

**Panorama Community School District
School Board Meeting**

Date: 03/19/2020
Time: 6:00 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 March 19th, 2020 in the Atrium located at the middle/high school. The meeting was called to order by Deb Westergaard, President, at 6:01 p.m.

Board Members Present:

Deb Westergaard, Deb Douglass, Cale Kastner, Damon Crandall, Lila Lutz (via phone)

Administrators Present:

Shawn Holloway (Superintendent) & Vanessa Phillips (School Board Secretary) were present.

Others Present: Jessica Prince, Sarah Kastner, Sam McIntosh

Agenda

Changes to Agenda: none

C. Kastner motioned to approve the agenda posted

D. Crandall seconded

Motion carried unanimously

Consent Items

A. Bills

D. Crandall motioned to approve the consent items

C. Kastner seconded

Motion carried unanimously

Discussion/Information Topics

A. School Closure Conversation – Superintendent Holloway shared with the board steps taken to initiate school closure. Staff and students were asked to come in on Tuesday, March 17th to gather items needed including Chromebooks, locker items and medications. Staff is asked to check email daily for any new announcements.

B. Meal Program – Free meals will be offered beginning March 23rd on Monday & Wednesdays during the closure with volunteers helping prepare and distribute. Safety precautions are in place to keep staff and students safe with a grab and go style meal.

C. Scoreboard Install – Conditions have to be very dry to do installation.

Action Items

A. 2nd Reading of Board Policies – 104 & 104.R1:

D. Douglass motioned to approve the 2nd reading of board policies presented.

C. Kastner seconded

Motion carried unanimously

B. Resolution: Pandemic Response and Emergency Suspension of Policy:

C. Kastner motioned to approve the resolution as presented.

D. Douglass seconded

Motion carried unanimously

C. Monday, April 13th School Makeup Day:

D. Douglass motioned to approve April 13th as a school makeup day.

C. Kastner seconded

Motion carried unanimously

Adjournment

Special Meeting adjourned 6:37 p.m. The next Budget Hearing/Regular Board Meeting is set for April 6th @ 6:00 p.m.

Vanessa Phillips,
Board Secretary

Board President

Date

Board Secretary

Date