

Panorama Community School District August 2015 Regular School Board Meeting

Date: 8/10/2015
Time: 6:30pm
Location: Panorama District Board Room

Public Hearing:

The Panorama Community School District Board of Education held a public hearing for the conveyance of real estate property at 6:30pm on August 10th, 2015 in the district board room located at the middle/high school.

Board Members Present:

Board Members Tom Arganbright, Jon Stetzel, Deb Douglass, Jenny Van Gundy and Bryce Wilke were present.

Administrators Present:

Shawn Holloway (Superintendent), Mary Breyfogle (Elem Principal/School Improvement Coordinator), Mark Johnston (Secondary Principal), Thad Stanley (Secondary Assistant Principal) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Others:

Gordon Castile, Lora Koch, Erin Ambrose, Dave Arganbright, Debbie Rockwell, Deanna Gilson and Don Molle

T. Arganbright motioned to open the public hearing for the conveyance of real estate at 6:30pm.
J. Stetzel seconded

Roll Call Vote:

Jon Stetzel: Aye
Tom Arganbright: Aye
Deb Douglass: Aye
Bryce Wilke: Aye
Jenny Van Gundy: Aye
Motion carried unanimously.

Written Objections/Comments

The district did not receive any written objections or comments.

Oral Objections/Comments

There were no oral objections or comments.

Approval of Resolution

D. Douglass motioned to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PANORAMA COMMUNITY SCHOOL DISTRICT:

Section 1.

The real estate described herein shall be conveyed by the District to City of Bagley, Iowa for \$1.00 in "as-is" condition. Conveyance by the District shall be by deed without warranty.

Section 2.

The Board President and Secretary of the School District are authorized to sign the deed and other required conveyance documents.

Section 3.

The Board President, Secretary, Superintendent, and officers of the District are authorized to take all actions necessary to complete the above-described transaction.

Approval of Resolution, continued

Section 4.

The real property is described as follows:

The North 40 Feet of Lot 2 of Lot 1 of Lot 2 of the Northwest Quarter (NW1/4) of Section 11, Township 81 North, Range 31 West of the 5th P.M. in Guthrie County, Iowa; AND

The South 1 Acre of the North 4.48 Acres of Lot 1 of Lot 2 in the Northwest Quarter (NW 1/4) of Section 11, Township 81 North, Range 31 West of the 5th P.M. in Guthrie County, Iowa, except a strip of ground in the NW corner thereof, 129 feet East and West from the NW corner and 91 feet North and South from said NW corner; AND

The South 21 Rods 7 Feet of the North 54 Rods 5 1/2 feet of the East 22 Rods 5 Feet of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section 11, Township 81 North, Range 31 West of the 5th P.M. in Guthrie County, Iowa (except the West 27 Feet thereof which has been condemned for widening of street) otherwise described as the South 3 acres of the North 7.63 acres of Lot 1 of Lot 2 of the NW 1/4 of Section 11-81-31, except the West 27 feet thereof.

J. Van Gundy seconded.

Roll Call Vote:

Jon Stetzel: Aye

Tom Arganbright: Aye

Deb Douglass: Aye

Bryce Wilke: Aye

Jenny Van Gundy: Aye

T. Arganbright motioned to close the public hearing at 6:49 pm

J. Stetzel seconded.

Motion carried unanimously.

Regular Meeting:

Call to Order

The Panorama Community School District Board of Education met in a regular meeting on August 10th, 2015 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, President, at 6:35 pm.

Attendees

Board Members Present:

Board Members Tom Arganbright, Jon Stetzel, Deb Douglass, Jenny Van Gundy and Bryce Wilke were present.

Administrators Present:

Shawn Holloway (Superintendent), Mary Breyfogle (Elem Principal/School Improvement Coordinator), Mark Johnston (Secondary Principal), Thad Stanley (Secondary Assistant Principal) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Others:

Gordon Castile, Lora Koch, Erin Ambrose, Dave Arganbright and Debbie Rockwell

Agenda

Changes to Agenda (if any): None

J. Stetzel motioned to approve the agenda as amended.

J. Van Gundy seconded.

Motion carried unanimously.

Good News

- A meeting was held on August 6th, 2015 for students and their parents who participate in extracurricular activities. Mr. Wilke thanked the district for stressing the importance of all activities, including fine arts as well as athletics.

Consent Items

T. Arganbright motioned to approve the consent items.

J. Van Gundy seconded.

Motion carried unanimously.

Consent items included the minutes of the July 13th regular meeting, the bills/VISA and financial report as presented and 3 open enrollment "out" applications and two open enrollment "in" for the 2015-16 school year. The board accepted the resignation received from Kelly Overbey as Paraeducator and approved the following contracts:

- Barb South, Reading/Partner Teacher (\$47,070.37)
- Melissa Hochstetler, Paraeducator (\$16,474.00)
- Nicole Gliem, Paraeducator (\$16,474.00)
- Teresa Livesay, Paraeducator (\$15,782.00)
- Amber Lopez, Paraeducator (\$15,444.00)
- Clista Ankrum, Paraeducator (\$15,444.00)

Reports

Fiscal Year 2015 Financial Report

School Business Official Sarah Sheeder reported on the financial position of the district at the end of fiscal year 2015. Although the numbers for 2015 may be adjusted slightly due to accrual accounting, current information indicates that the district has maintained a healthy financial position in addition to meeting all three financial goals set by the board.

- The district's total expenditures did not exceed certified budget estimates for the year.
- The solvency ratio remained steady at 21.2%
- The district's unspent balance ratio per student showed a slight decrease to approximately \$2000/student but still stays within the board goal of \$1500/student.
- Staff salaries and benefits were 79.66% of the total expenditures and 81.22% of total revenues.

Mary Breyfogle, Elementary Principal

Mrs. Breyfogle reported on the work teachers have done this summer on Priority Standards. Teachers spent 2 days to align standards in reading, writing, math, science and social studies which included conversations with all grade level teams.

Mark Johnston, Secondary Principal

Mr. Johnston reported that the secondary school has been working hard for the 1:1 initiative roll out. Devices will be provided for all students in the secondary building at the beginning of the school year. Mr. Johnston also reviewed some updates to the student handbook on cell phone usage by students. It is the expectation that students will use the Kunos devices to replace cell phones as much as possible. Mr. Johnston stressed the importance of classroom management and teacher consistency to ensure students are using cell phones responsibly.

Shawn Holloway, Superintendent

Mr. Holloway reported on the following items:

- Teacher Leader Retreat was held on July 29th to solidify professional development plans. Mr. Holloway thanked Mary Breyfogle and teachers for their preparation for the event.
- Mr. Holloway and Assistant Secondary Principal attended the annual Alumni Banquet held during Panorama Days.
- School Administrators of Iowa Conference: Mary Breyfogle presented at the conference under the category of Promising Practices Exchange on the AIW.
- Thanks to the football team for moving in the temporary lockers in the remodeled locker rooms.
- Goal #1 on Mr. Holloway's Superintendent entry plan was to talk with as many stakeholders as possible in July. This goal is never ending but was successful in July.

Discussion/Information Topics

Upcoming Dates

- New Teachers - August 17th & 18th
- All Teachers - August 19th & 20th
- All Staff - August 21th (Chamber "Welcome Back" coffee @ 8:00am)
- K-5 Parent/Student/Teacher Conferences - August 24th
- School Start Dates - August 24th (6-12) & August 25th (K-5) & August 31st (Preschool)
- School Board Election - September 8th, 2015
- Regular Board Meeting - September 14th, 2015 @ 6:30pm

Action Items

2nd Reading Revised Board Policies

T. Arganbright motioned to approve the 1st reading of board policies #604.1 – Competent Private Instruction and #604.2 – Dual Enrollment.

J. Stetzel requested that the “Private Instruction Comparison Chart” provided by the Iowa Department of Education be included in board policy #604.1.

D. Douglass seconded.

Motion carried unanimously.

Change Orders

J. Stetzel motioned to approve Change Orders #005 for the Locker Room Remodel.

J. Van Gundy seconded.

Motion carried unanimously.

Construction Warrants

T. Arganbright motioned to approve the pay application received from Covenant Construction in the amount of \$942,753.94 and Kolacia in the amount of \$193,268.63.

J. Stetzel seconded.

Motion carried unanimously

Project Tour

Dave Arganbright led the board members on a tour of the locker room remodel project and the athletic complex project.

Adjournment

Meeting adjourned at 8:37 pm.

The next regular board meeting is set for September 14th, 2015 at 6:30 pm.

Sarah Sheeder,
Board Secretary

Board President

Board Secretary

Date

Date