to 68% in 2014. In addition, test results show that
 Panorama students score at or above state and national scores. A deeper look at this data revealed that the more courses
 taken at Panorama in each tested area resulted in higher ACT scores.
- MAP testing is in progress for all middle and high school students and will be completed within the new few weeks.

Reports, continued

Mary Breyfogle, Elementary Principal

- MAP tests are being given to all 1st through 5th graders. The decision was made not to test the Kindergarten class at this time to allow time for students to improve their computer skills.
- FAST assessments will be given to all students in grades K through 5 to assess early reading skills and reading fluency. These assessments will replace DIEBELS that has been given to students in prior years.
- A separate Homecoming pep rally will take place at the elementary on September 19th to avoid conflicts with Grandparent's Day which will also be held on September 19th.

Kathy Elliott, Superintendent

- Recently a settlement was reached in the class action lawsuit against Martin Brothers. Because of this settlement, parents of Panorama students are eligible to receive a refund in the amount of \$3.50 per student per year enrolled beginning in the 2008-09 school year through the 2013-14 school year. Communication will be sent to parents from the district on how to file a claim.
- The new high school bleachers were delivered to the school today. It will take crews three to four days to assemble and install the bleachers.
- Ms. Elliott has followed up with SVPA, the architect firm that has been assisting the district with the athletic complex and facility planning. Ms. Elliott recommended a work session one week prior to the next regular board meeting for the board to meet with SVPA and discuss possible projects. This will allow the board to take formal action at the October 13th regular board meeting.
- Ms. Elliott reported that she is very pleased and excited about the work being done in the district by Teacher Leaders.
- The district continues to analyze the rollout plan for the one-to-one initiative which is scheduled to take place at the start of the 2015-16 school year.

Discussion/Information Topics

2014 Legislative Session – Changes Affecting Schools

Ms. Elliott and Mrs. Brevfogle reported on new legislation affecting schools in regard to early reading literacy.

Mrs. Breyfogle reported that the spirit of this legislation is to identify students who are struggling with reading early in their learning to ensure future success. The legislation requires that all students be proficient in reading by the end of the third grade and includes many requirements for assessing students and providing additional instruction to those who are not proficient. The good news for the district is that many of these requirement s are already in place which puts Panorama far ahead of many other districts.

Ms. Elliott added that the district will most likely have to start offering a summer school program in order to meet the requirements of the legislation. The district will need to start working on a plan to implement summer school following the 2014-15 school year.

IASB Annual Convention

Ms. Elliott reported that the Iowa Association of School Boards will hold the annual school board convention in Des Moines November 19th-21st. All board members were encouraged to attend.

Upcoming Dates

- Educational Priorities/Practices Board Work Session October 13th, 2014 @ 5:30 p.m.
- Regular Board Meeting October 13th, 2014 @ 6:30 p.m.

Action Items

2014-15 Fundraising Requests

- G. Irving motioned to approve the 2014-15 fundraising requests as presented.
- D. Douglass seconded.

Motion carried unanimously.

Geothermal System Repair

- T. Arganbright motioned to approve repairing the geothermal system at the high school for an estimated cost of \$5,732.40.
- J. Stetzel seconded.

Motion carried unanimously.

Action Items, continued

Appoint Delegate for the IASB Delegate Assembly

- J. Stetzel motioned to appoint Bryice Wilke to represent the Panorama School Board at the 2014 IASB Delegate Assembly.
- T. Arganbright seconded.

Motion carried unanimously.

Appoint Board Representative to the County Conference Board

- G. Irving motioned to appoint Tom Arganbright as the Panorama School Board representative on the County Conference Board.
- J. Stetzel seconded.

Motion carried unanimously.

SBRC Modified Allowable Growth for FY14 Special Education Deficit

- J. Stetzel motioned to approve SBRC modified allowable growth and supplement aid for the District's 2013-14 Special Education Deficit of \$171,820.32.
- D. Douglass seconded.

Motion carried unanimously.

2nd Reading Re vised Board Policy 501.13 – Compulsory Attendance

- D. Douglass motioned to approve the 2nd reading of revised board policy 501.13 Compulsory Attendance.
- G. Irving seconded.

Motion carried unanimously.

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5:30).	The next regular board me	eding is set for October	13" at 0.30pm (won	c session phor to meeti	ny at
Sarah Sheeder, Board Secretary					
Board President		Board Secretary			
 Date		 Date			