

**Panorama Community School District  
School Board Meeting**

**Date:** 10/14/2019  
**Time:** 6:30 p.m.  
**Location:** Panorama District Board Room

**Regular Meeting:**

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The Panorama Community School District Board of Education met for a Regular meeting on October 14th, 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), Vanessa Phillips (School Board Secretary) & Symantha Crawford (Business Manager) were present.

**Others:** Gordon Castile, Rachel Downing, Kelly Blomquist, Aly Dahlhauser, Kellie Flanery, Damon Crandall, McKinsey Druivenga & Jessica Prince

**Agenda**

Changes to Agenda (if any): none

D. Douglass motioned to approve the agenda posted

D. Westergaard seconded

Motion carried unanimously

**Good News**

-Joel Cooper and Noah Poldberg received recognition at the Belin Blank Center for Excellence (University of Iowa) on their above grade level testing I-EXCEL test. They scored at or above the 95% in reading. Mrs. Church was also awarded the excellence in teaching award. This ceremony took place Sunday, October 6th at the University of Iowa.

-Erin Kirtley was named Southwest Iowa Athletic Director of the Year.

-Payton Douglass was selected as a finalist for the Youth Senate Program! Her interviews, luncheon, and government test will take place sometime in November. When you see Payton, don't forget to wish her good luck!

-Homecoming was a success – thanks to everyone who made this a great year.

**Consent Items**

D. Westergaard motioned to approve the consent items as presented.

L. Lutz seconded

Motion carried unanimously

Consent items included the minutes of the September 9th, 2019 Regular Board Meeting, Bills, Visa Report, Financial Reports, Bank Reconciliations, "3" Open Enrollment Out, Resignations and Contract Recommendations.

**2019-2020 School Year (Contract Recommendations)**

-Jimi Jo Allen – Elementary Paraeducator - \$12.26/hour – 7.5 hours/day

-Mike Kemble – Night Custodian - \$16.50/hour – 8 hours/day

**2019-2020 School Year (Resignations)**

-Roger Dorr – Regular Route Driver

-Randy Harwood – Full Time Evening Custodian, effective June 30<sup>th</sup>, 2020

## Reports

### Liz Ratcliff, Elementary Principal:

-Curriculum & Instruction – Elementary held their first Data Days for literacy & math after FAST Screening. AEA consultants met with grade level teams to analyze student data. Staff collaborated and planned instruction based on student needs & strengths as whole groups, small groups and intervention/enrichment time.

-Elementary Lead Team Presentation by Aly Dahlhauser & Kelly Blomquist – K-5<sup>th</sup> teachers spent time reviewing current reading instructional materials to see what is needed to reduce the gap in students reading skills. They noticed students struggling with reading in the older grades were lacking phonics foundational skills. Teaching phonics at the kindergarten level and continuing with a supplemental phonics program at the 3<sup>rd</sup>-5<sup>th</sup> grade level (West Virginia Phonics) will help bridge the gap in students reading skills.

### Thad Stanley, MS/HS Principal:

-First round of peer to peer observations with staff completed (P.O.P) focusing on the Iowa Instructional Framework. The focus for the middle school and high school is the climate and culture piece (Environment and respectful culture).

-All day professional development is planned for November 15<sup>th</sup>, 2019. District wide staff will do ACES (Adverse Childhood Experiences) Training learning how to identify experiences and strategies to mitigate toxic stress response. With the help of the AEA, staff will also start de-escalation training on how to better deal with certain student behaviors and the best strategies to use that will allow that student to have success. District staff will also do suicide prevention and postvention training.

-Guthrie County Hospitals visited students and did a presentation on Stomping Out Bullying, Healthy Choices and Vaping. This was an informative discussion reminding students to make good choices in how they treat each other, self-health and the dangers of vaping and the body.

### Shawn Holloway, Superintendent:

-October 15<sup>th</sup> Superintendent Holloway will present to the SBRC regarding spending authority request to recoup the unforeseen increased electricity expenses.

-2019-2020 Certified Enrollment complete and overall, enrollment is stable.

-SIAC will meet October 15<sup>th</sup> covering the district financial overview and a conversation facilitated by Ann Appleseth on ways to improve communication protocols.

-End of FY19 PPEL & SAVE balances shared and initial work on the PPEL/SAVE summer 2020 projects and beyond has started.

- Final FY19 Unspent Balance Report reviewed with the board, 97.6% of authority spent for FY19.

-Statewide Special Education Enrollment Growth in the last 3 years for the state of Iowa has increased. Mr. Holloway shared the Panorama Special Education Deficit History for these last 3 years and explained it is one example of why the deficit is hard to predict.

## Discussion/Information Topics

### A. Upcoming Dates:

1. SIAC Meeting – October 15<sup>th</sup> @ 6:30 p.m.
2. Early Out, District PD – October 23<sup>rd</sup> @ 1:30 p.m.
3. Early Out, State Qualifying XC Meet – October 24<sup>th</sup> @ 2:30 p.m.
4. Early Out, End of 1<sup>st</sup> Term – October 25<sup>th</sup> @ 1:30 p.m.
5. 2<sup>nd</sup> Term Begins – October 28<sup>th</sup>
6. School Picture Retakes – November 4<sup>th</sup>
7. School Board Elections – November 5<sup>th</sup>
8. Regular School Board Meeting – November 11<sup>th</sup> @ 6:30 p.m.
9. IASB Annual Convention – November 20<sup>th</sup> & 21<sup>st</sup>

B. Travel Club – McKinsey Druivenga would like to start a Travel Club which would allow her to take over the Europe Trip that previously Ginger Lindstrom sponsored with Art Club. Travel Club will focus on culture and continue to offer an authentic learning experience with the hopes of a trip every other year. This will be put on agenda as an action item in November.

C. Athletic Field Scoreboard – 3 final options presented and discussed. It will become an action item in November.

D. Delegate Assembly Selection for IASB Convention and Annual Conference Registration discussed. Deb Douglass or Cale Kastner will act as delegate for Panorama at the Convention held November 20<sup>th</sup> and 21<sup>st</sup>.

## Action Items

### A. 2<sup>nd</sup> Reading of Board Policies 409.2 & 414.2:

D. Westergaard motioned to the 2<sup>nd</sup> reading of the mentioned policies

L Lutz seconded

Motion carried unanimously

**B. Middle School Fundraiser Request:**

D. Douglass motioned to approve the Middle School Student Council fundraiser as presented.

D. Westergaard seconded

Motion carried unanimously

**C. FFA Out of State Trip Request:**

D. Douglass motioned to approve the FFA Overnight/Out-of-State Trip for the FFA National Convention as presented.

L. Lutz seconded

Motion carried unanimously

**D. SBRC Modified Allowable Growth for FY19 Special Education Deficit:**

D. Douglass motioned to approve the SBRC Modified Allowable Growth in the amount of \$286,188.88 for FY19 Special Education Deficit.

D. Westergaard seconded

Motion carried unanimously

**E. FY19 Certified Annual Report:**

D. Westergaard motioned to approve the FY19 Certified Annual Report as presented.

L. Lutz seconded

Motion carried unanimously

**F. 2019-2020 Superintendent Priorities and Goals:**

L. Lutz motioned to approve the Superintendent's goals and priorities as presented.

D. Douglas seconded

Motion carried unanimously

**G. 2020 Panorama CSD Legislative Priorities:** The board of directors selected five priorities for the 2020 legislative session. They are as follows - #10 Area Education Agencies, #13 Market Competitive Wages, #19 School Funding Policy, #20 Supplemental State Aid and #26 Unfunded Mandates.

D. Westergaard motioned to approve the 2020 Legislative Priorities as listed above.

L. Lutz seconded

Motion carried unanimously

**Adjournment**

Regular Meeting adjourned 7:45 p.m. The next regular board meeting is set for November 11th, 2019 at 6:30 p.m.

Vanessa Phillips,  
Board Secretary

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Board President

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Board Secretary

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Date

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Date