

Panorama Community School District

May 2015 Work Session/Regular School Board Meeting

Date: 5/11/2015
Time: 5:30pm
Location: Panorama District Board Room

Work Session:

The Panorama Community School District Board of Education met in a work session on May 11th, 2015 in the district board room of the Panorama Secondary school. The work session was called to order by Bryce Wilke, Board President at 5:30pm. During this work session, the board discussed PPEL/SAVE budgeting and 2015-16 staffing plans. No action was taken.

Regular Meeting:

Call to Order

The Panorama Community School District Board of Education met in a regular meeting on May 11th, 2015 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, Tom Arganbright, Jenny Van Gundy 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, Dave Arganbright, Shawn Holloway, Dani Perrigo, Erin Ambrose, Krista Gafkjen, Travis Squires

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

- STEM Awardees for the Southwest Region have been announced with Panorama receiving the following awards:
 - Pint Size Science 1: Holly Mills, Kelly Nunn, Jessica Prince
 - Pint Size Science 2: Kelli Overby, Kendra Wilke
 - ST Math: Jessica Diltz
 - FIRST Tech Challenge: Maxwell Scott
 - C.A.S.E.: Steven Hameister (for Summer 2016 Institute)
- The preschool classrooms recently underwent a Head Start federal review to assess interactions between staff and students within the areas of Emotional Support, Classroom Organization & Instructional Support. The scores of all Head Start classrooms in our funding area were averaged together and scored above the national average in all areas.
- Congratulations to the girls track team on winning the conference championship May 5th.
- Congratulations to the boys track team for narrowly missing a conference championship finishing in 2nd place.
- The "Infinity Girls" placed 5th in the Middle School Battle of the Books, Saturday, April 18th at Winterset Middle School. The team consisted of 6th grade students Brix, Shekynah, Cassidy, and Reagan.
- The Java Jazz Show went very smoothly on Monday, May 4th, and we had positive comments from people in the community. The students had fun, and the DMACC Communications class decided to use the money to help two local families.
- High School teacher Mr. Hameister has been awarded a \$2,000.00 grant from Farm Credit Services of America which will be used towards curriculum development in the food science department.

School Board Recognition

May is designated by the Iowa Association of School Boards as "School Board Recognition Month." Middle School Student Council members Erica Block, Isaac Jarnagin, Kyle Cogil, Molly Simmons, Peyton Douglass and Abbi Brown (along with advisor Krista Gafkjen) were present to thank the board members for their service to the district.

Consent Items

D. Douglass motioned to approve the consent items.

J. Stetzel seconded.

Motion carried unanimously.

Consent items included the minutes of the April 13th regular meeting and the April 29th special meeting, the financial report and the bills/VISA as presented. The board approved 3 open enrollment "in" applications for the 2014-15 school year. The board accepted resignations from Ryam Lehms as Technology Director and Charles Hawley as Bus Driver. The board approved the fundraising request submitted by Ginger Lindstrom and the Art Club for the Essence of Europe trip.

Reports

Mary Breyfogle, Elementary Principal

Mrs. Breyfogle reported on the following items:

- Preschool enrollment numbers for the 2015-16 school year are 19 three-year olds, 30 four-year olds and 2 five-year olds for a total of 62 slots which equates to 2 full time teachers. The district will continue to monitor preschool enrollment and will make staffing recommendations accordingly.
- All teachers have reviewed the master schedule and provided feedback. The goal for next year is to increase the amount of reading time in the primary grades to boost their skills prior to 3rd grade. In addition, additional math will be included in the upper grades

Kathryn Elliott, Superintendent

Ms. Elliott provided an update on the land that the school district still owns in Bagley. A group of community members known as "Beautify Bagley" is interested in improving this property and have had discussions with the city council. It is unclear at this point if the city of Bagley wants to take ownership of the property. Ms. Elliott advised that she will be in contact with Jeff Bump, attorney for the city of Bagley, to discuss the available options.

Discussion/Information Topics

Construction Update

Dave Arganbright reported that the locker room renovation is progressing very well. There has been good communication between the staff and the contractors to ensure the project can run smoothly. There has been some issues with transportation and traffic flow, but everyone has worked together to resolve these issues.

Mr. Arganbright also reported that the athletic complex project is well underway. Everything has been cleared with the grading already completed on the football field and track.

Operations Manager Erin Ambrose reported that she and two other coaches traveled to Waukee and Carlisle to view their turf football field designs. After viewing these fields, the team created a design to be used at Panorama which includes the school logo in the middle of the field.

Ms. Elliott reported that the architects were very impressed with Mr. Arganbright and his assistance throughout these projects.

Upcoming Dates

- Senior Awards Night – May 13th @ 6:00pm
- Baccalaureate – May 13th @ 7:00pm
- Senior Breakfast – May 15 @ 7:30am
- Commencement – May 17th @ 1:00pm
- Last Day of School – May 21st – Dismiss @ 1:00pm
- Regular Board Meeting – June 8th @ 6:30pm

Action Items

Employee Background Investigation Service

T. Arganbright motioned approve an agreement with ISFIS to provide employee background investigation services as presented.

J. Stetzel seconded.

Motion carried unanimously.

PPEL Expenditures

D. Douglass motioned approve the PPEL expenditures for the 2015-15 school year as presented for a total amount of \$479,276 which included the following items:

- Elementary Playground Equipment
- ICN Room Remodel
- Carpeting
- Voc Ag Shop & Classroom Clean Up
- Stadium Technology
- Bus Repeater System
- Several Technology Projects including purchases related to the 1:1 initiative

J. Van Gundy seconded.

Motion carried unanimously.

Contract Recommendation

T. Arganbright motioned to terminate the contract and employment of Amanda Viggers at the end of the 2014-15 school year due to the need for staff reduction.

J. Stetzel seconded.

Roll Call Vote:

J. Stetzel Aye

T. Arganbright Aye

D. Douglass Aye

B. Wilke Aye

J. Van Gundy Aye

Motion carried unanimously.

1st Reading Revised Board Policy 601.2 – School Calendar

D. Douglass motioned to approve the 1st reading of revised board policy 601.2 – School Calendar.

J. Stetzel seconded.

Motion carried unanimously.

2nd Reading Revised Board Policy 605.65 & 605.65A

D. Douglass motioned to approve the first reading of revised board policies 605.65 (Technology Acceptable Use & Internet Safety Policy) and 605.65A (Acceptable Use of Technology by Students).

J. Stetzel seconded.

Motion carried unanimously.

Locker Room Pay Application #1

T. Arganbright motioned to approve locker room pay application #1 from Kolacia Construction in the amount of \$169,345.10.

D. Douglass seconded.

Motion carried unanimously.

Engagement Agreement with Ahlers & Cooney

T. Arganbright motioned to approve the engagement agreement with Ahlers & Cooney to act as the district's bond counsel and disclosure counsel.

J. Stetzel seconded.

Motion carried unanimously.

Action Items, continued

Resolution Directing Sale of 2015 GO Refunding Bonds

D. Douglass motioned to table the resolution directing the sale of the 2015 GO Refunding Bonds to a later date as recommended by Piper Jaffray.

J. Van Gundy seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:43 pm.

Immediately following the regular meeting, the board went into exempt session to discuss 2015-16 negotiations.

The next regular board meeting is set for June 8th at 6:30 pm.

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date