

Panorama Community School District October Regular School Board Meeting

Date: 10/12/2015
Time: 6:30 pm
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met in an organizational/regular meeting on October 12th, 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 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, Debbie Rockwell, Melissa Leo-Rizzuti, Evan Babcock, Steven Hameister, Chris Helm, Dalee Rogers.

Public Forum

Speaker Name: Debbie Rockwell & Melissa Leo-Rizzuti

Subject: Mrs. Rockwell and Mrs. Leo-Rizzuti were present on behalf of the Panorama PTO to request board approval to sell insulated beverage cups as a fundraiser for the PTO. The PTO hopes to use these funds to upgrade the K-5 outdoor playground located behind the elementary school.

Speaker Name: Evan Babcock, Steven Hameister, Dalee Rogers

Subject: FFA Advisors Evan Babcock and Steven Hameister were present to discuss several upcoming overnight/out-of-state trips for FFA students. FFA Student Dalee Rogers shared with the board that she was selected out of 75 students nationwide to attend the World Food Prize Global Institute in Des Moines on October 15th through the 17th. Mr. Babcock requested approval for the FFA trip to Louisville, KY on October 28th through the 31st for the annual National FFA Convention as well as the FFA State Convention that will take place in Ames next spring.

Agenda

Changes to Agenda (if any): None

D. Douglass motioned to approve the agenda as posted.

J. Van Gundy seconded.

Motion carried unanimously.

Good News

The following "Good News" items were shared:

- Elementary teachers Laurie Behrends and Barb South are proud of the involvement with the Home Reading Incentive. Grades K-5 turned in a total of 169,797 minutes so far this school year and preschool logged a total of 14,972 minutes. The goal for the year is to reach a million minutes.
- The first Homecoming 5K Color Run/Walk was a success with 270 participants. Entry fees were donated to the Mark Johnston family. Laurie Behrends organized the event.

Consent Items

J. Stetzel motioned to approve the consent items as presented.

J. Van Gundy seconded.

Motion carried unanimously.

Consent Items, continued

Consent items included the minutes of the September 21st, 2015 regular and organizational meeting, the financial report and bills/VISA as presented and 2 open enrollment "out" for the 2015-16 school year and 2 open enrollment "in" for the 2016-17 school year. The board approved the following contracts (pending background checks):

- Hilary Mullen, Wrestling Cheer Sponsor (\$794.00)
- Tyler Reiste, JH Wrestling Coach (\$1,588.00)

Reports

Mary Breyfogle, Elementary Principal & School Improvement Coordinator

Mrs. Breyfogle reviewed the technology usage in the Elementary. Current devices being used in the classroom include document viewers, projectors, white boards, KUNOs, laptops, library lab and iPads.

Thad Stanley, Secondary Assistant Principal

Mr. Stanley reported on the following items:

- A Google Doc has been created to help teachers with students who are struggling in the classroom. This Google Doc includes a list of students who are considered ineligible and what the student needs to do to improve his/her grade.
- The first staff meeting recently took place with most discussion centering on the use of KUNOs in the classroom. Staff discussed the positives and the challenges with the devices. Staff has been asked to complete at least one lesson in the classroom to see if the KUNO devices are working as expected.

Shawn Holloway, Superintendent

Mr. Holloway reported on the following items:

- Final Unspent Balance report shows the district's unspent balance at the end of fiscal year 2015 to be \$1,761.976 compared to \$1,764,697 in fiscal year 2014.
- The district still plans to utilize the FPP Program to monitor the financial health of the district.
- The district has been working with Ann Appleseth to develop a marketing plan to encourage student attendance. More information will be provided at the next regular board meeting.
- Open enrollment numbers for this school year show that Panorama has 53 students open enrolled in from another district and 71 open enrolled out.
- Preliminary certified enrollment for the 2015-16 school year is 725.03 students compared to 714.9 last year for an increase of 10.13 students.
- KUNO devices were discussed in depth at a recent technology meeting. These devices have been in students' hands for approximately 6 weeks and several issues have been discovered with the devices in this short amount of time. Four other Iowa school districts that have also experienced these issues have joined in a lawsuit against the company who manufactures the KUNO tablet. Mr. Holloway said that Panorama does need to gather more concrete data on the performance of the devices, but would like to join the lawsuit at this time to keep all options open for the district. The district will continue to use the KUNO and monitor performance.

Discussion/Information Topics

End of Year Band/Choir Trip

Vocal Teacher Chris Helm was present to discuss an out-of-state/overnight trip the music department is hoping to take at the end of May. This trip would be open to any 9-12 vocal or band student. Students will be traveling to Kansas City for a two day trip. Fundraisers will be held to help students raise the funds needed to attend this trip.

Upcoming Dates

- Homecoming Week - October 12th - 16th
- End of First Quarter - October 23rd
- No School - Professional Development - October 26th
- Regular Board Meeting - November 9th
- IASB Delegate Assembly & Convention - November 18th & 19th

Action Items

Overnight/Out of State Requests

J. Stetzel motioned to approve the FFA/Food Science and Vocal/Band trips as presented.

D. Douglass seconded.

Motion carried unanimously.

Action Items, continued

1st Reading Revised/New Board Policies

J. Stetzel motioned to approve the 1st reading of the following revised/new board policies with the editorial changes as noted:

- 101 - Equal Educational Opportunity
- 101.E1 - Annual Notice of Non-Discrimination
- 101.E2 - Complaint Form
- 101.E3 - Witness Disclosure Form
- 101.E4 - Disposition of Complaint Form
- 101.E5 - Notice of Section 504 Student & Parental Rights
- 101.E6 - Continuous Notice of Non-Discrimination
- 101.R1 - Grievance Procedure
- 104 - Anti-Bullying/Anti-Harassment Policy
- 104.E1 - Complaint Form
- 104.E2 - Witness Disclosure Form
- 104.E3 - Disposition of Complaint Form
- 104.R1 - Anti-Bullying/Anti-Harassment Investigation Procedures

J. Van Gundy seconded.

Motion carried unanimously.

2nd Reading Revised/New Board Policies

D. Westergaard motioned to approve the 2nd reading of the following revised/new board policies:

- 501.12 - Student Promotion
- 501.14 - Student Conduct
- 603.2 - Summer School Instruction
- 410.2 - Summer School Licensed Employees

D. Douglass seconded.

Motion carried unanimously.

Wrestling Mat Purchase

D. Westergaard motioned to approve purchasing a new wrestling mat in the amount of \$9,700.00. The Booster Club has agreed to contribute \$4,000.00 towards this purchase.

D. Douglass seconded.

Motion carried unanimously.

Fundraising Request

D. Douglass motioned to approve the fundraiser from the Panorama PTO as discussed and also the fundraisers submitted by the Art Club for their trip to Europe this summer.

J. Stetzel seconded.

Motion carried unanimously.

Adjournment

Meeting of new board adjourned at 8:14 pm. The next regular board meeting is set for November 9th, 2015 at 6:30pm.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date