

Panorama Community School District November Special School Board Meeting

Date: 11/18/2014
Time: 6:00 pm
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met in a special meeting on November 18th, 2014 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, President, at 6:10 pm.

Attendees

Board Members Present:

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

Administrators Present:

Kathryn Elliott (Superintendent), Mark Johnston (MS-HS Principal), Erin Ambrose (Operations Director) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Agenda

Changes to Agenda (if any): None

T. Arganbright motioned to approve the agenda as posted.

J. Stetzel seconded.

Motion carried unanimously.

Discussion/Information Topics

Financing Options for Athletic Complex

Travis Squires from Piper Jaffray was present to discuss the use of SAVE (statewide penny) revenues to fund the locker room renovation and track/athletic complex project. Mr. Squires presented the board with estimated SAVE revenues through the year 2029 and the annual payments that would be required based on the amount financed. Mr. Squires advised the board to consider the amount of surplus funds that would be appropriate to have on hand in the future to meet other district needs.

Upcoming Dates

- 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

Establish Maximum Amount to Obligate for Project

T. Arganbright motioned to authorize the district to spend a maximum amount of \$4,000,000 on the locker room renovation and track/athletic complex project.

G. Irving seconded.

Motion carried unanimously.

Timeline for Locker Room Renovation

D. Douglass motioned to approve the timeline presented by SVPA Architects for the locker room renovation with construction to begin in Spring 2015.

J. Stetzel seconded.

Motion carried unanimously.

Resignation

J. Stetzel motioned to the resignation from Ashley Wonders as 5th grade teacher as presented.

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