

Panorama Community School District December Regular School Board Meeting

Date: 12/8/2014
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 December 8th, 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, Tom Arganbright and Bryce 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, Lora Koch, Dani Perrigo, Erin Ambrose, Greg Thompson, Scott Fredrickson, Andy Bruemmer, Vitus Bering (SVPA) and Ron Paskach (SVPA).

Agenda

Changes to Agenda (if any):

T. Arganbright 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:

- Congratulations to the following students for being selected to participate in the Simpson College Honor Band:
 - Alyson Bauch
 - Abbi Brown
 - Sam Bassett
 - Kenzie Fear
 - Bryant Thompson
 - Nicole Rolfes
- Panorama was selected by CIEE to receive a scholarship that can be used to fund a student who would like to spend the summer abroad. CIEE is a non-profit organization that coordinates the foreign exchange student program.
- The middle school magazine fundraiser raised enough money to donate 85 chickens to families in need.
- Student Grace Arganbright has been working hard to revive the Spanish Club as the new club President.
- Panorama Drill Team received all Division One ratings which is the highest rating you can receive. The team also placed 2nd for Lyrical, 6th for Novelty and 7th for Jazz and received the Distinguished Academic Award.
- The high school choir will be singing for the Governor's inauguration on January 16th at the State Capitol.
- Medicap Pharmacy will be matching local donations made to the school through the General Mills Box Tops for Education program.

Consent Items

G. Irving motioned to approve the consent items.
T. Arganbright seconded.
Motion carried unanimously.

Consent items included the amended minutes of the October 13th, 2014 work session/regular meeting, the November 11th regular meeting and the November 18th special meeting, the financial report, the bills/VISA as presented and one open enrollment "in" application.

Athletic Complex/Locker Room Renovation

Athletic Complex Renovation Project

Vitus Bering and Ron Paskach from SVPA were present to answer any remaining questions in regard to the locker room renovation and the athletic complex project. As a follow up to the public meeting held on December 1st, Mr. Bering reported that they had studied the feasibility of moving the entire complex to the west. Mr. Bering reported that the current land owned by the district would not be sufficient to fit the ideal layout of the complex and that additional land would need to be purchased. In addition, the football field would need to be constructed on top of the existing geo-thermal units which could potentially cause issues in the future.

Athletic Complex Renovation Project

G. Irving motioned to approve Option 3A as presented by SVPA for the athletic complex project not to exceed a total cost of \$4,000,000. This Option includes the locker room renovation project, constructing a new 8-lane track, new concessions and restroom area, new bleacher seating and synthetic turf on the football field.

T. Arganbright seconded.
Motion carried unanimously.

Mr. Paskach gave an update on the locker room renovation project and reviewed the schematic designs of the locker rooms.

AIA Contract on Locker Room Project

D. Douglass motioned to approve the AIA Standard Form of Agreement with SVPA Architects for the locker room project.
J. Stetzel seconded.
Motion carried unanimously.

Locker Room Schematic Design

D. Douglass motioned to approve the locker room schematic designs as presented.
J. Stetzel seconded.
Motion carried unanimously.

Reports

Mary Breyfogle, Elementary Principal

- The After School Math program is currently serving 60 students in grades 2nd through 5th.
- The next assessment for Early Literacy will be conducted in January. Communication will need to take place with those families of students who do not meet the benchmark for the second time.

Mark Johnston, MS/HS Principal

- The high school Speech program currently has 62 students involved.
- The FFA program has seen a 40% increase in student participation.

Discussion/Information Topics

Board Feedback on IASB Convention

Board members who attended the annual IASB Convention on November 20th shared some highlights from the convention.

Snow Days Make-Up – Hours vs Days

Now that the school calendar is comprised of hours instead of days, the district would not necessarily need to make up all snow days. Ms. Elliott commented that we still want to provide an education for the students and recommended that the district plan to make up at least three snow days. This would still put the last day of school before Memorial Day.

Discussion/Information Topics, continued

2015-16 Staffing Needs/Priorities

Ms. Elliott discussed the possibility of adding the following two positions for the 2015-16 school board:

1. **PK-12 Technology Integrationist:** This position would assist teachers in how to effectively transition to using technology in the classroom as a part of the 1:1 initiative that will be rolled out to students next school year.
2. **PK-12 Home School Liaison:** This position would work individually or in small groups with students at all levels to teach social/behavior skills and to connect students and their families to community resources.

Future Changes to E-rate Funding

Ms. Elliott reported that the district would be receiving less federal funds through the E-Rate program for telecommunications in the future.

Upcoming Dates

- Special Board Meeting – December 10th @ 6:00
- Winter Break (no school): December 24th – January 6th
- Teacher Professional Development on 1:1 technology initiative – January 5th & 6th
- School Resumes Wed, January 7th (1 hour late start)
- Regular Board Meeting – January 12th @ 6:30

Action Items

Approval of 2015 Potential Graduates

T. Arganbright motioned to approve the 2015 potential graduates as presented.

G. Irving seconded.

Motion carried unanimously.

Overnight/Out of State Request

D. Douglass motioned to approve the out-of-state request for the Senior Class trip to Kansas City on April 18th.

G. Irving seconded.

Motion carried unanimously.

Fundraising Request

T. Arganbright motioned to approve the fundraiser request from the Junior Class as presented.

J. Stetzel seconded.

Motion carried unanimously.

IASB Board of Directors Nominations

T. Arganbright motioned to vote for Joseph J. Lally to represent District #4 on the IASB Board of Directors.

G. Irving seconded.

Motion carried unanimously.

Resignation

G. Irving motioned to accept the letter of resignation received from Superintendent Kathryn Elliott effective June 30th, 2015.

D. Douglass seconded.

Motion carried unanimously.

G. Tyron & Associates Proposal

D. Douglass motioned to approve the initial proposal from G. Tyron & Associates to serve as the consultant in the district's Superintendent search.

J. Stetzel seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:53 pm. The next regular board meeting is set for January 12th, 2014 at 6:30pm.

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date