

**Panorama Community School District
School Board Meeting**

Date: 7/15/2019
Time: 6:28 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 July 15th, 2019 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, President, at 6:28 p.m.

Attendees

Board Members Present:

Deborah Westergaard, Cale Kastner, Deb Douglass and Bryce Wilke were present.

Administrators Present:

Shawn Holloway (Superintendent), Symantha Crawford (Business Manager) and Vanessa Phillips (School Board Secretary) were present.

Administrators Absent: Thad Stanley (MS/HS Principal) and Liz Ratcliff (Elementary Principal)

Others: Gordon Castile, Rachel Downing, Lila Lutz, Sam McIntosh

Agenda

Changes to Agenda (if any): none

D. Douglass motioned to approve the agenda posted
D. Westergaard seconded
Motion carried unanimously

Good News

-The Panorama Band Department was named beneficiary by Betta Jean Cox in the amount of approximately \$11,216.00. Mr. Bauch will use that money to update new school instruments, such as a new bari sax, marching percussion, bass clarinet, etc.
-Middle School Student Council sponsored a dance this spring with the proceeds purchasing blankets for Joppa Outreach in Des Moines. We were able to purchase 29 blankets!
-Kolby Shackelford was one of the 172 students competing in the National High School Golf Meet in Orlando, Florida. Kolby finished 19th out of 172 athletes.
-Panorama FFA sent two students and instructor Mr. Hameister to Washington DC in June for the annual Washington Leadership Conference.

Consent Items

D. Westergaard motioned to approve the consent items as presented.
C. Kastner seconded
Motion carried as followed:

Consent items included the minutes of the June 10th Regular Board Meeting, Visa Report, Financial Reports, Bank Reconciliations, "2" Open Enrollment Out, Resignations and Contract Recommendations.

2019-2020 School Year (New Contracts)

| | | |
|------------------|----------------------------|----------|
| Robin Coffman | - Cook | \$14,498 |
| Patricia Simpson | -Cook | \$16,193 |
| Shane VanMeer | -MS Wrestling | \$1,699 |
| Sandy Leiferman | -Asst. Cross Country Coach | \$2,719 |

| | | |
|----------------|-----------------|---------|
| Aly Dahlhauser | -Asst. HS Track | \$2,719 |
| Jessica Nail | -Asst. HS Track | \$2,719 |

2019-2020 School Year (Resignations)

-Aly Dahlhauser – Junior High Track Coach

Reports

Shawn Holloway, Superintendent:

- Several professional development opportunities taking place during the summer with staff and administrators.
- FCS classroom renovation underway and making progress.
- Radon Testing Completed – Results in Elementary good. One classroom in MS/HS was minimally above acceptable level. Don will be investigating further.
- Superintendent evaluation documents shared with board.

Discussion/Information Topics

A. Upcoming Dates:

1. Regular Board Meeting – August 12, 2019
2. New Teacher PD Day – August 15th, 2019
3. All Staff PD Days – August 19th thru August 21st, 2019
4. P/T Conferences & Open House – August 21st, 2019
5. 1st day of School K-12 – August 23rd, 2019
6. Preschool Begins – August 26th, 2019
7. No School, County Fair – August 30th, 2019

B Athletic Field Scoreboard Options – Several options and pricing provided for review and discussion.

Action Items

A. DMACC Contracted Services Agreements:

D. Westergaard motioned to approve DMACC contract services agreements presented.

D. Douglass seconded

Motion carried unanimously

B. Schedule B Spring Extra Curricular Contracts:

C. Kastner motioned to approve the Schedule B Spring Contracts as presented for the 2019-2020 school year.

D. Westergaard seconded

Motion carried unanimously

C. 2nd Reading of Board Policies – 401.7, 401.10, 401.12, and 401.12R1:

D. Douglass motioned to approve the 2nd reading of the 400 series board policies presented.

D. Westergaard seconded

Motion carried unanimously

D. 2019-2020 Milk Bids:

D. Douglass motioned to approve the 2019-2020 Milk Bid provided..

C. Kastner seconded

Motion carried unanimously

E. 2019-2020 Bread Bids:

D. Westergaard motioned to approve the 2019-2020 Bread Bid provided.

D. Douglass seconded

Motion carried unanimously

F. Designate Official School District Depository Banks: Farmer's State Bank for Capital Projects (PPEL/SAVE), Guthrie County State Bank for MISPEL & Nutrition, and Panora State Bank for General, Management & Activity Funds.

C. Kastner motioned to approve Official District Depository Banks presented.

D. Douglass seconded

Motion carried unanimously

G. Appoint School Business Official/Treasurer for FY20:

D. Douglass motioned to approve Symantha Crawford as the FY20 School Business Official/Treasurer.

C. Kastner seconded

Motion carried unanimously

H. Approve Official Publications: The Vedette and The News Gazette

C. Kastner motioned to approve the District's Official Publications for FY20.

D. Westergaard seconded

Motion carried unanimously

I. Permit Payments of 18-19 Bills Received Before the August Board Meeting:

D. Douglass motioned to approve Payments of 18-19 bills received before August board meeting.

D. Westergaard seconded

Motion carried unanimously

J. District Four School Board Director Resignation:

D. Douglass motioned to approve Jon Stetzel's District 4 Board Member Resignation

D. Westergaard seconded

K. Appoint Replacement District Four School Board Director:

D. Westergaard motioned to approve Lila Lutz to serve as District 4 Director until the November 2019 School Board General Election.

C. Kastner seconded

Motion carried unanimously

Adjournment

Regular Meeting adjourned 7:06 p.m. The next regular board meeting is set for August 12th, 2019 at 6:30 p.m.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date