

**Panorama Community School District
School Board Meeting**

Date: 12/09/2019
Time: 6:33 p.m.
Location: Panorama District Board Room

Organizational Meeting:

Call to Order

The Panorama Community School District Board of Education met for an organizational meeting on December 9th, 2019 in the district board room located at the middle/high school. The meeting was called to order by Vanessa Phillips, School Board Secretary, at 6:33 p.m.

Attendees

Board Members Present:

Lila Lutz, Deborah Westergaard, Deb Douglass, Cale Kastner and Damon Crandall 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, Robyn Ploeger, Sydnee Mesch, Jessica Prince, Jen Clemetson, Jill Caltrider

Oath of Office

-Oath of Office was administered to recently elected board members:

Deb Westergaard

Lila Lutz

Damon Crandall

Election of Board President

D. Douglass motioned to nominate Deb Westergaard as Board President

L. Lutz seconded

Unanimously passed

Oath of Office was Administered

Election of Board Vice President

L. Lutz motioned to nominate Deb Douglass as Board Vice President

D. Crandall seconded

Unanimously passed

Oath of Office was Administered

Appointment of Board Secretary

D. Douglass motioned to appoint Vanessa Philips School Board Secretary

L. Lutz seconded

Unanimously passed

Oath of Office was Administered

Appointment of Board Treasurer

D. Douglass motioned to appoint Symantha Crawford as School Board Treasurer

C. Kastner seconded

Unanimously passed

Oath of Office was Administered

Establish Meeting Date, Time and Location

- 2nd Monday of each month
- 6:30 p.m.
- Secondary – Board Room

L. Lutz motioned to approve board meeting date, time and location as presented above

C. Kastner seconded

Unanimously passed

Good News

- The Guthrie County Men's 10 Squared group awarded the Panorama Summer Lunch Program \$15,000. \$10,000 will be used to continue offering free meals in all of our communities for the next two summers. The remaining portion, roughly \$5000 will be shared evenly between the Panorama Food Pantry and the Guthrie County Family Development Center Food Pantry
- Rachel Cogil won the gold medal in her division at the State Special Olympic Bowling tournament November 23.
- Panorama Preschool has been awarded \$4000 grant from Partnerships for Families towards providing Early Childhood Professional Development for Early Childhood educators in our area. Professional Development will be focused on Reggio Emilia approach and Place Based Education. It will be provided by Teton Science Schools out of Jackson Hole, Wyoming.
- MS/HS students and staff collected items for the Panther Pantry through Advisory and created 24 Thanksgiving meals.
- Panorama Dance Team won 1st in Class I Contemporary and 4th in Class III Jazz in addition to placing 4th in Small School Coed at the Iowa State Dance Team Championships.
- Chloe Webster was selected for the ISDTA Senior Scholarship award sponsored by Kathy Enyart.

Reports

Liz Ratcliff, Elementary Principal:

- Curriculum & Instruction – Mrs. Ratcliff had a hands on activity for board members showing focus and attention simulation. Staff continuously work on the best way to support students who need extra help focusing and paying attention to tasks. Making classroom accommodations & modifications, revising classroom strategies and flexible seating.

Thad Stanley, MS/HS Principal:

- Psychology & Composition I offered in-house this semester. The professors from DMACC use our facilities to instruct the course. In the spring we will offer Developmental Psychology and Composition II.
- Fast Bridge testing will be given to all students in grades 6-8 next week.
- 29 students whose DMACC ONLINE SPRING Pre-Registrations forms were processed and given seats in courses have been included in Infinite Campus student schedules for Terms 3 & 4.
- Mrs. Mesch & Mrs. Ploeger present to the board information relating to Cognitive Coaching

Shawn Holloway, Superintendent:

- Mr. Holloway discussed with the board topics covered by the Labor Management Meeting that was held on 12/15/2019.

Discussion/Information Topics

- A. Upcoming Dates:
 1. Regular Board Meeting: January 13th @ 6:30 p.m.
 2. HS Winter Music Concert - December 16th @ 7:00 p.m.
 3. MS Winter Music Concert - December 17th @ 7:00 p.m.
 4. Early Out - December 20th @ 1:30 p.m.
 5. No School, Winter Break December 23rd thru January 1st
 6. Early Out, End of 2nd Term - January 10th @ 1:30 p.m.
 7. 3rd Term Begins - January 13th
- B. IASB Convention Highlights
- C. Early Retirement Incentive Program
- D. 5 Year PPEL/Save Project Plan
- E. Forecast Five Projections

Action Items

A. Overnight Trip Request

- D. Douglass motioned to approve the Choir overnight trips as presented.
- L. Lutz seconded
- Motion carried unanimously

B. 1st Reading of Board Policies 202.3, 202.6, 307, 501.1 & 605.7

- D. Douglass motioned to approve the 1st Reading of mentioned board policies.
- C. Kastner seconded
- Motion carried unanimously

C. Review and Approval of Board Policy 507.9

- C. Kastner motioned to approve Board Policy 507.9.
- L. Lutz seconded
- Motion carried unanimously

D. 2020 Potential Graduates:

L. Lutz motioned to approve the potential list of graduates presented for 2020.

D. Douglass seconded

Motion carried unanimously

Adjournment

Organizational Meeting adjourned 7:50 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