

# Panorama Community School District January School Board Regular Board Meeting

**Date:** 1/9/2017  
**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 January 9<sup>th</sup>, 2017 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) and Liz Ratcliff (Elem Principal) were present.

### Others:

Gordon Castile, Rachel Downing, Holly Mills, Erin Ambrose

## Public Forum

None.

## Agenda

Changes to Agenda (if any): None

J. Stetzel motioned to approve the agenda as posted.

D. Douglass seconded.

Motion carried unanimously.

## Good News

The following "Good News" items were shared:

- Mrs. Downing's 5th grade class received an \$895 grant from Panora Teleco to purchase flexible/alternative seating options such as standing desks, stability balls, and stools.
- Panorama FFA competed in their first round of leadership contests for teams and individuals in December with six out of eight events moving on to district competition.
- For Christmas, every Panorama elementary student received a new book as a gift from the Panorama PTO.
- Elementary students at Panorama and West Central Valley participating in the Food Bank of Iowa Back Pack program received a new book. This was possible through the combined efforts of The Twisted Bean Coffee Company's Christmas book drive and donations from the Panorama staff.
- Ben Marwedel received a perfect score of 36 on the ACT test.
- The Panorama HS Boys basketball team was featured on KCCI Channel 8 with a story about their annual tradition of serving a meal to the Girls' basketball team.

## 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 December 12<sup>th</sup>, 2016 regular meeting, the bills, VISA report, financial report and bank reconciliations as presented. The board approved one open enrollment "Out" for the 2017-18 school year.

## Reports

### Liz Ratcliff, Elementary Principal

- During the second semester, the elementary will continue to focus on the Common Core Standards and will work on “what” we are teaching as well as “how” we are teaching.
- The Teacher Leadership team will continue to provide opportunities for peer reviews and will focus on lesson plans and how teachers are delivering instruction.
- The CSI Team (Committee for Strengthening Instruction) will focus on instructional practices and engagement strategies. This team will also look at ways to support students during the Iowa Assessments.

### Thad Stanley, MS/HS Principal

- The Multi-Tiered Student Support (MTSS) group met on January 4, 2017 and reviewed the new guidelines to determine which students will report to either a Math or Reading intervention program.
- The District Teacher Leadership Team will continue to create professional development activities to move towards the instructional shifts within the education program at Panorama. These instructional shifts are more about the way students are taught based on best teaching strategies.

### Shawn Holloway, Superintendent

- Mr. Holloway has been working with IT Director Cindy Christe on a five-year PPEL plan for technology. This current plan does not support a 1:1 initiative. With this plan, the district would lease technology solutions and have several mobile labs available at the school for students and teachers to access. If the board would like to pursue an actual 1:1 environment, then alternative technology solutions will need to be evaluated. More discussions will take place in the future.

## Discussion/Information Topics

### KUNO Settlement

The district received \$131,578.34 from the KUNO settlement. The district still owes one additional lease payment in the amount of \$90,000 that will be paid this summer.

### 2017-18 Negotiations

The district will begin negotiations with the Panorama Education Association (Teacher Union) in the next couple of months. Board members Deb Douglass and Deborah Westergaard will participate in these negotiations on behalf of the board of education. The district will not negotiate with LiUNA (Bus Driver Union) this year as a 3-year agreement was reached last year.

### Upcoming Dates

1. End of 2nd Term: January 13th
2. No School - Full Day of PD: January 16th
3. Start 3rd Term: January 17th
4. Regular School Board Meeting: February 13th, 2017 @ 6:30pm

## Action Items

### 2017-18 Staff Recommendation

J. Stetzel motioned to approve the reduction of 1.0 FTE elementary teaching position for the 2017-18 school year.

D. Douglass seconded.

Motion carried unanimously.

### 1<sup>st</sup> Reading Board Policies

J. Stetzel motioned to approve the first reading of the following board policies:

1. 201.5 - Organization of School Board (Delete Policy)
2. 200.1R1 - Organizational Meeting Procedures (New Policy)
3. 210.1 - Annual Meeting (New Policy)
4. 701.6 - Financial Records (New Policy)
5. 204.1 - Regular Meetings (Revised Policy)
6. 411.2 - Classified Employee - Qualifications, Recruitment, Selection (Revised Policy)

D. Westergaard seconded.

Motion carried unanimously.

**Action Items, continued**

**2nd Reading Revised Board Policy 804.6**

J. Van Gundy motioned to approve the 2nd reading of board policy 804.6 – Governmental Accounting Principles & Regulations.

D. Douglass seconded.

Motion carried unanimously.

**WCAC Conference Expansion**

J. Stetzel motioned to approve the requests received from Interstate 35 and Pleasantville to become members of the West Central Activities Conference in the 2018-19 school year.

D. Douglass seconded.

J. Stetzel           Aye

D. Westergaard   Aye

D. Douglass       Aye

B. Wilke           Nay

J. Van Gundy     Aye

Motion Carries 4-1.

**SBRC Approval to Charge Administrative Costs for Woodward Academy Day School**

D. Douglass motioned to approve the SBRC approval to charge administrative costs associated with the consortium for Woodward Academy Day School of \$3,312.69.

J. Van Gundy seconded.

Motion carried unanimously.

**Early Graduation Request**

J. Stetzel motioned to approve the early graduation request as presented.

D. Westergaard seconded.

Motion carried unanimously.

**Adjournment**

Meeting adjourned at 7:20pm. The next regular board meeting is set for February 13<sup>th</sup>, 2017 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