

**Panorama Community School District
February 2015 Regular School Board Meeting**

Date: 2/2/2015
Time: 6:00pm
Location: Panorama District Board Room

Public Hearing

The Panorama Board of Directors held a public hearing to adopt plans, specifications, form of contract, and estimated cost of the high school locker room remodel project and to receive and consider any comments/objections to said plans, specifications and form of contract or to the estimated cost of said improvements made by any interested party.

Board Members Present:

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

Administrators Present:

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

Others:

Gordon Castile, Debbie Rockwell, Dave Arganbright, Patty Meinecke, Ron Paskach (SVPA) & Vitus Bering (SVPA).

T. Arganbright motioned to open the public hearing for the locker room remodel project at 6:00pm.

J. Stetzel seconded

Roll Call Vote:

Jon Stetzel: Aye

Tom Arganbright: Aye

Deb Douglass: Aye

Bryce Wilke: Aye

Greg Irving: Aye

Motion carried unanimously.

Vitus Bering from SVPA Architects stated that the plans and layouts for the project have stayed consistent from those that were originally presented to the board. Mr. Vitus also reviewed the Preliminary Opinion of Probable Construction Costs which included an increase of \$30,730.00 in estimated costs due to additional plumbing costs and other miscellaneous items.

President Bryce Wilke called for any comments and/or objections. There were no comments and/or objections.

G. Irving motioned to approve the Locker Room Remodel plans and specifications for release to bid.

J. Stetzel seconded

Roll Call Vote:

Jon Stetzel: Aye

Tom Arganbright: Aye

Deb Douglass: Aye

Bryce Wilke: Aye

Greg Irving: Aye

Motion carried unanimously.

T. Arganbright motioned to close the public hearing at 6:07 pm.

J. Stetzel seconded.

Motion carried unanimously.

Regular Meeting:

Call to Order

The Panorama Community School District Board of Education met in a regular meeting on February 2nd, 2015 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, Greg Irving, Tom Arganbright and Bryce Wilke were present.

Administrators Present:

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

Others:

Gordon Castile, Debbie Rockwell, Dave Arganbright, Patty Meinecke, Dani Perrigo, Lora Koch

Agenda

Changes to Agenda (if any): None

D. Douglass motioned to approve the agenda as posted.

T. Arganbright seconded.

Motion carried unanimously.

Public Forum

None

Good News

- The large group speech teams had an excellent performance at a recent contest with 8 teams advancing to the state competition. The speech teams are coached by teachers Deb Arganbright and Jessica Prince.
- The district recently received an email from a retiring sports official who had this to say about Panorama: "The teams are always talented, but more importantly the players are great, coaches are awesome and you have wonderful people working the bench and a fun crowd."

Consent Items

J. Stetzel motioned to approve the consent items.

G. Irving seconded.

Motion carried unanimously.

Consent items included the minutes of the January 12th, 2015 regular meeting, the financial report and the bills/VISA as presented. The board also accepted resignations from Ellen Campbell as Technology Assistant and Jennifer Duvall as Paraeducator.

Reports

Early Literacy Initiative Presentation

Teacher Patty Meinecke and Elementary Principal Mary Breyfogle provided an update on Iowa's new early literacy law. Because of this new law, the district is required to provide FAST testing to all students in grades K-5 three times a year. If a student does not meet the benchmarks in two consecutive testing periods, that student is considered "substantially deficient" and will require intensive instruction. The district is currently researching the best way to provide this instruction, which will most likely include summer reading programs for students. Families of these students will be notified at the upcoming parent-teacher conferences.

Discussion/Information Topics

2016 Spanish Trip – Student Presentation

Spanish Club students Grace Arganbright, Emily Houston and Hunter Kuta were present to request board approval to begin the planning process for a student trip to Costa Rica in June of 2016. The program will be coordinated through World Strides. The board directed the students to proceed with their planning and bring more specific details at a later date.

Discussion/Information Topics, continued

Timelines for Projects & Superintendent Search

Vitus Bering from SVPA reviewed the timeline for the athletic complex with substantial completion planned for August 21st, 2015. It was recommended that the district have a contingency plan for the first home football game scheduled for August 28th in the event that poor weather conditions delay the project.

Business Manager Sarah Sheeder provided an updated timeline for the Superintendent Search. The two final candidates will be interviewed on February 25th and 26th.

Update on Iowa's Attendance Center (ACR) System

Kathy Elliott provided an update on Iowa's Attendance Center (ACR) Rating System. This system was implemented as part of the Education Reform of 2013. Each school district in Iowa is currently being rated on student proficiency rates and growth towards college and career readiness. School ratings can be found online at <http://reports.educateiowa.gov/acr>.

Update on 2015-16 Staffing Needs & Priorities

Ms. Elliott recommended filling the following positions for the 2015-16 school year:

- Technology Integration Teacher
- Technology Assistant
- Home-School-Community Liaison
- MS Special Education Teacher

The board recommended that the district wait a month on the technology positions to see how much additional funding will be available to the district. Further discussion will take place at the March regular board meeting.

2015-16 Budget Work Session – March 9th, 2015

The board set a work session for Monday, March 9th, 2015 at 5:30pm for a work session on the 2015-16 certified budget.

Upcoming Dates

- Special Board Meeting – February 9th @ 5:00 pm
- Pre-Bid Meeting for Locker Room Remodel – February 18th @ 1:30 pm
- Open Sealed Bids for Locker Room Remodel – March 3rd @ 2:00 pm
- Public Hearing for 2015-16 School Calendar – March 9, 2015 @ 6:30 pm
- Regular Board Meeting – March 9th, 2015 @ 6:30 pm

Action Items

Resolution for the 2015-16 Budget Guarantee

T. Arganbright motioned to approve the resolution for the 2015-16 Budget Guarantee allowing the district to levy property taxes as allowed under section 257.14, Code of Iowa.

J. Stetzel seconded.

Motion carried unanimously.

Set Public Hearing Date for the 2015-16 School Calendar

D. Douglass motioned to set the public hearing for the 2015-16 school calendar for Monday, March 9th, 2015 at 6:00pm.

T. Arganbright seconded.

Motion carried unanimously.

Construction Project Manager

G. Irving motioned to approve the recommendation to hire Dave Arganbright on a as needed basis to manage the day-to-day details during the construction project.

J. Stetzel seconded.

Motion carried unanimously.

Amendment to the AIA Contract with SVPA Architects – Locker Room Remodel

T. Arganbright motioned to approve the amendment to the AIA contract with SVPA Architects for the locker room remodel project as presented.

D. Douglass seconded.

Motion carried unanimously.

Action Items, continued

AIA Contract with SVPA Architects – Athletic Complex Renovation

G. Irving motioned to approve the AIA contract with SVPA Architects for the athletic complex renovation as presented.

J. Stetzel seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 8:00 pm. The next regular board meeting is set for March 9th, 2015 at 6:30 pm (work session prior to regular meeting at 5:30 pm).

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date