

**Panorama Community School District
School Board Meeting**

Date: 01/09/2020
Time: 7:00 p.m.
Location: Panorama District Board Room

Special Meeting:

Special Meeting

The Panorama Community School District Board of Education met for a Special meeting on January 9th, 2020 in the district board room located at the middle/high school. The meeting was called to order by Deborah Westergaard, President, at 7:01 p.m.

Attendees

Deborah Westergaard, Deb Douglass, Lila Lutz, Cale Kastner, Damon Crandall, Shawn Holloway, Thad Stanley, Erin Kirtley, Vanessa Phillips, Kristy Latta

Roll Call:

Deb Westergaard: here

Deb Douglass: here

Lila Lutz: here

Cale Kastner: here

Damon Crandall: here

All Board Members Present.

Agenda

C. Kastner motioned to approve agenda as presented

L. Lutz seconded

Motion carried unanimously

Closed Session

L. Lutz motioned to enter into closed session at 7:01 p.m. to review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code Section 21.5 (1)(a) and to conduct a hearing on discipline of a student pursuant to Iowa Code Section 21.5 (1)(e).

Damon Crandall seconded.

Roll Call Vote:

Deb Westergaard: Aye

Deb Douglass: Aye

Lila Lutz: Aye

Cale Kastner: Aye

Damon Crandall: Aye

Motion carries unanimously, enter closed session.

Open Session

D. Douglass motioned to reconvene into open session at 8:55 p.m.

L. Lutz seconded.

Motion carries unanimously.

Roll Call:

Deb Westergaard: here

Deb Douglass: here

Lila Lutz: here

Cale Kastner: here

Damon Crandall: here

All Board Members Present.

Action Items

D. Douglass motioned that the disciplinary actions by the District Administration against the student who was the subject of the disciplinary hearing be affirmed. Legal counsel is directed to draft written findings and conclusions consistent with the Board's deliberations, the Board President is authorized to review and sign said document, and the Board Secretary is directed to mail said document to the student's parents and legal representative.

C. Kastner seconded.

Motion carried unanimously.

Roll Call Vote:

Deb Westergaard: Aye

Deb Douglass: Aye

Lila Lutz: Aye

Cale Kastner: Aye

Damon Crandall: Aye

Motion carries unanimously.

Adjournment

Special Meeting adjourned 8:58 p.m. The next regular board meeting is set for January 13th, 2020 at 6:30 p.m.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date