

Panorama Community School District August School Board Regular Board Meeting

Date: 8/8/2016
Time: 6:30 pm
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met for a regular meeting on August 8th, 2016 in the district board room located at the middle/high school. The regular meeting was called to order by Bryce Wilke, President, at 6:30 pm.

Attendees

Board Members Present:

Board Members Jon Stetzel, Deb Douglass, Deborah Westergaard, Jenny Van Gundy and Bryce Wilke were present.

Administrators Present:

Shawn Holloway (Superintendent), Thad Stanley (MS/HS Principal), Liz Ratcliff (Elem Principal) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Others:

Gordon Castile, Kyler Kudart, Rachel Downing

Public Forum

None.

Agenda

Changes to Agenda (if any): None

J. Van Gundy motioned to approve the agenda as posted.

J. Stetzel seconded.

Motion carried unanimously.

Good News

The following "Good News" items were shared:

- Panorama has been named 2015-2016 West Central Activities Conference Champions! Point totals were accumulated by the conference for each varsity sport throughout the year, and Panorama came out on top. Thanks to the coaches, athletes, and supporters for making this past year such a productive and successful year for our athletic programs!
- Students have had the opportunity to take several trips this summer including trips to Europe, Costa Rica & Colorado.
- Many of the school's activities and sports teams were represented in the Panorama Days Parade.

Consent Items

J. Stetzel motioned to approve the consent items as presented.

D. Westergaard seconded.

Motion carried unanimously.

Consent items included the minutes of the July 11th regular meeting, the July 28th special meeting, the bills and VISA as presented and one open enrollment "out" application and 3 open enrollment "in" applications for the 2016-17 school year. The board accepted the resignation submitted by Amanda Warnaca (Elem Special Ed Teacher). The board also approved the following contracts/internal transfers:

- Joanne Sandage, Assistant Volleyball (\$3225.00)
- Caden Duncan, JH Boys Basketball (\$1613.00)
- Caden Duncan, HS Assistant Football (\$1613.00)
- Lindsey Kruse, JH Softball (\$1613.00)
- Melissa Hochstetler, Girls Golf (\$3064.00)
- Justin Firebaugh, JH Wrestling (\$1613.00)
- Leah Draper, Paraeducator (\$15444.00)
- Amanda Sweet, Cook (\$11378.64)

Consent Items, continued

- Briana Back, Reading/Partner Teacher (\$37565.36)
- Ashley Wendl, Special Education (\$39460.36)
- Theresa Christensen from 6th grade Teacher to High School English
- Barb South from Elem Reading to 6th Grade Teacher

Reports

FY16 Financial Report

School Business Official Sarah Sheeder reported on the financial position of the district at the end of fiscal year 2016. Although the numbers for 2016 may be adjusted slightly due to accrual accounting, current information indicates that the district has maintained a healthy financial position.

- The district's total general fund expenditures did not exceed certified budget estimates for the year.
- The solvency ratio is 15.3% which meets the board's goal of a minimum of 10%.
- The district's unspent balance ratio per student showed a slight decrease to approximately \$1964/student but still stays within the board goal of \$1500/student.
- Staff salaries and benefits were 81.03% of the total expenditures and 86.38% of total revenues. This fell short of the board goal to be within 80% for both expenditures and revenues.

Mrs. Sheeder reported that the district will need to re-analyze future spending once enrollment numbers are finalized in October.

IASB Fiscal Management Conference

Bryce Wilke recently attended the IASB Fiscal Management Conference which focused on general fund key financial indicators and appropriate uses of student activity funds.

Thad Stanley, MS/HS Principal

Mr. Stanley reported that one of his goals this school year is to get more involved in professional development which includes working more closely with Teacher Leaders and attending AIW workshops. Mr. Stanley thanked Cindy Christe and Stephanie Godwin for their hard work on simplifying the registration process for parents using Infinite Campus.

Liz Ratcliff, Elementary Principal

Mrs. Ratcliff has spent her first week focusing on elementary curriculum and the master schedule. Changes were made to the master schedule to induce student learning. Mrs. Ratcliff has also started to look at the climate/culture in the elementary building and would like to promote more community involvement this school year.

Shawn Holloway, Superintendent

Mr. Holloway shared the "back to school" schedule for teachers and staff.

Discussion/Information Topics

2017 IASB Convention

The 2017 IASB School Board Convention is scheduled for November 16th through the 18th. Board members will review the schedule and determine which sessions he/she would like to attend.

Snow Removal Bids

The district will request snow removal bids for this upcoming winter in order to give all local businesses an opportunity to bid.

Review Superintendent Evaluation Procedures

Mr. Holloway reviewed the current Superintendent Evaluation Form and asked the board to develop goals for him to focus on during the 2016-17 school year.

Upcoming Dates

1. Regular Board Meeting – September 12th @ 6:30
2. New Teachers PD - August 15th & 16th
3. All State PD Days - August 17th, 18th, 19th & 22nd
4. 6th Grade/New MS-HS Orientation - August 22nd
5. 6-12 Begin 1st Term & K- 5 Parent/Teacher Conferences - August 23rd
6. K-5 Begin 1st Term - August 24th
7. Preschool Begins - August 29th
8. No School - September 2nd & 5th

Action Items

FY16 Audit Engagement Letter

J. Stetzel motioned approve the FY16 Audit Engagement Letter received from Nolte, Cornman and Johnson as presented.

D. Douglass seconded.

Motion carried unanimously.

Final Acceptance of Locker Room Remodel

J. Van Gundy motioned to approve the recommendation received from SVPA Architects Inc.'s for Final Acceptance of the Locker Room Remodel project as delivered by Kolacia Construction.

D. Douglass seconded.

Motion carried unanimously.

Overnight Trip

D. Douglass motioned to table the overnight trip to New York submitted by the Drama/Speech department until further information can be provided.

D. Westergaard seconded.

Motion carried unanimously.

Good Conduct Provision

J. Stetzel motioned to approve the Good Conduct Provision with the updates agreed upon during the meeting.

D. Westergaard seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 8:06pm. The next regular board meeting is set for September 12th, 2016 at 6:30pm.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date