

**Panorama Community School District
School Board Meeting**

Date: 09/09/2019
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 September 9th, 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, Deb Douglass and Bryce Wilke were present.

Board Members Absent:

Cale Kastner

Administrators Present:

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

Administrators Absent: Symantha Crawford (Business Manager)

Others: Gordon Castile, Rachel Downing, Kylee Boettcher, Tim Lazenby, Dani Perrigo, Joseph Perrigo

Agenda

Changes to Agenda (if any): none

D. Douglass motioned to approve the agenda posted

D. Westergaard seconded

Motion carried unanimously

Good News

-We received our new baby grand piano last week!

-Girls High School Swim Team is off to a great start for 3 Panorama swimmers. Gracie Phillips, Amanda Holwegner and Hailey Meacham have competed in 2 meets so far this season as Perry Jayettes with a sharing agreement between Perry and Panorama. Gracie Phillips has recorded 2 lifetime bests dropping over 4 seconds and winning the 100 Backstroke and dropping 2 seconds in her 50 Freestyle against Algona.

-School year began off to a great start. Thank you to all staff for the effort in making this happen.

Consent Items

Lila Lutz motioned to approve the consent items as presented.

D. Westergaard seconded

Motion carried unanimously

Consent items included the minutes of the August 12th, 2019 Regular Board Meeting, Bills, Visa Report, Financial Reports, Bank Reconciliations, "4" Open Enrollment Out, "3" Open Enrollment In, Resignations and Contract Recommendations.

2019-2020 School Year (New Contracts)

-Emilie Prince - Voc. Ag. Instructor (Temporary Contract) \$20,435.94

-Emily Albers - Jr. High Track Coach \$1,699.00

2019-2020 School Year (Resignations)

-Amber Lopez - Elementary Paraeducator

Reports

Liz Ratcliff, Elementary Principal:

-Academic Updates – AmeriCorps Reading Tutor funded through our Early Literacy Grant. New program for the 19-20 school year. Program offers intense 1:1 intervention for students in grades K-3rd who struggle with foundational literacy skills. Patty Meinecke (Internal AmeriCorps Coach) and Rachee Lombard (AmeriCorps Tutor) attended training to learn how to make the program a success.

-District Lead Team – Kylee Boettcher and Tim Lazenby discussed goals of the Teacher Leadership System (Iowa Department of Education). They also explained the teacher leadership team roles/responsibilities and how to become a teacher leader.

Thad Stanley, MS/HS Principal:

-Administration has been working on state reporting due before official count day of October 1st, 2019.

-New school year has been a smooth transition with all changes.

-6-8th grade students will be taking FastBridge Learning Formative Assessments later this month.

-ACES and Suicide Prevention training through Heartland AEA taking place during staff professional development.

Shawn Holloway, Superintendent:

-Ongoing Priorities – Superintendent discussed his set ongoing priorities including finance, curriculum & assessment, communication and district public relations.

-ACT Prep Course – John Baylor program. This course will be offered upon hiring of science teacher.

-First day of school enrollment numbers – up one student total for district. This provides historical data only and is not official count. Official count day is October 1st, 2019.

-Comprehensive School Improvement Plan outlined and discussed.

-Wellness Committee will meet in September. Agenda for this meeting was shared with the board.

-Football Scoreboard – Coaches, Superintendent and Athletic Director met with the Booster Club to discuss possible future revenue generated by a new scoreboard. An additional meeting is also scheduled with Daktronics in the future.

Discussion/Information Topics

A. Upcoming Dates:

1. School Pictures – September 23rd
2. Early Out – September 25th @ 1:30 p.m.
3. Secondary Parent/Teacher Conferences – September 25th @ 3:00 p.m.
4. Homecoming Coronation/Football Game – October 4th @ 7:00 p.m.
5. Homecoming Dance – October 5th @ 8:00 p.m.
6. Early Out – October 9th @ 1:30 p.m.
7. Regular Board Meeting – October 14th @ 6:30 p.m.

Action Items

A. Revised Approval of SBRC Exhibits:

D. Douglass motioned to approve the revised SBRC Exhibits presented.

D. Westergaard seconded

Motion carried unanimously

B. Approval of Revised Requested Modified Supplemental Amount from SBRC:

D. Westergaard motioned to approve the modified supplemental amount of \$35,980.74 from the SBRC.

L. Lutz seconded

Motion carried unanimously

C. 2019-2020 Fundraiser Requests:

D. Douglass motioned to approve the fundraising as presented.

D. Westergaard seconded

Motion carried unanimously

D. 2nd Reading of Board Policies - 704.5, 803.4, 803.4R1, 803.10, 803.10R1 & 1004.2:

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

L. Lutz seconded

Motion carried unanimously

E. 1st Reading of Board Policies - 409.2 & 414.2:

D. Douglass motioned to approve the 1st reading of policies 409.2 & 414.2 with changes made.

D. Westergaard seconded

Motion carried unanimously

Adjournment

Regular Meeting adjourned 7:08 p.m. The next regular board meeting is set for October 14th, 2019 at 6:30 p.m.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date