

**Panorama Community School District
School Board Meeting**

Date: 05/11/2020
Time: 6:30 p.m.
Location: Panorama Secondary Library

Public Hearing:

Public Hearing for the 2019-2020 Amended Certified Budget

The Panorama Community School District Board of Education held a public hearing for the 2019-2020 amended certified budget on May 11th, 2020 in the Secondary Library located at the middle/high school. **To ensure the district followed CDC guidelines on public gatherings the meeting was held via Zoom for audience members. *Public Gathering Restrictions at time of meeting were enforced***

Board Members Present:

Deb Douglass, Cale Kastner, Deb Westergaard, Damon Crandall & Lila Lutz (via Zoom).

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

Others: Zoom attendance participants

D. Douglass motioned to open the public hearing for the 2019-2020 Amended Certified Budget at 6:30 p.m.

D. Crandall seconded

Motion carries as follows:

Roll Call Vote:

Deb Westergaard: Aye

Deb Douglass: Aye

Cale Castner: Aye

Damon Crandall: Aye

Lila Lutz: Aye

Written Objections/Comments: none

Oral Objections/Comments: none

C. Kastner motioned to approve 2019-2020 Amended Certified Budget:

D. Douglass seconded

Motion carries as follows:

Roll Call Vote:

Deb Westergaard: Aye

Deb Douglass: Aye

Cale Castner: Aye

Damon Crandall: Aye

Lila Lutz: Aye

D. Douglass motioned to close the public hearing at 6:31 p.m.

L. Lutz seconded

Motion carried unanimously

Regular Meeting:

Regular Meeting

The Panorama Community School District Board of Education met for a Regular meeting on May 11th, 2020 in the Secondary Library located at the middle/high school. The meeting was called to order by Deb Westergaard, President, at 6:31 p.m.

Attendees

Board Members Present:

Deborah Westergaard, Deb Douglass, Cale Kastner, Damon Crandall & Lila Lutz (via Zoom)

Administrators Present:

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

Others: Zoom attendance participants

Agenda

Changes to Agenda (if any): none

C. Kastner motioned to approve the agenda.

D. Douglass seconded

Motion carried unanimously

Consent Items

D. Crandall motioned to approve the consent items as listed below with discussion regarding Open Enrollment.

L. Lutz seconded

Motion carried unanimously.

Consent items included the minutes from the April 6th, 2020 Public Hearing & Regular Board Meeting & minutes from the April 14th Special Board Meeting, Bills, VISA report, Financial Reports, Bank Reconciliations, (1) 2020-2021 Open Enrollment "Out" for Jedd Weinkoetz approved and (1) 2020-2021 Open Enrollment "Out" for Jathan South denied and Contract Recommendations/Resignations.

New Contracts as follows:

-Audra Johnson - Elementary Special Education Teacher \$35,212.00

-Lindsey Schroeder - 4th Grade Teacher \$46,262.00

-Lucas Wasson - Evening Custodian \$15.57

Resignations as follows:

-Deb Brehmner - MS/HS Paraeducator

-Chris Webner - Asst. Boys Basketball Coach

-Ashley Smith - Football Cheer Coach

Reports

Liz Ratcliff, Elementary Principal:

Curriculum Updates

-MyView K-5 Literacy Curriculum

-MyPerspectives 6th Grade Curriculum

Thad Stanley, Secondary Principal:

-Credit Recovery for 9-11th graders update

-May 1st was student locker clean out went smoothly with families driving up to retrieve items

-May 27th will be return Chromebook day with similar to drop off procedures as locker pick up

-Staff meeting each week to reconvene about how the previous week went with our online learning

Shawn Holloway, Superintendent:

-Review PPEL/SAVE List for the 2020-2021 year with revisions to be able to purchase additional Chromebooks for students.

Discussion/Information Topics

A. Upcoming Dates:

1. Regular Board Meeting - June 8th, 2020
2. Announcement of Graduation Dates - May 18th, 2020
3. Potential Senior Awards Night - June 17th, 2020
4. Potential Graduation Ceremony - June 21st, 2020

B. 2020-2021 School Start Date and Master Calendar Revision – Previously approved Master Calendar for 2020-2021 will remain in place.

Action Items

A. 2019-2020 Certified Budget Amendment:

C. Kastner motioned to approve the presented 2019-2020 Amended Certified Budget.

D. Crandall seconded

Motion carried unanimously

B. 2020-2021 Teacher Leader Contracts:

D. Douglass motioned to approve the 2020-2021 Teacher Leader Contracts as presented.

C. Kastner seconded

Motion carried unanimously

C. Teacher Librarian Sharing Agreement:

D. Douglass motioned to approve the Teacher Librarian Sharing Agreement as presented.

L. Lutz seconded

Motion carried unanimously

D. SBO Sharing Agreement:

C. Kastner motioned to approve the SBO Sharing Agreement as presented.

D. Crandall seconded

Motion carried unanimously

E. Elementary Literacy Curriculum Purchase:

D. Douglass motioned to approve the Elementary Literacy Curriculum Purchase as presented in Liz Ratcliff's, Principal Report.

L. Lutz seconded

Motion carried unanimously

F. Secondary Math Curriculum Purchase:

L. Lutz motioned to approve the Secondary Math Curriculum Purchase as presented.

D. Douglass seconded

Motion carried unanimously

G. Chromebook Purchase:

C. Kastner motioned to approve the Chromebook Purchase as presented in Shawn Holloway's Superintendent Report.

L. Lutz seconded

Motion carried unanimously

Adjournment

Regular Meeting adjourned 7:08 p.m. The next regular board meeting is set for June 8th, 2020 at 6:30 p.m.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date