

Panorama Community School District October Work Session/Regular School Board Meeting

Date: 10/13/2014
Time: 5:30 pm
Location: Panorama District Board Room

Work Session

The Panorama Community School District Board of Education met in work session on October 13th, 2014 in the district board room located at the middle/high school. The work session was called to order by Bryce Wilke, President, at 5:30 pm.

Work Session Attendees:

Board Members: Jon Stetzel, Tom Arganbright, Deb Douglass, Bryce Wilke
Administrators: Kathy Elliott, Sarah Sheeder, Mary Breyfogle, Mark Johnston,
Teachers: Joan Fredrickson, Julie Weidenthaler, Deb Smith, Kylee Boettcher, Jan Hansen, Liz Labath, Kelly Nunn, Robyn Ploeger, Rachel Downing
Others: Lora Koch

The purpose of the work session was to demonstrate to board members what teachers are working on during Wednesday morning professional development days. In order to do this, all attendees at the work session were divided into three different groups. Each group reviewed an actual teacher task from the classroom and scored that task using AIW (Authentic Intellectual Work) guidelines. Using AIW to score these tasks help teachers to determine if students will meet the objective of the task and also allows teachers to collaborate and offer suggestions to ensure tasks are successful in the classroom.

Regular Meeting:

Call to Order

The Panorama Community School District Board of Education met in a regular meeting on October 13th, 2014 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, President, at 6:30 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), Mark Johnston (MS-HS Principal), Mary Breyfogle (Elem Principal/School Improvement Coordinator) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Others:

Gordon Castile, Lora Koch, Becky Twigg, Curtis Twigg, Greg Johnston, Kevin Wingert.

Agenda

Changes to Agenda (if any):

T. Arganbright motioned to approve the agenda as posted.

J. Stetzel seconded.

Motion carried unanimously.

Public Forum

Speaker Name: Kevin Wingert

Topic: Mr. Wingert voiced his concern about a recent situation involving the football cheerleading squad. Mr. Wingert was concerned that the issue raised was that of only one board member and that a discussion with the entire board had not taken place prior to meeting with the cheerleading squad. Mr. Wingert asked that current policies be reviewed for formation and participation of the cheerleading squad and asked that the cheerleading sponsor, all board members and parents be included in the discussions before changes are made.

Public Forum, continued

Speaker Name: Becky Twigg.

Topic: Mrs. Twigg was also present to voice concern in regard to the cheerleading squad. Mrs. Twigg explained that she does not understand the reasons behind all the recent issues and asked the board to look further into these issues and take necessary action for resolution.

Good News

The following "Good News" items were shared:

- Panorama Elementary has received preliminary approval to start a "food back pack" program in January. This program provides certain students with food to take home in a back pack on Friday afternoons to ensure they have food to eat over the weekend. Funding for the program is provided by Farmer's Coop, Nutrablend, Elanco and Yale Community Club. Thank you to Scott Fredrickson, Sarah Carstens and Debbie Rockwell for working to get this program at the school.
- Good luck to Bryant Thompson who will be auditioning for All-State Band.
- Good Luck to the following students who will be auditioning for All-State Choir:
 - Grace Arganbright
 - Mark Arganbright
 - Jesse Haworth
 - Micah Haworth
 - Michelle Mleynek
 - Jenna Holwegner
 - Abigail Church
 - Natalia Kryger
 - Annie Kemble
- Student Council organized the Haunted Depot on Sunday. Student Macey Wilke was the winner of a writing contest.
- With the use of our Carl Perkins funds, the wood shop purchased a new Saw Stop table saw. This will increase safety in the shop and virtually eliminate any chance of a table saw accident.

Consent Items

D. Douglass motioned to approve the consent items with the exception of the open enrollment "out" application received from Tamy Brumbaugh.

T. Arganbright seconded.

Motion carried unanimously.

Consent items included minutes of the September 8th, 2014 organizational and regular board meeting, the bills/VISA as presented, five open enrollment "out" applications and one open enrollment "in" applications for the 2014-15 school year.

T. Arganbright motioned to deny the open enrollment out application received from Tamy Brumbaugh for her daughter Nipentha Brumbaugh because the application was filed after the deadline and the criteria was not met for submitting an application after the deadline.

Reports

Mary Breyfogle, Elementary Principal

Ms. Breyfogle reported that the PBIS team has planned activities for Bullying Prevention Month. The purpose of these activities is to raise awareness of what bullying is and how students should respond.

Mark Johnston, MS/HS Principal

Mr. Johnston reported on the Multi-Tiered System of Supports (MTSS) team. This year the team will continue to focus on literacy as well as looking at what supports need to be put into place to support math instruction.

Kathy Elliott, Superintendent

Ms. Elliott provided an update on the 1:1 initiative. All fourteen of the district's teacher leaders have been given a Kunos tablet. On November 19th, all teachers will receive a tablet so they can begin to prepare for the 2-day training in January.

Discussion/Information Topics

School Board Recognition

Ms. Elliott presented each board member with a lifetime pass to the district's athletic events in appreciation of their service to the school.

2014-15 Certified Enrollment

Ms. Elliott provided an update on the enrollment for data for 2015. Preliminary data shows that the number of actual students served in the district has declined by 14.3 students. The number of resident students, which is the number used to calculate state funding, has declined by 12.2 students.

Athletic Complex Project Timeline Approve

Ms. Elliott presented a timeline for the new athletic complex which includes a public meeting tentatively scheduled on December 1st for community members to gather information and ask questions. Final decisions on the project will be made at the December 8th regular board meeting.

CTE & Carl Perkins Requirements

Ms. Elliott reported on the Carl Perkins funding that the district receives to support the Career & Technical Education programs. Because this is federal funding, Ms. Elliott recommended that the district pay a stipend to one of the current CTE teachers to coordinate the programs, prepare documents and ensure federal requirements are being met.

Upcoming Dates

- Regular Board Meeting – November 10th, 2014 @ 6:30 p.m.
- IASB Delegate Assembly and Annual Convention – November 19-21

Action Items

CTE Coordinator Stipend

T. Arganbright motioned to internally post a position for the CTE coordinator which will be paid \$750 annually.

J. Stetzel seconded.

Vote:

J. Stetzel: Aye

T. Arganbright: Aye

D. Douglass: Aye

B. Wilke: Nay

Motion carries by a 3-1 vote.

2014-15 Cooperative Sharing Agreement

J. Stetzel motioned to approve the cooperative sharing agreement with Perry for the 2014-15 soccer season.

D. Douglass seconded.

Motion carried unanimously.

Approve FY14 Certified Annual Report (CAR)

D. Douglass motioned to approve the fiscal year 2014 Certified Annual Report (CAR) that was filed to the Iowa Department of Education as presented.

T. Arganbright 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 \$219,785.20.

D. Douglass seconded.

Motion carried unanimously.

Server Purchase

D. Douglass motioned to approve the purchase of a replacement server in the amount of \$16,561.38.

J. Stetzel seconded.

Motion carried unanimously.

Action Items, continued

Locker Room Renovation

J. Stetzel motioned to approve the locker room renovation proposal received from SVPA Architects, Inc. for an estimated cost of \$788,000.

T. Arganbright seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:30 pm. The next regular board meeting is set for November 10th at 6:30pm.

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date