

**Panorama Community School District
School Board Meeting**

Date: 03/09/2020
Time: 6:00 p.m.
Location: Panorama District Board Room

Public Hearing:

Public Hearing for the 2020-2021 School Calendar

The Panorama Community School District Board of Education held a public hearing for the 2020-2021 School Calendar on March 9th, 2020 in the district board room located in the middle/high school. The meeting was called to order by Deb Westergaard, President, at 6:00 p.m.

D. Douglass motioned to open public hearing for the 2020-2021 School Calendar.

D. Crandall seconded

Motion carried unanimously

Roll Call Vote:

Deb Westergaard - Aye

Deb Douglass – Aye

Cale Kastner – Aye

Damon Crandall – Aye

Lila Lutz - Absent

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 Present: Liz Labath, Gordon Castile

Written Objections/Comments: None

Oral Objections/Comments: None

Motion to approve Public Hearing for 2020-2021 School Calendar:

Roll Call Vote:

Deb Westergaard - Aye

Deb Douglass – Aye

Cale Kastner – Aye

Damon Crandall – Aye

Lila Lutz - Absent

D. Douglass motioned to close the public hearing at 6:03 p.m.

C. Kastner seconded

Motion carried unanimously

Work Session:

Work Session

The Panorama Community School District Board of Education met for a work session to discuss the 2020-2021 certified budget on March 9th in the district board room located at the middle/high school. The work session was called to order by Deb Westergaard, President, at 6:03 p.m.

Board Members Present:

Deb Westergaard, Deb Douglass, Cale Kastner, Damon Crandall

Board Members Absent:

Lila Lutz

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: Liz Labath, Gordon Castile, Rachel Downing

Regular Meeting:

Regular Meeting

The Panorama Community School District Board of Education met for a Regular meeting on March 9th, 2020 in the district board room located at the middle/high school. The meeting was called to order by Deb Westergaard, President, at 6:20 p.m.

Board Members Present:

Deb Westergaard, Deb Douglass, Cale Kastner, Damon Crandall

Board Members Absent:

Lila Lutz

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 Present: Liz Labath, Gordan Castile, Rachel Downing, Jessica Prince

Agenda

Changes to Agenda: none

D. Douglass motioned to approve the agenda posted

D. Crandall seconded

Motion carried unanimously

Good News

-We have had a great speech season! First, all many of our large groups made it to the state contest. We hosted Individual Events district contest, and thanks to our many community, staff, and student volunteers, it ran very smoothly. In addition, 19 of our 24 individual speech entries are moving on to state contest in Council Bluffs on March 14.

-Congratulations to Girls Basketball Coach Kylee Boettcher for being voted 2019-20 West Central Activities Coach of the Year!

-Elementary Parent Teacher Conference attendance was 97% for our February Conferences!

Consent Items:

D. Crandall motioned to approve the consent items as presented

C. Kastner seconded

Motion carried unanimously

Consent items included the minutes of the February 10th, 2020 Regular Board Meeting, Bills, Visa Report, Financial Reports, Bank Reconciliations, Contract Recommendations, Open Enrollment In & Open Enrollment Out.

2019-2020 School Year (Contract Recommendations)

-Savana Fuller – Jr. High Track Coach \$1,699

-Charlie Webster – HS Boys Assistant Soccer Coach - \$20/hour up to \$2,719 (pending course completion)

Reports

Liz Ratcliff, Elementary Principal:

-ISASP Preparation underway with Elementary Testing dates March 30th – April 3rd.

-Teachers continue to implement test taking strategies and lessons aligned with our Common Core.

-K-5 Literacy Curriculum Review with Pearson Education meeting with Elementary Lead Teams.

Thad Stanley, MS/HS Principal:

-Mr. Stanley updated the board with what is happening in Career Technical Education (CTE).

-Conditions for Learning Survey – Required as part of Iowa's Every Student Succeeds Act plan. Part of our School Report Card, Iowa School Performance Profile..

Discussion/Information Topics

- A. Upcoming Dates:
 - 1. Early Out, District PD – March 18th @ 1:30 p.m.
 - 2. Early Out, End of 3rd Term – March 20th @ 1:30 p.m.
 - 3. 4th Term Begins – March 23rd
 - 4. Early Out, District PD – April 1st @ 1:30 p.m.
 - 5. Budget Hearing/Regular Board Meeting – April 6th @ 6:00 p.m.
- B. Weighted GPAs

Action Items

A. 2nd Reading of Board Policies – 200.1R1, 201.2, 201.8, 209.7 & 404.R1:

D. Douglass motioned to approve the 2nd reading of board policies presented.
 D. Crandall seconded
 Motion carried unanimously

B. 1st Reading of Board Policies – 104 & 104.R1:

D. Douglass motioned to approve the 1st reading of board policies presented.
 C. Kastner seconded
 Motion carried unanimously

C. 2020-2021 Non-Certified Staff Handbook:

C. Kastner motioned to approve the 2020-2021 Non-Certified Handbook as presented.
 D. Douglass seconded
 Motion carried unanimously

D. 2019-2020 Make-up Snow Days:

D. Crandall motioned to approve the make-up snow days be made up at the end of the year.
 D. Douglass seconded
 Motion carried unanimously

E. Overnight Trip Request:

C. Kastner motioned to approve the Overnight Trip Request as presented.
 D. Douglass seconded
 Motion carried unanimously

F. 2020-2021 School Calendar:

D. Douglass motioned to approve the 2020-2021 School Calendar Option #2 as presented.
 D. Crandall seconded
 Motion carried unanimously

Adjournment

Regular Meeting adjourned 7:06 p.m. Immediately following the board went into an exempt session to discuss negotiation strategies. The next Budget Hearing/Regular Board Meeting is set for April 6th @ 6:00 p.m.

Vanessa Phillips,
 Board Secretary

 Board President

 Board Secretary

 Date

 Date