

Panorama Community School District May School Board Regular Meeting

Date: 5/8/2017
Time: 6:30
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met for a regular meeting on May 8th, 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), Liz Ratcliff (Elementary Principal) and Sarah Sheeder (School Business Official) were present.

Others:

Gordon Castile, Rachel Downing, Shellie Stogdill, Jenelle Jarnagin, Jaime Waddle

Agenda

Changes to Agenda (if any): Move Discussion Item "A" (Soccer Program) up to immediately follow Consent Items.

D. Douglass motioned to approve the agenda as amended.

D. Westergaard seconded.

Motion carried unanimously.

School Board Recognition

May is designated by the Iowa Association of School Boards as "School Board Recognition Month." Middle School Student Council member Abby Cobb, along with advisor Krista Gafkjen, was present to thank the board members for their service to the district.

Good News

- The 8th grade girls track team finished in 2nd place at the JH State Track Meet.
- The Jazz Choir and many soloists performed at the Java Jazz Show on May 5th, 2017.
- High School Choir received a division 2 rating at State Large Group Contest
- The Jazz Choir held an "ice cream social" concert.
- The high school girls track team won the team conference championship track meet. The girls have placed 1st or 2nd in all but one of their meets this season.
- Matt Webner broke his own record of 162' 8" in the discus at the conference meet with a throw of 169' 9.5". Brody Rickheim, Conner Meinecke, Bryce Halterman & Spencer Hunt lowered the school record in the sprint medley with a time of 1:40.13.
- Panorama will be hosting a 2A state qualifying meet on Thursday, May 11th. The coaches would like to thank the school board and Panorama district for making this possible through the renovations to the stadium.
- All three Panorama girls who participate on the Perry Soccer Team have been starters. The team has an 8-2 record, is tied for first place in the Raccoon River Conference with an undefeated conference record and is ranked 15th in Class 2A.
- Congratulations to the boys golf team for winning the Conference Boys Golf Tournament on May 3rd. Kolby Shackelford was the Conference Medalist, with George Appleseth placing second and Will Babcock was third; making those three First Team All Conference. Mitch Wagler was awarded Second Team All Conference for his performance that day.
- Congratulations to Madi Fear for her performance at the Conference Girls Golf Tournament on May 2nd. Madi tied for 9th that day, which awards her a spot for Second Team All Conference.
- 22 new members will be inducted into the National Honor Society Wednesday night at 7pm
- Panorama student Ben Marwedel is ranked in the Top 10 Academic All-State in the Des Moines Register: 36 ACT, 1520 SAT, National Merit Scholar
- Panorama HS art students received 21 medals at the Conference Art show.

Consent Items

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

D. Douglass seconded.

Motion carried unanimously.

Consent items included the minutes of the April 10th regular meeting and the April 26th special meeting, the bills, VISA report, financial report and bank reconciliations as presented and one open enrollment "IN" for the 2016-17 school year. The board accepted the following resignations:

- Barb South, 6th Grade Teacher
- Sarah Sheeder, Business Manager/Board Secretary
- Marilyn Roberts, Cook

The board approved the following contracts for the 2017-18 school year:

- Amanda Viggers, Teacher Leader, \$5,000
- Sarah Stiefel, Teacher Leader, \$5,000
- Jessica Diltz, Teacher Leader, \$5,000
- Rachel Downing, Teacher Leader, \$5,000
- Randy Miller, Teacher Leader, \$5,000
- Robyn Ploeger, Teacher Leader, \$5,000
- Deb Smith, Teacher Leader, \$5,000
- Julie Weidenthaler, Teacher Leader, \$5,000
- Barb South, MS/HS TSA Sponsor, \$1,966
- Lisa Kirk, Special Ed Para, \$11.44/hour

Soccer Program @ Panorama

More than 50 parents, community members and student athletes gathered in the atrium in support of establishing a high school soccer program at Panorama. Soccer Board Member Jaime Waddle shared the following advantages a school soccer program would provide to student athletes:

- Students would no longer have to make daily trips to Perry for practice and games; which would increase safety for student athletes. This may also encourage more students to participate if the need for transportation was eliminated.
- Students would be provided with more opportunities, both at the high school level as well as collegiate level.
- This program would be a great addition to entice new students to attend school at Panorama as it adds another sport students can participate in.

Following Mrs. Waddle's presentation, the board discussed the possibility of adding soccer as a high school sport. The board directed Mr. Holloway to form a committee as indicated in the board policy 1002.1 to study this issue and make a recommendation to the board.

Reports

Liz Ratcliff, Elementary Principal

Mrs. Ratcliff shared the updated Student & Family handbook with the board. The only major changes were highlighted under the "Transportation" section in regard to student discipline on school district busses. Board members Deborah Westergaard and Jenny Van Gundy raised concern about a statement in the handbook that states each family is allowed to have only "one stop". The board agreed that some families need to have more than one stop; and the district should be accommodating as long as it remains consistent and is communicated with the Transportation Director.

Thad Stanley, MS/HS Principal

Mr. Stanley reported on the following items:

- Final plans are being made for the senior class including commencement, awards night and the senior breakfast.
- Students in grades 6-8 were recently given the FastBridge Test. The MTSS team will review the data and study trends.
- Students on MS/HS Honor Roll as well as those with perfect attendance will be recognized.

Shawn Holloway, Superintendent

Mr. Holloway reported on the following items:

- The results from a recent fire inspection were shared. There were a few minor issues which have all been addressed.
- Panorama Schools was recently featured in an AEA pamphlet.
- The district has been working on employee handbooks for both certified and non-certified staff. These will be brought to the board for approval at a later date.

Discussion/Information Topics

2017-18 Staffing Needs

Mr. Holloway made the recommendation to replace the 6th grade teacher vacancy due to the needs of the current 5th and 4th grade classes who will be moving into 6th grade.

Board Volunteer for Commencement

Board members Jon Stetzel and Deb Douglass will assist with distributing diplomas at the Commencement ceremony on May 21st.

Upcoming Dates

1. Senior Awards Night - May 17th @ 6:00 (Baccalaureate following)
2. Commencement- May 21st @ 1:00pm
3. Last Day of School - May 24th (dismiss @ 1:00pm)
4. Regular Board Meeting - June 12th @ 6:30pm

Action Items

1st Reading Board Policy Updates (Collective Bargaining)

D. Douglass motioned to approve the 1st reading of the updated board policies due to collective bargaining legislative changes.

J. Stetzel seconded.

Motion carried unanimously.

1st Reading Board Policy Updates (ESSA & Nutrition)

J. Stetzel motioned to approve the 1st reading of the updates board policies due to ESSA legislative changes.

D. Westergaard seconded.

Motion carried unanimously.

Math Curriculum

D. Douglass motioned to approve the 3-year contract with Carnegie Learning in the amount of \$24,447.97 for math curriculum.

Board Member Jon Stetzel commented that the 5-year contract seemed more cost effective than the 3-year.

J. Van Gundy seconded.

Jon Stetzel: Nay

Deb Westergaard: Aye

Deb Douglass: Aye

Bryce Wilke: Aye

Jenny Van Gundy: Aye

Motion carries by a 4-1 vote.

2017-18 Student Handbooks

J. Stetzel motioned to approve the 2017-18 student handbooks with the edits as discussed during the meeting.

D. Douglass seconded.

Motion carried unanimously.

Specialty Underwriters Policy

D. Douglass motioned to approve the renewal of the equipment breakdown insurance provided by Special Underwriters for the 2017-18 school year in the amount of \$41,075.00.

J. Van Gundy seconded.

Motion carried unanimously.

Specialty Underwriters HVAC Policy

D. Douglass motioned to approve the purchase of the HVAC equipment breakdown insurance provided by Special Underwriters for the 2017-18 school year in the amount of \$35,200.

There was no second; motion fails.

Little Panther Rental Agreement

J. Stetzel motioned to approve the rental agreement with Little Panther Daycare as presented.

D. Westergaard seconded.

Motion carried unanimously.

Action Items, continued

6-12 Art Camera Purchase

D. Douglass motioned to approve the purchase of cameras out of PPEL in the amount of \$5,119.80 for use in the art room.

J. Van Gundy seconded.

Motion carried unanimously

Adjournment

Meeting adjourned at 8:10pm. The next regular board meeting is set for June 12th, 2017 at 6:30pm.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date