

**Panorama Community School District
School Board Meeting**

Date: 08/12/2019
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 August 12th, 2019 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, President, at 6:30 p.m.

Attendees

Board Members Present:

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

Administrators Present:

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

Others: Gordon Castile & Rachel Downing

Agenda

Changes to Agenda (if any): none

D. Westergaard motioned to approve the agenda posted

D. Douglass seconded

Motion carried unanimously

Good News

-Declan McCarthy and Shekynah Haworth represented Panorama High School at the International Space Settlement Design Competition in Florida. Shekynah was selected as VP of Marketing and Sales for her company of 64 high school students from around the world (India, Uruguay, Canada, San Juan. The company that Shekynah was on won the competition and Shekynah was given an award for the best female presenter (240 students attended the competition).

- 3 Panorama band students are auditioning for All-State. Lauren Soll, Shekynah Haworth and Ruby Hummel.

-The elementary received new furniture (desks, chairs, tables) for flexible seating along with our new playground.

-The elementary also received a grant for a new water bottle filling station for the 2019-2020 school year!

-The Panorama FFA Chapter was recognized as a National 2 Star chapter for the second straight year. The award puts the FFA chapter as one of the top chapters in the state based on their activities and participation for the 2018 calendar year.

-The Panorama FFA had a successful Iowa State Fair season. There were 15 exhibitors that showed in livestock shows, Ag mechanic projects, and photography.

-Jessica Diltz and Sarah Stiefel received a Light and Shadow Scale-Up grant from Iowa Governor's STEM council. The grant included lots of new light sources and materials for hands-on opportunities to explore lights and shadows.

Consent Items

C. Kastner motioned to approve the consent items as presented.

D. Westergaard seconded

Motion carried unanimously

Consent items included the minutes of the July 15th Regular Board Meeting, Bills, Visa Report, Financial Reports, Bank Reconciliations, "2" Open Enrollment In, Resignations and Contract Recommendations.

2019-2020 School Year (New Contracts)

-Eric Whitver - HS Science Teacher \$54,709.96

-Bill Wright - HS Physics Teacher \$5,070.25 (Temporary Contract)

-Steven Hameister - CTE Coordinator \$750

-Steven Hameister - 30 day Extended Agriculture \$7,115.21

-Mallory Quick - Jr. High Basketball \$1,699.00

- Cara Heffernan - Jr. High Volleyball \$2,039.00
- Joel Hester - Substitute Driver
- Clinton Deardorff - Substitute Driver
- Kenneth Bahrke - Substitute Driver
- Virgil Hoehne - Substitute Driver
- Steven Hameister - Substitute Driver
- Larry Bellard - Substitute Driver

2019-2020 School Year (Resignations)

- Evan Babcock - Vocational Agriculture Teacher
 - FFA Advisor
 - CTE Coordinator

Reports

Shawn Holloway, Superintendent:

- Back to School Information/Schedule – Overview of upcoming events leading up to the first day of school discussed.
- Summer Lunch Program Totals – Meals served this summer: Jamaica 181, Bagley 815, Linden 594, Panora 957 and Yale 692. A total of 3,239 meals were served in the free summer lunch program. Board of Directors would like to thank all volunteers that made this program a success.
- Athletic Field Scoreboard Update: General discussion with board of direction on which way they would like to take this project. Board would like information and pricing for a board similar to current board and also on one level better than current board.
- SBRC Application & Exhibits – Exhibits were explained that will accompany the SBRC application to request \$34,740.86 for the unexpected electrical rate increase from FY18 to FY19.

Liz Ratcliff, Elementary Principal:

- Summer Projects included flexible seating and playground. Thanks to playground volunteers Ryan Ratcliff, Chad Ratcliff, Nathan Hodges, Lance Atkinson, John Derry, Marty Derry and Josh Arganbright . Timely installation was hugely dependent on these volunteers.
- Professional Development – Focusing on climate culture, improving instruction and a continued focus of how we monitor students.
- Preschool Transportation – Guidelines followed by the district were discussed. This information is also in the preschool handbook and discussed at the preschool open house. Any questions regarding preschool transportation should be directed to Liz Ratcliff, Elementary Principal.

Thad Stanley, MS/HS Principal:

- Summer project - Remodeling the Family and Consumer Science Room is near completion.
- Roofing crew will be here in October to replace roof on the North side of the building.
- Professional Development – Staff will continue to work on their Individual Professional Development Plan (also known as customized learning plan). An anchor chart has been created to explain MTSS (Multi-Tiered System of Supports). Continued focus on using same type of vocabulary throughout the district.
- Back to School schedule and dates discussed. Open house will offer pre-screening for vision and Lake Shore Dentistry will be there to hand out dental goodie bags. Lots of advisory activities planned for the upcoming year.

Discussion/Information Topics

- A. Upcoming Dates:
1. Regular Board Meeting – September 9th
 2. New Teacher PD Day – August 15th
 3. All Staff PD Days – August 19th thru August 22nd
 4. P/T Conferences & Open House – August 21st
 5. 1st Day of School K-12 – August 23rd
 6. Preschool Begins – August 26th
 7. No School, County Fair – August 30th
 8. No School, Labor Day – September 2nd

Action Items

A. 1ST Reading of Board Policies 704.5, 803.4, 803.4R1, 403.10, 803.10R1, & 1004.2:

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

B. 2019-2020 School Attorney:

D. Douglass motioned to approve Rick Engel and Kristy Latta as Panorama School's attorneys.
D. Westergaard seconded
Motion carried unanimously

C. Approval of SBRC Exhibits:

C. Kastner motioned to approve the SBRC Exhibits presented.
L. Lutz seconded
Motion carried unanimously

D. Approval of Requested Modified Supplemental Amount from SBRC:

D. Douglass motioned to approve the modified supplemental amount of \$34,740.86 be requested from the SBRC
C. Kastner seconded
Motion carried unanimously

E. Purchase of Grand Piano:

D. Westergaard motioned to approve the purchase of the baby grand piano from Highland Park Presbyterian Church of Des Moines.
L. Lutz seconded
Motion carried unanimously

F. Schedule B Summer Extra Curricular Contracts:

D. Douglass motioned to approve schedule B summer extra-curricular contracts as presented.
D. Westergaard seconded
Motion carried unanimously

Adjournment

Regular Meeting adjourned 7:15 p.m. Immediately following board went into exempt session to discuss the Superintendent's evaluation. The next regular board meeting is set for September 9th, 2019 at 6:30 p.m.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date