

Panorama Community School District March School Board Regular Meeting

Date: 3/13/2017
Time: 6:00
Location: Panorama District Board Room

Work Session:

Work Session

The Panorama Community School District Board of Education met for a work session on March 13th, 2017 in the district board room located at the middle/high school. The work session was called to order by Bryce Wilke, President, at 6:00 pm.

Board Members Present:

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

Administrators Present:

Shawn Holloway (Superintendent) and Sarah Sheeder (Business Manager/Board Secretary) were present.

During the work session, Shawn Holloway presented the 2017-18 certified budget that included a proposed combined tax levy rate of 13.7982%. No action was taken. Work Session adjourned at 6:25 pm.

Public Hearing:

Public Hearing for the 2017-18 School Calendar

The Panorama Community School District Board of Education held a public hearing for the 2017-18 school calendar on March 13th, 2017 in the district board room located at the middle/high school.

Board Members Present:

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

Administrators Present:

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

Others:

Gordon Castile, Rachel Downing, Jessica Prince, Holly Mills, Debbie Rockwell, Kyler Kudart, Tim Lazenby

J. Stetzel motioned to open the public hearing for the 2017-18 school calendar at 6:30pm.

D. Westergaard seconded.

Roll Call Vote:

Jon Stetzel: Aye

Deb Westergaard: Aye

Deb Douglass: Aye

Bryce Wilke: Aye

Jenny Van Gundy: Aye

Motion carried unanimously.

Written Objections/Comments:

The district did not receive any written objections or comments.

Oral Objections/Comments:

There were no oral objections or comments.

Public Hearing for the 2017-18 School Calendar, continued

J. Van Gundy motioned to approve the 2017-18 school calendar with a start date of August 23rd, 2017.

J. Stetzel seconded

Roll Call Vote:

Jon Stetzel: Aye

Deb Westergaard: Aye

Deb Douglass: Aye

Bryce Wilke: Aye

Jenny Van Gundy: Aye

Motion carried unanimously.

J. Stetzel motioned to close the public hearing at 6:31 pm.

D. Westergaard seconded.

Motion carried unanimously.

Regular Meeting:

Call to Order

The Panorama Community School District Board of Education met for a regular meeting on March 13th, 2017 in the district board room located at the middle/high school. The regular meeting was called to order by Bryce Wilke, President, at 6:32 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 (Elementary Principal) and Sarah Sheeder (School Business Official) were present.

Others:

Gordon Castile, Rachel Downing, Jessica Prince, Holly Mills, Debbie Rockwell, Kyler Kudart, Tim Lazenby

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:

- Panorama had 14 middle school band students attend the conference honor band in Van Meter on March 6th.
- Jazz Choir had a successful day at Fox Fest Vocal Jazz Workshop this past Friday at SWCC. Jazz choirs from Iowa, Wisconsin, and Nebraska joined together for a day of performances, clinics, workshops.
- The Panorama FFA chapter is a Gold Rated Supreme National Chapter and ranked 9th in the State of Iowa. The chapter completed a vigorous application based on their activities for the 2016 calendar year to receive this honor.
- Congratulations to Sky Larson, Kate Wingert, Morgan Twigg, Mikeely Denger, Payton Douglass and Chloe Webster who were selected by ISDTA to perform on the All Iowa Honor Dance Team at the Girls State Basketball Tournament at Wells Fargo!
- Panorama Panthers Spanish Club members are recognized in Latino restaurants in Perry, Stuart, Guthrie Center and beyond. The owners and waiters make a point to speak to them in Spanish and they can order their meals in Spanish!
- Congratulations Panorama All Academic Bowl participants who finished in the top half of participants.
- Panora Lions helped serve breakfast before the basic skills test at the Elementary. In addition, they donated \$200 to cover the cost of the food.
- MS Student Council hosted Change Wars and raised \$111.25 for school supplies for Haitian children.
- Nineteen entries competed in Individual State Speech. Eleven entries received over-all 1 ratings and eight over-all 2 ratings.

Consent Items

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

J. Van Gundy seconded.

Motion carried unanimously.

Consent items included the minutes of the February 13th meeting, the bills, VISA report, financial report and bank reconciliations as presented. The board approved one open enrollment "Out" for the 2016-17 school year and four open enrollment "IN" for the 2017-18 school year. The board accepted a resignation received from Sheena Brewer as Assistant Track Coach. The board approved contracts for Caden Duncan as Assistant Track Coach (\$2,580) and Lindsey Kruse as Assistant Track Coach (\$2,580). The approval of these contracts will result in an additional full time track coach; which is needed for the 2017 season due to high numbers of athletes.

Reports

Liz Ratcliff, Elementary Principal

Mrs. Ratcliff provided staffing information for the preschool program for the 2017-18 school year. The district plans to offer 2.5 sections of preschool and retain 3 full time teachers. One of those teachers will serve as ½ time preschool and ½ time interventionist. Mrs. Ratcliff also invited the board to the following upcoming activities:

- Wax Museum for 5th grade on Monday March 20th from 5:45-6:30
- March 21st Second & Third Grade Music Concert in the High School Auditorium at 7:00 pm
- March 28th Kindergarten & First Grade Music Concert High School Auditorium at 7:00 pm

Thad Stanley, MS/HS Principal

Mr. Stanley reported on the following items:

- Peer observations have been scheduled which allows teachers to collaborate together to develop more effective teaching strategies.
- Iowa testing has been completed for all students.

Discussion/Information Topics

Upcoming Dates

1. Early Out - End of 3rd Term - March 17th @ 1:00
2. Public Hearing for FY17 Amended Budget & FY18 Certified Budget - April 10th @ 6:00 PM
3. Regular Board Meeting - April 10th (following public hearing)
4. Early Out - Spring Break - April 12th @ 1:00
5. No School - Spring Break - April 13th - April 17th

Action Items

Section 125 Cafeteria Plan

D. Douglass motioned to approve Section 125 Cafeteria Plan as presented.

J. Van Gundy seconded.

Motion carried unanimously.

Overnight/Out-of-State Trips

J. Stetzel motioned to approve the overnight trip for TSA as presented.

D. Douglass seconded.

Motion carried unanimously.

2nd Reading New Board Policy 507.9R1 – Wellness Policy

J. Stetzel motioned to approve the 2nd reading of new board policy 507.9.R1 as recommended by the SIAC committee.

D. Westergaard seconded.

Motion carried unanimously.

Mission/Vision Statement

J. Stetzel motioned to approve the following Mission & Vision for Panorama Schools as recommended:

Mission: Developing a community of learners who are responsible, motivated citizens with academic, career and volunteer experiences that prepare them for life's next step.

Simply put: We are Panther Ready.

D. Douglass seconded.

Motion carried unanimously.

Action Items, continued

2017-18 PPEL Purchases

J. Van Gundy motioned to approve the 2017-18 PPEL purchases as presented which includes an overall budget of \$603,950 in expenditures.

D. Douglass seconded.

Motion carried unanimously.

Retirement Incentive Program

D. Douglass motioned to approve the Early Retirement Incentive Program for the 2017-18 school year as amended.

D. Westergaard seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:10pm. The next regular board meeting is set for April 10th, 2017 following the public hearings for the 2016-17 Amended Budget and the 2017-18 Certified Budget which will begin at 6:00pm.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date