

**Panorama Community School District
School Board Meeting**

Date: 02/10/2020
Time: 6:30 p.m.
Location: Panorama District Board Room

Regular Meeting:

Regular Meeting

The Panorama Community School District Board of Education met for a Regular meeting on February 10th, 2020 in the district board room located in the middle/high school. The meeting was called to order by Deb Westergaard, President, at 6:32 p.m.

Attendees

Board Members Present:

Lila Lutz, Deb Westergaard, Deb Douglass, Cale Kastner and Damon Crandall were present.

Administrators Present:

Shawn Holloway (Superintendent), Thad Stanley (MS/HS Principal), Liz Ratcliff (Elementary Principal), Vanessa Phillips (School Board Secretary) & Symantha Crawford (Business Manager) were present.

Others: Gordon Castile, Rachel Downing, Sarah Stiefel, Jessica Diltz, Tim Lazenby

Agenda

Changes to Agenda: none

D. Douglass motioned to approve the agenda posted

L. Lutz seconded

Motion carried unanimously

Good News

-All of the events Panorama took to large group district speech made it through to the state contest at Waukee on February 8th, 2020.

-Panorama Schools is hosting Individual District Speech on Saturday, February 29. This will be a great opportunity to show off our facility and community to over 20 other schools. We need volunteers for the day.

-Co-Ed dance team was invited to perform at the Thursday Girls State Basketball Tournament game.

-Jump Rope for Heart has raised \$3,300 in a short period of time.

Consent Items

L. Lutz motioned to approve the consent items as presented.

C. Kastner seconded

Motion carried unanimously

Consent items included the minutes of the January 9th Special Board Meeting and of the January 13th Regular Board Meeting, Bills, Visa Report, Financial Reports, Bank Reconciliations, Resignations and Contract Recommendations.

2019-2020 School Year (Contract Recommendations)

-Dan Wagner – MS/HS Paraeducator - \$12.01/hour

2019-2020 School Year (Resignations)

-Cara Heffernan - Jr. High Track (pending suitable replacement)

- Jr. High Volleyball

Reports

Liz Ratcliff, Elementary Principal & Thad Stanley, MS/HS Principal: Iowa School Performance Profiles

- Mrs. Ratcliff and Mr. Stanley discussed the growth in one year at Panorama on the Iowa School Performance Profile.

- Schools are held accountable for the following measures under the federal Every Student Succeeds Act (ESSA).

- These reports help stakeholders understand how their schools are serving students and also reflects schools' performance.

Sara Stiefel & Jessica Diltz (K-5) Special Education Presentation

-Sensory Lab: Our 8 senses lab explained.

-Sara & Jessica showed visuals of the stations and different accommodations for student's different needs used in classroom.

- Student schedules are made to individualize needs of learning.
- Zoom (video conferencing app on the Ipad) allows student to attend classroom math instruction.

Shawn Holloway, Superintendent:

- Medical Insurance Renewal Rate will be a 0% increase.
- SSA Recommendations discussed.
- SIAC Meeting – Wednesday, February 12th, 2020. Agenda is to gain calendar input, recap changes made to critical incident protocols, 2 positives and a suggestion.
- Certified Budget Meeting was attended by Mr. Holloway and Business Manager, Symantha Crawford on February 5th, 2020.
- ELL Coordinator Responsibilities explained to board and reasoning behind proposed ELL Coordinator Stipend.
- Insights from the 2018-2019 Iowa Condition of Education statewide report shared.

Discussion/Information Topics

- A. Upcoming Dates:
 1. February 19th Early Out, District PD @ 1:30 p.m.
 2. February 19th - Elem & MS Conferences @ 3:00 p.m. -7:30 p.m.
 3. February 20th - Early Out @ 1:30 p.m.
 4. February 20th - Elem Conferences @ 3:00 p.m. - 7:30 p.m.
 5. February 21st - No School, District PD
 6. March 4th - Early Out, District PD @ 1:30 p.m.
 7. March 9th - Regular Board Meeting @ 6:30 p.m. – Changed as an action item below, 2020-2021 Calendar Public Hearing @ 6:00 p.m. with work session and board meeting to follow.
- B. 2020-2021 School Calendar Options Discussed
 1. Corresponding Dates/Mirrored
 2. Full Day Friday PD Once a Month
- C. Snow Make-Up Days – January 17th & January 22nd were snow days. How these will be made up will be an action item in March.
- D. Negotiations Costing Model Overview
- E. Negotiations Committee Board Members

Action Items

A. Overnight Trip Approvals:

- D. Douglass motioned to approve the FFA & HS Band overnight trips as presented.
 - L. Lutz seconded
- Motion carried unanimously

B. First Reading of Board Policies – 200.1R1, 201.2, 201.8, 209.7 & 404.R1:

- L. Lutz motioned to approve the 1st reading of board policies presented.
 - D. Crandall seconded
- Motion carried unanimously

C. 2020-2021 Elementary Student Handbook:

- D. Douglass motioned to approve the 2020-2021 Elementary Student Handbook as presented.
 - L. Lutz seconded
- Motion carried unanimously

D. 2020-2021 Secondary Student Handbook:

- C. Kastner motioned to approve the 2020-2021 Secondary Student Handbook as presented.
 - L. Lutz seconded
- Motion carried unanimously

E. 2020-2021 Certified Staff Handbook:

- D. Douglass motioned to approve the 2020-2021 Certified Staff Handbook as presented.
 - D. Crandall seconded
- Motion carried unanimously

F. Set Public Hearing Date for 2020-2021 School Calendar: Public Hearing Monday, March 9th @ 6:00 p.m., work session and regular March board meeting will start immediately after hearing:

D. Douglass motioned to set the 2020-2021 School Calendar Public Hearing date as presented Monday, March 9th @ 6:00 p.m.

L. Lutz seconded

Motion carried unanimously

G. April Regular Board Meeting Date and Budget Hearing Time and Date Set: Budget Hearing Monday, April 6th @ 6:00 p.m. with regular April board meeting to start immediately after hearing:

L. Lutz motioned to approve the April Board Meeting and Budget Hearing time and date as presented.

D. Douglass seconded

Motion carried unanimously

H. FY21 PPEL/SAVE Project List:

L. Lutz motioned to approve the FY21 PPEL/SAVE project list as presented.

D. Douglass seconded

Motion carried unanimously

I. ELL Coordinator Stipend:

D. Douglass motioned to approve the ELL Coordinator Stipend as presented.

C. Kastner seconded

Motion carried unanimously

Adjournment

Regular Meeting adjourned 7:31 p.m. Immediately following the board went into an exempt session to discuss the Superintendent's evaluation.

The next regular board meeting is set for March 9th, 2020. Public Hearing to set 2020-2021 calendar will be at 6:00 p.m. Work session and regular board meeting immediately following.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date