

# Panorama Community School District September School Board Meeting

**Date:** 9/12/2016  
**Time:** 6:30 pm  
**Location:** Panorama District Board Room

## ***Retiring Board:***

### **Call to Order**

The Panorama Community School District Board of Education met for an organizational/regular meeting on September 12<sup>th</sup>, 2016 in the district board room located at the secondary 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, 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, Rachel Downing, Deb Arganbright

### **Public Forum**

None.

### **Agenda**

Changes to Agenda (if any): None

J. Stetzel motioned to approve the agenda as posted.

J. Van Gundy seconded.

Motion carried unanimously.

### **Consent Items**

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

D. Douglass seconded.

Vote:

J. Stetzel: Aye

D. Westergaard: Aye

D. Douglass: Aye

B. Wilke: Aye

J. Van Gundy: Abstain

Motion carries.

Consent items included the minutes of the August 8<sup>th</sup>, 2016 regular meeting, the bills and VISA as presented and three open enrollment "out" applications and three open enrollment "in" applications for the 2016-17 school year. The board accepted the following resignations: Heather Vogel (Basketball Cheer Coach), and Cara Heffernan (JH Cross Country Coach). The board also approved the following contracts:

- Patti Van Gundy, Cook (\$11,253.60)
- Jenelle Jarnagin, Teacher Leader (\$5,000.00)
- Lindsey Kruse, JH Cross Country (\$1,613.00)
- Heather Vogel, Adjusted Paraeducator Contract (\$10,374.90)
- Tim Ashworth, Adjusted Paraeducator/Bus Driver Contract (\$24,109.15)

**Action Items**

**Identify Temporary Board President**

J. Stetzel motioned to appoint Bryce Wilke as temporary Board President.

D. Douglass seconded.

Vote:

J. Stetzel: Aye

D. Westergaard: Aye

D. Douglass: Aye

B. Wilke: Abstain

J. Van Gundy: Aye

Motion carries.

**Adjournment**

Meeting of retiring board adjourned at 6:45 pm.

Sarah Sheeder,  
Secretary

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Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

# Panorama Community School District September School Board Meeting

**Date:** 9/12/2016  
**Time:** 6:45 pm  
**Location:** Panorama District Board Room

## **New Board:**

### **Call to Order**

The Panorama Community School District Board of Education met for a regular meeting on September 12<sup>th</sup>, 2016 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, President, at 6:45 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, Deb Arganbright, Rachel Downing

### **Public Forum**

None.

### **Agenda**

Changes to Agenda (if any): None

J. Stetzel motioned to approve the agenda as posted.

D. Westergaard seconded.

Motion carried unanimously.

### **Election & Oath of Office – President**

Jon Stetzel nominated Bryce Wilke to serve as board President.

It was moved by J. Stetzel and seconded by D. Westergaard to cease nominations and name Bryce Wilke as President of the 2016-17 school board. Motion carries.

### **Election & Oath of Office – Vice President**

Jon Stetzel nominated Deb Douglass to serve as board Vice President.

It was moved by J. Stetzel and seconded by D. Westergaard to cease nominations and name Deb Douglass as Vice President of the 2015-16 school board. Motion carries.

### **Election & Oath of Office – School Business Official**

It was moved by J. Van Gundy and seconded by J. Stetzel to name Sarah Sheeder as School Business Official of the 2016-17 school board. Motion carried unanimously.

### **Adopt Rules & Procedures**

It was moved by D. Douglass and seconded by D. Westergaard to follow modified Robert's Rules of Order to conduct board meetings. Motion carried unanimously.

### **Determine Date & Time of Regular Board Meetings**

It was moved by D. Westergaard and seconded by J. Stetzel to hold regular board meetings the second Monday of every month at 6:30pm. Motion carried unanimously.

## **Reports**

### **Deb Arganbright, New York & Washington DC Trips**

Teacher Deb Arganbright was present to share information on two upcoming out-of-state/overnight trips:

1. Speech & Drama students would like to travel to New York City June 14<sup>th</sup>-19<sup>th</sup>, 2017. During this trip, students will have the opportunity to see three Broadway shows as well as participate in a drama workshop.
2. Several Middle School students will be traveling to Washington DC this Spring. Mrs. Arganbright has taken over this program, replacing Dan Breyfogle, who is no longer employed with the district.

### **Thad Stanley, MS/HS Principal**

- Teachers at the secondary building have been creating their own individualized professional development plans. Additionally, the Teacher Leadership Team is working on creating a new vision and mission for teaching staff.
- The district was recently recognized for being one of only 191 schools in the state who did not have a player or coach ejected from a sporting event.

### **Liz Ratcliff, Elementary Principal**

- Teacher Leaders have attended training on Cognitive Coaching, which will assist them in providing feedback to teachers. Additionally, teachers have created their own individual professional development plan.
- The elementary has established specific literacy goals for the next year. Teachers will use the FAST assessment to determine if these goals were met.

### **Shawn Holloway, Superintendent**

- Mr. Holloway will be working with the Teacher Leader team to create a new vision and mission for the district.
- Mr. Holloway's areas of focus for this school year are:
  - Reviewing Curriculum
  - Establishing Mission & Vision
  - 3-5 year Financial Plan
  - District Promotion

## **Discussion/Information Topics**

### **2017 IASB Convention**

The 2017 IASB School Board Convention is scheduled for November 16<sup>th</sup> through the 18<sup>th</sup>. Board members Bryce Wilke and Deb Douglass plan to attend.

### **Upcoming Dates**

1. Homecoming Week - October 3rd - 7th
2. Regular Board Meeting - October 10th @ 6:30

## **Action Items**

### **Identify IASB Delegate Representative**

D. Douglass motioned to appoint Bryce Wilke to serve as the 2016 IASB Delegate Assembly on behalf of the Panorama School Board of Directors.

D. Westergaard seconded.

Motion carried unanimously.

### **Appoint Board Representative to County Conference Board**

D. Douglass motioned to appoint Jenny Van Gundy to serve as the board representative on the Guthrie County Conference Board on behalf of the Panorama School Board of Directors.

D. Westergaard seconded.

Motion carried unanimously.

### **Overnight/Out-of-State Requests**

D. Douglass motioned to approve the overnight/out-of-state requests as presented.

J. Stetzel seconded.

Motion carried unanimously.

**Action Items, continued**

**Fundraising Requests**

D. Douglass motioned to approve the fundraising requests as presented .

J. Van Gundy seconded.

Motion carried unanimously.

**Adjournment**

Meeting adjourned at 7:20pm. The next regular board meeting is set for October 10<sup>th</sup>, 2016 at 6:30pm.

Sarah Sheeder,  
Secretary

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Board President

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Board Secretary

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Date

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Date