

Panorama Community School District November Regular School Board Meeting

Date: 11/10/2014
Time: 6:30 pm
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met in a regular meeting on November 10th, 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 Jon Stetzel, Deb Douglass, Greg Irving and Bryce Wilke were present. Tom Arganbright 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, Debbie Rockwell, Erin Ambrose & Jackie Richardson

Agenda

Changes to Agenda (if any):

D. Douglass motioned to approve the agenda as posted.

J. Stetzel seconded.

Motion carried unanimously.

Public Forum

None

Good News

The following "Good News" items were shared:

- Students Alyson Bauch & Abbi Brown were selected through audition to participate in the MS Southwest Band Association Honor Band.
- Two teams of Panorama students recently participated in Knowledge Bowl. Both teams received enough points to be entered into the state level of competition.
- The Girls Cross Country Team repeated as conference champions and qualified as a team to participate in the state meet. Sam Bassett from the Boys Cross Country Team qualified as an individual to participate in the state meet.
- Panorama PTO and the elementary library staff worked to promote the Scholastic Book Fair each fall and spring. The funds raised are used to promote reading and to support educational programs at the school.
- Students of the high school drama department performed in a very successful production of Arsenic & Old Lace this past weekend.
- Three Panorama Drill team members placed in the top 10 at the individual drill team state competition.

Consent Items

D. Douglass motioned to approve the consent items with the exception of the meeting minutes from October 13th. These minutes will be amended and presented to the board for review at the December regular meeting.

T. Arganbright seconded.

Motion carried unanimously.

Consent items included the financial report, the bills/VISA as presented and four open enrollment "out" applications. The board also accepted the resignation received from Rose Phipps as Elementary Para-Educator and approved a contract in the amount of \$750 for Evan Babcock to serve as the district's CTE (Career & Technical Education) Coordinator.

Reports

Mary Breyfogle, Elementary Principal

- Parent-Teacher conferences were well attended with 96-97% parent participation.
- "Million Minutes" program has been started at the elementary to increase the amount of time children read outside of school and to instill a love of reading in children. The goal is for all students combined to read a million minutes. A celebration will be held once this goal is met.

Mark Johnston, MS/HS Principal

- Guidance Counselor Chris Webner and Teacher Dan Druivenga have been working with Iowa Workforce Development to bring information on work trends to juniors and seniors. The school will administer the National Career Readiness test to those who wish to take it.
- KUNOS tablets were handed out to all teaching staff last week. Teacher Leaders are helping teachers with apps and programs that can be used.

Kathy Elliott, Superintendent

- The district will be building in technology training each month during teacher professional development time. Staff will be trained on Curriculum Loft in January, which is a software program that will be used with the KUNOS tablets.
- A district survey will be sent out electronically to students and staff this week.

Discussion/Information Topics

2014-15 Certified Enrollment

Ms. Elliott provided a final report on the enrollment for data for 2015. The number of students served in the district has declined by 15.3 students, for a total number of 705.7 students. The number of resident students, which is the number used to calculate state funding, has declined by 12.2 students, for a total of 714.9 students.

FCCLA Program – 2014-15

Ms. Elliott reported that Gloria Ahrendsen has volunteered to serve as the advisor for the school's FCCLA program for this school year only. Currently the school does not have a Family Consumer Science teacher, so there is no one on staff who can serve in this role.

Athletic Complex Financing Options

The board was presented with updated cost estimates for the replacement track and the updates to the concessions, restrooms and bleachers at the athletic complex. The board was also provided with a list of financing options using the SAVE funds to finance this project. Ms. Elliott gave the board several different questions to think about as they make decisions on what pieces of the athletic complex to include in the project. Discussion will continue in the months to come before a final decision is made.

Set Date for Work Session with Piper Jaffray

The board will meet with Piper Jaffray, the school's financial advisor, on November 18th to discuss the different financing options available for the athletic complex.

Upcoming Dates

- Board Work Session – November 18th, 2014 @ 6:00 p.m.
- IASB Delegate Assembly and Annual Convention – November 19-21
- Public Informational Meeting on Athletic Complex – December 1st, 2014 @ 7:00 p.m.
- Regular Board Meeting – December 8th, 2014 @ 6:30 p.m.

Action Items

Fundraising Requests

D. Douglass motioned to approve the fundraiser requests for FCCLA and the Junior Class as presented.

J. Stetzel seconded.

Motion carried unanimously.

SBRC Allowable Growth Request for Open Enrollment

G. Irving motioned to approve the SBRC allowable growth request for open enrollment in the amount of \$89,367.00.

D. Douglass seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:40 pm. The next regular board meeting is set for December 8th, 2014 at 6:30pm.

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date