

**Panorama Community School District
School Board Meeting**

Date: 12/09/2019
Time: 6:30 p.m.
Location: Panorama District Board Room

Annual Meeting:

Call to Order

The Panorama Community School District Board of Education met for an annual meeting on December 9th, 2019 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, President, at 6:28 p.m.

Attendees

Board Members Present:

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

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, Damon Crandall, Robyn Ploeger, Sydnee Mesch, Jessica Prince, Jen Clemetson, Jill Caltrider

Agenda

Changes to Agenda (if any): none

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

Consent Items

L. Lutz motioned to approve the consent items as presented.
C. Kastner seconded
Motion carried unanimously

Consent items included the minutes of the November 11th, 2019 Regular Board Meeting, Bills, Visa Report, Financial Reports, Bank Reconciliations, "2" Open Enrollment Out, and Contract Recommendations.

2019-2020 School Year (Contract Recommendations)

Stephanie Zaruba	FT Cook	\$11.38/hour
Jeremy King	Assistant JH Wrestling	\$15.00/hour
• Not to exceed 100 hours		

2020-2021 School Year (New Contracts)

Kim Cobb	Secondary Science	\$45,754.96
• The contract amount is based off of the 2019-2020 salary schedule and will be adjusted accordingly after 2020-2021 negotiations are finalized.		

Action Items

A. Acceptance of Abstract of Election

D. Douglass motioned to approve the Abstract of Election.
D. Westergaard seconded
Motion carried unanimously

B. Adjusted Amount for SBRC Application for Open Enrollment Out

D. Douglass motioned to approve the Adjusted SBRC Application for Open Enrollment Out as presented in the amount of \$115,185.60.
D. Westgaard seconded
Motion carried unanimously

Adjournment

Annual Meeting adjourned 6:33 p.m. The next regular board meeting is set for January 13th, 2019 at 6:30 p.m.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date