

Panorama Community School District June School Board Regular Meeting

Date: 6/12/2017
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 June 12th, 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, Jenny Van Gundy and Bryce Wilke were present. Deborah Westergaard was present via telephone.

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, Dominique Bryant, Jaime Waddle, David Van Ahn, Lyle Alumbaugh, Curt Thornberry, Ella Waddle, Joanne Sandage, Chris Carlson, Greg Thompson

Agenda

Changes to Agenda (if any): Remove Item "B" (DMACC Online Course Guidelines) under Discussion/Information Topics

J. Stetzel motioned to approve the agenda as amended.

J. Van Gundy seconded.

Motion carried unanimously.

Good News

- The girls track team placed in 4 events at the state track meet to earn a tie for 15th place; which is the highest finish in class 2A in school history. The girls had 16 athletes in 10 events at the state track meet with Lydia Knapp placing 7th in the discus, Devyn Kemble placing 4th in the 400 and Morgan John placing 5th in the high jump and 4th in the 100m hurdles. The shuttle hurdle relay placed 9th, the sprint medley relay placed 9th and Devyn Kemble placed 10th in the 800.
- The boys track team placed in a tie for 37th with 5 points from Matt Webner's 4th place in the discus. A total of 3 boys competed in 3 events at the state track meet.
- Congratulations to the Boys Golf Team on their 3rd place finish at the 2A State Golf Tournament this past season. Will Babcock and George Appleseth were named first team all-state, and Kolby Shackelford was voted onto second team all-state. Coach Hal Rossow was also recognized on this date as the 2016-17 National Coach of the Year. M. Wilke thanked Hal Rossow for his 38 years of service for the district.

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 May 8th regular meeting, the bills, VISA report, financial report and bank reconciliations as presented and one open enrollment "OUT" for the 2017-18 school year. The board accepted the following resignations:

- Sterling Stoppelmoor, Director of Maintenance
- Jill Parker, 4th Grade Teacher
- Andy Bruemmer, HS PE Teacher
- Danielle Johnston, Kindergarten Teacher
- Ashley Wendl, Basketball Cheer Coach
- Hal Rossow, Boys Golf
- Brian Bahrenfuss, JH Football Coach

Consent Items, continued

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

- Dominique Bryant, Business Manager/Board Secretary, \$70,000
- Jacki King, 6th Grade Teacher, \$41,343.38
- Jacey Kuehne, Preschool Teacher/Interventionist, \$39,378.38
- Bruce Dahlhauser, Elementary PE Teacher, \$42,168.38 & Assistant Football Coach, \$2,948.00
- Alycia Dahlhauser, Kindergarten Teacher, \$44,028.38
- Jessica Nail, 1st Grade Teacher, \$43,098.38
- Caden Duncan, Transfer from Elementary PE to MS/HS PE
- Cara Heffernan, Transfer from 1st Grade Classroom to 4th Grade

Reports

Liz Ratcliff, Elementary Principal & Thad Stanley, MS/HS Principal

Mr. Stanley and Mrs. Ratcliff provided the Iowa Assessment Data for Panorama Schools for the 2016-17 school year. This report showed the percent of students scoring proficient in reading, mathematics and science. Results show that more focus is needed in reading and math throughout all grade levels at Panorama.

Shawn Holloway, Superintendent

- The district has advertised for a 2nd Spanish teaching position. The district did not receive any quality candidates from Iowa, therefore the district is currently seeking a teacher from Spain through the Department of Education.
- The district has advertised for a Director of Maintenance due to the resignation of Sterling Stoppelmoor. A recommendation to address this open position will be brought forth at the July board meeting.
- The Iowa Association of School Boards has completed a review of the district's board policies. Mr. Holloway will begin working on needed updates/changes and will bring recommendations to the board in future meetings.

Discussion/Information Topics

Soccer Program

Update from Sub Committee (Jaime Waddle)

Jaime Waddle was present representing a committee that included school staff as well as community members. The committee was formed as recommended by the board to explore the aspects of a successful and sustainable soccer program. The committee's recommendation to the board was to adopt a soccer program at Panorama for both boys and girls to be played as a spring sport.

Information from Current Coaches (Greg Thompson)

High School Track/Cross Country Coach Greg Thompson was present representing a group of 5 Panorama coaches. Mr. Thompson expressed concern with the recommendation to add soccer as a spring sport for a variety of reasons. Mr. Thompson stated that these coaches were not against soccer, they just believe it should be maintained at the recreational level.

- Deb Douglass stated her concern with the student survey shared by the soccer committee and requested more specific data in regard to participation and how other spring sports may be affected. She also recommended that Panorama discuss the possibility of sharing a program with AC/GC.
- Bryce Wilke expressed his concern with the long term sustainability of the program.
- Mr. Holloway stated that he will initiate a formal survey as well as schedule a meeting with AC/GC. He will provide more information to the board at a future board meeting.

IASB Legislative Priorities

Board members were provided with a list of the IASB Legislative Priorities for the 2017-18 school year. The board will review these priorities and select Panorama's top five at the July board meeting.

Upcoming Dates

1. Regular Board Meeting – July 10th @ 6:30pm

Action Items

Appoint School Business Official/Treasurer for 2016-17

J. Stetzel motioned to appoint Dominique Bryant as the School Business Official & Board Treasurer for the remainder of the 2016-17 fiscal year.

D. Douglass seconded.

Motion carried unanimously.

Board President Wilke delivered the Oath of Office to Mrs. Bryant.

Bank Resolutions

D. Douglass motioned to approve the resolutions received from Panora State Bank & Farmer's State Bank to authorize Dominique Bryant as the Business Manager for the district.

J. Stetzel seconded.

Jon Stetzel: Aye

Deb Westergaard: Aye

Deb Douglass: Aye

Bryce Wilke: Aye

Jenny Van Gundy: Abstain

Motion carries by a 4-1 vote.

Overnight Trip Request

J. Stetzel motioned to approve the overnight trip as presented by the HS Cross Country team to attend a camp at Luther College on July 24th through the 27th.

J. Van Gundy seconded.

Motion carried unanimously.

Waukee Apex Program 28E Agreement

J. Stetzel motioned to approve the Waukee Apex Program 28E agreement which will allow students to have access to the Waukee Apex Program.

D. Westergaard seconded.

Motion carried unanimously.

2nd Reading Board Policy Updates (Collective Bargaining)

J. Van Gundy motioned to approve the 2nd reading of the board policy updates relating to the collective bargaining changes as presented.

D. Douglass seconded.

Motion carried unanimously.

2nd Reading Board Policy Updates (ESSA & Nutrition)

D. Douglass motioned to approve the 2nd reading of the board policy updates relating to ESSA and nutrition changes as presented.

J. Van Gundy seconded.

Motion carried unanimously.

Employee Handbooks

J. Stetzel motioned to approve the 2017-18 employee handbooks for certified and non-certified staff as presented.

D. Douglass seconded.

Motion carried unanimously.

Milk & Bread Bids

J. Stetzel motioned to accept the milk bid received from AE and the bread bid received from Sara Lee (Bimbo).

D. Westergaard seconded.

Motion carried unanimously.

2017-18 Student Lunch & Breakfast Fees

J. Van Gundy motioned to approve the 2017-18 lunch and breakfast fees with no increase from the 2016-17 school year.

J. Stetzel seconded.

Motion carried unanimously.

Action Items

School Renewal Insurance

D. Douglass motioned to approve the 2017-18 school insurance renewal invoice for a total amount of \$151,911.00.

J. Stetzel seconded.

Motion carried unanimously.

Dell Financial Services Master Lease Agreement

D. Douglass motioned to approve the Dell Financial Services master lease agreement as presented.

J. Stetzel seconded.

Motion carried unanimously.

Mispel Trust Fund Usage

J. Stetzel motioned, as directed by the family of Shirley Mispel, that a total annual sum of \$10,000 from the MISPEL scholarship fund be awarded to Panorama graduating seniors and/or prior graduates as recommended by the Paul & Eleanor Little Scholarship Foundation Board of Directors.

D. Douglass seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:48pm. The next regular board meeting is set for July 10th, 2017 at 6:30pm.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date