

Panorama Community School District September 2015 Regular School Board Meeting

Date: 9/21/2015
Time: 6:30pm
Location: Panorama District Board Room

Retiring Board:

Call to Order

The Panorama Community School District Board of Education met in a regular session on September 21st, 2015 in the district board room located at the middle/high school. The regular session was called to order by Bryce Wilke, President, at 6:30 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), Thad Stanley (Secondary Assistant Principal) and Sarah Sheeder (Business Manager/Board Secretary) were present.

Others:

Gordon Castile, Lora Koch, Dani Perrigo

Public Forum

Speaker Name: None

Agenda

Changes to Agenda (if any): None

D. Douglass motioned to approve the agenda as posted.

T. Arganbright seconded.

Motion carried unanimously.

Good News

The following "Good News" items were shared:

- The following recent activities at the newly renovated athletic complex have been well received:
 - The Color Guard flag team which has been started up again this year.
 - The presentation of the oversized American Flag on September 11th which was coordinated by Mr. Bauch and the music department
 - The first soccer games played on the new turf field by the Panorama Soccer Club.

Consent Items

T. Arganbright motioned to approve the consent items.

J. Van Gundy seconded.

Motion carried unanimously.

Consent items included the minutes of the August 10th, 2015 regular meeting, the bills/VISA as presented and 7 open enrollment "out" for the 2015-16 school year. The board approved the following contracts:

- Marilyn Roberts, Cook (\$13,318.00)
- Teresa Kipp, Paraeducator (\$15,444.00)
- Amy Alliss, Paraeducator (\$16,474.00)
- Paige Kipp, Paraeducator (\$15,444.00)
- Kassie Reil, Drill Team Coach (\$794.00)
- Melissa Hochstetler, VB Scorer (\$381.00)
- Krista Gafkjen, VB Scorer (\$381.00)
- Chris Helm, Fall Drama (\$794.00)

Discussion/Information Topics

September 8th, 2015 School Board Election Results

The official abstract of votes from the September 10th school board election as approved by the Guthrie County Board of Supervisors were as follows:

District #1:	Jenny Van Gundy	20 votes
District #3:	Deborah Westergaard	30 votes
	Josh Arganbright (Write In)	25 votes
District #5:	Bryce Wilke	20 votes

Board Member Recognition

Retiring board member Tom Arganbright was recognized for his 10 years of service to the Panorama School Board of Directors.

Action Items

Ratify the 2015-16 Bus Driver Master Contract

J. Stetzel motioned to ratify the 2015-16 Bus Driver Master Contract as presented.

T. Arganbright seconded.

Motion carried unanimously.

Approve the 2014-15 Certified Annual Report

D. Douglass motioned to approve the 2014-15 Certified Annual Report as presented.

J. Van Gundy seconded.

Motion carried unanimously.

SBRC Modified Allowable Growth for the FY15 Special Education Deficit

T. Arganbright motioned to approve SBRC modified allowable growth and supplement aid for the District's 2014-15 Special Education Deficit of \$224,224.70.

J. Stetzel seconded.

Motion carried unanimously.

Identify Temporary Board President

J. Stetzel motioned to appoint Bryce Wilke as temporary board President.

D. Douglass seconded.

Vote:

J. Stetzel: Aye

T. Arganbright: Aye

D. Douglass: Aye

B. Wilke: Abstain

J. Van Gundy: Aye

Motion carried unanimously.

Adjournment

Meeting of retiring board adjourned at 6:45 pm.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date

Panorama Community School District Organizational/Regular School Board Meeting

Date: 9/21/2015
Time: 6:45 pm
Location: Panorama District Board Room

New Board:

Call to Order

The Panorama Community School District Board of Education met in an organizational/regular meeting on September 21st, 2015 in the district board room located at the middle/high school. The regular session was called to order by Bryce Wilke, President, at 6:45 pm.

Attendees

Board Members Present:

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

Administrators Present:

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

Others:

Gordon Castile, Lora Koch, Dani Perrigo

Agenda

Changes to Agenda (if any): None

J. Stetzel motioned to approve the agenda as posted.

J. Van Gundy seconded.

Motion carried unanimously.

Oath of Office – New Members

Board Secretary Sarah Young administered the oath of office to the following new board members:

Jenny Van Gundy:	District 1
Deborah Westergaard:	District 3
Bryce Wilke:	District 5

Election & Oath of Office – President

Jon Stetzel nominated Bryce Wilke to serve as board President.

It was moved by J. Stetzel and seconded by D. Douglass to cease nominations and name Bryce Wilke as President of the 2015-16 school board. Motion carried unanimously.

Election & Oath of Office – Vice President

Jon Stetzel nominated Deb Douglass to serve as board Vice President.

It was moved by J. Stetzel and seconded by J. Van Gundy to cease nominations and name Deb Douglass as Vice President of the 2015-16 school board. Motion carried unanimously.

Election & Oath of Office – School Business Official

It was moved by D. Douglass and seconded by J. Stetzel to name Sarah Sheeder as School Business Official of the 2015-16 school board. Motion carried unanimously.

Adopt Rules & Procedures

It was moved by J. Stetzel and seconded by J. Van Gundy to follow modified Robert's Rules of Order to conduct board meetings. Motion carried unanimously.

Determine Date & Time of Regular Board Meetings

It was moved by D. Douglass and seconded by J. Stetzel to hold regular board meetings the second Monday of every month at 6:30pm. Motion carried unanimously.

Reports

Dave Arganbright, Construction Report

Mr. Arganbright submitted a written progress report on the Locker Room remodel and the Athletic Complex project. Both projects are in the final stages with very minor items that still need to be addressed.

Mary Breyfogle, Elementary Principal & School Improvement Coordinator

Mrs. Breyfogle reported that the State Board recently adopted the Next Generation Science Standards. Because of this, the district will need to realign current science curriculum to better meet these standards which will include purchasing new science kits to be used in the classroom. With these new standards, student will be required to use more problem solving skills.

J. Stetzel motioned to approve the purchase of new science kits for an estimated cost of \$6500.00.

D. Westergaard seconded.

Motion carried unanimously.

Thad Stanley, Secondary Assistant Principal

Mr. Stanley reported on the following items:

- A record number of students took the ACT exam in 2015. The results of these exams showed an increase in all testing areas as well as the composite score. In addition, the curriculum the district has in place, when fully utilized, results in higher student scores.
- MAP Assessments are in progress for the high school this week and will continue with middle school next week.
- A flow chart has been developed to improve the communication between the Student Success Center and school Administration. In addition, training will be provided to staff so they can better understand which students may need to be referred to the Student Success Center.

Shawn Holloway, Superintendent

Mr. Holloway reported on the following items:

- The District Leadership Team recently met to discuss the Brand & Vision for the district. The team discussed what attributes students should develop and how to measure those attributes. These discussions will continue with the School Improvement Advisory Committee (SIAC) on September 29th.
- Additional goals for the SIAC will be to discuss district marketing strategies, as well as reviewing t current bullying and harassment policies to see what improvements can be made.
- The district is interested in hiring a marketing firm to create a marketing plan and also to create visuals to attract students to our district. More information will be coming this fall and winter.
- Current estimated enrollment projections show 713 students being served this school year compared to 717 students last school year.

Discussion/Information Topics

End of Year Band/Choir Trip

The board requested that the Band and Vocal Directors attend the October meeting to provide additional information about this trip.

Upcoming Dates

- Regular Board Meeting - October 12th @ 6:30pm
- IASB Board Member Orientation - September 29 thru November 18
- IASB Convention - November 18th - 20th

Action Items

Identify IASB Delegate Representative

J. Stetzel motioned to appoint Jon Stetzel to serve as the 2015 IASB Delegate Assembly on behalf of the Panorama School Board of Directors.

J. Van Gundy seconded.

Motion carried unanimously.

Action Items, continued

Appoint Board Representative to County Conference Board

D. Douglass motioned to appoint Jenny Van Gundy to serve as the board representative on the Guthrie County Conference Board on behalf of the Panorama School Board of Directors.

J. Stetzel seconded.

Motion carried unanimously.

Fundraising Requests

J. Stetzel motioned to approve the fundraising requests as presented with the exception of the Elementary Movie Night that was submitted by the Spanish Club. The Spanish Club will be asked to submit an alternate fundraising request.

J. Van Gundy seconded.

Motion carried unanimously.

Change Orders

J. Stetzel motioned to approve Change Orders #003 and #009 for the Athletic Complex project.

D. Douglass seconded.

Motion carried unanimously.

Pay Applications

J. Stetzel motioned to approve the Pay Application in the amount of \$24,041.65 from Kolacia Construction (Locker Rooms) and 1,050,247.03 from Covenant Construction (Athletic Complex).

D. Westergaard seconded.

Motion carried unanimously.

Architectural & Engineering Fee Amendments

D. Douglass motioned to approve the amended architectural and engineering fees received from SVPA in the amount of \$32,062 for the Athletic Complex and \$10,605 for the Locker Room Remodel.

J. Stetzel seconded.

Motion carried unanimously.

1st Reading Revised Board Policies

J. Van Gundy motioned to approve the 1st reading of the following revised board policies:

- 501.12 – Student Promotion
- 501.14 – Student Conduct

D. Douglass seconded.

Motion carried unanimously.

1st Reading New Board Policies

J. Van Gundy motioned to approve the 1st reading of the following new board policies:

- 603.2 – Summer School Instruction
- 410.2 – Summer School Licensed Employees

J. Stetzel seconded.

Motion carried unanimously.

Adjournment

Meeting of new board adjourned at 7:45pm. The next regular board meeting is set for October 12th, 2015 at 6:30pm.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date