

Panorama Community School District December Regular School Board Meeting

Date: 12/14/2015
Time: 5:30 pm
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met in a work session/regular meeting on December 14th, 2015 in the district board room located at the middle/high school. The work session/regular meeting was called to order by Bryce Wilke, President, at 5:30 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, Patty Meinecke, Dan Breyfogle, Erin Ambrose

Work Session

Harry Heiligenthal from IASB was present to lead a discussion with the board about whole grade sharing and consolidation. No action was taken during this work session.

Regular Meeting (*immediately following work session*):

Public Forum

None.

Agenda

Changes to Agenda (if any): None

D. Douglass motioned to approve the agenda as posted.

J. Stetzel seconded.

Motion carried unanimously.

Good News

The following "Good News" items were shared:

- President Obama signed the "Every Student Succeeds Act" into law Thursday, largely replacing the No Child Left Behind Act.
- Area resident Dean R. Betts, who passed away in May, left \$350,000 to the Panorama scholarship foundation. The Foundation is used to award Panorama graduates who did not finish in the top 10 percent of their class
- Home varsity games can now be viewed on the web at: <http://thecube.com/cube/panorama-panthers-1>.
- The Panorama Drill Team recently competed in the State Dance Team Competition and received 1st place in Class II Jazz, 2nd place in Class I Lyrical & 3rd place in Small School COED.
- Panorama's Head Start program recently had a successful program review with no areas of non-compliance being noted.
- Thank you to the students, staff and fans of West Central Valley CSD for honoring the memory of Mark Johnston during the December 4th basketball game.
- On a recent middle school field trip, students honored military personnel by allowing them to "cut" in line while waiting to order lunch.
- The agriculture department received \$2000 from Farm Credit Services to put towards the purchase of a new iron working machine in the ag shop.
- Elementary and middle school TAG students participated in the International Hour of Code week last Tuesday by doing an hour of code throughout the day.

Consent Items

J. Van Gundy motioned to approve the consent items as presented.

J. Stetzel seconded.

Motion carried unanimously.

Consent items included the minutes of the November 9th, 2015 regular meeting, the financial report and bills/VISA as presented.

Reports

Mary Breyfogle, Elementary Principal & School Improvement Coordinator

Mrs. Breyfogle reported on the new Iowa School Report Card that was mandated by 2013 legislation. This report card will show building level data for school districts across the state. Communication will be sent to parents on December 15th, 2015.

Thad Stanley, Secondary Assistant Principal

Mr. Stanley reported on the following items:

- The food pantry is now up and running in the secondary school.
- A new "intervention" study hall has been implemented to provide extra assistance to students who are struggling academically. Feedback from both students and staff has been positive.
- Advisor/advisee meetings are still taking place between students and staff.

Shawn Holloway, Superintendent

Mr. Holloway reported on the following items:

- Panorama Schools has been formally added to the KUNOS lawsuit. The district is still considering how to best move forward with technology in the classroom. Five Chromebooks have been purchased as a potential replacement solution for the KUNOS. These tablets will be piloted in the months to come to determine if they meet the needs of staff and students.
- The district is compiling a list of necessary PPEL expenditures for the next several years. Once all data is collected, Mr. Holloway will present the board with an updated PPEL budget.

Discussion/Information Topics

Teacher Leadership Program Update

Instructional Coaches Patty Meinecke and Dan Breyfogle were present to provide an update on the Teacher Leadership Program. Mr. Breyfogle reported that he has provided teaching staff with continuing education as well as helping with technology integration in the classroom. Mrs. Meinecke reported that she has worked with AIW teams, focus groups and grade level teams. Both Mr. Breyfogle and Mrs. Meinecke agree that the teacher leader program has had a positive impact on teaching practices which in turn increases student achievement.

Upcoming Dates

1. Early Out @ 12:50 - December 22nd
2. Winter Break - December 23rd - January 4th (School Resumes January 5th)
3. Teacher Professional Development - January 4th
4. Regular Board Meeting - January 11th @ 6:30pm

Action Items

2016 Potential Graduates

D. Douglass motioned to approve list of potential graduates for 2016 as presented, provided that all students listed meet graduation requirements.

D. Westergaard seconded.

Motion carried unanimously.

Out-of-State Trip

J. Stetzel motioned to approve the Senior class trip to Minneapolis, MN on April 30th, 2016.

J. Van Gundy seconded.

Motion carried unanimously.

Action Items, continued

5Cast Financial Forecast Tool Lease Agreement

D. Douglass motioned to approve the lease agreement in the amount of \$7000 for the 5Cast Financial Forecast tool.

J. Stetzel seconded.

Motion carried unanimously.

Track Timing System

J. Stetzel motioned to approve the purchase of the track timing system in the amount of \$16,995.00 using PPEL funds.

D. Douglass seconded.

Motion carried unanimously.

Metal Iron Worker Machine Purchase

J. Stetzel motioned to approve the purchase as a metal iron worker machine in the amount of \$7663.00 using a combination of Carl Perkins funds as well as grant funds that were received from Farm Credit Services.

J. Van Gundy seconded.

Motion carried unanimously.

Appoint Secondary Principal

D. Douglass motioned to appoint Thad Stanley as the Panorama Secondary school Principal.

D. Westergaard seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:39pm. The next regular board meeting is set for January 11th, 2016 at 6:30pm.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date