

Panorama Community School District January Regular School Board Meeting

Date: 1/11/2016
Time: 6:30 pm
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met in a regular meeting on January 11th, 2016 in the district board room located at the middle/high school. The regular meeting 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 and Lora Koch

Public Forum

None.

Agenda

Changes to Agenda (if any): None

D. Douglass motioned to approve the agenda as posted.

D. Westergaard seconded.

Motion carried unanimously.

Good News

The following "Good News" items were shared:

- Middle school teacher Robyn Ploeger will be attending the Space Exploration Educators Conference as an Iowa Space Grant Consortium partner.
- The 3rd, 4th & 5th grade students received response letters from the soldiers stationed in Germany.
- Holly Mills met a family at church that chose to live here because of our school system. They have an infant, so enrollment won't be affected for a few years, but still note-worthy news!
- Congratulations to the Robotics Club on qualifying for the state competition.
- Several past high school students returned to Panorama to talk with current students about life after college. Many students have continued on to be very successful after graduating from Panorama, both in college and in the workforce.
- Great job to the secondary school choir and band on a successful winter concert!

Consent Items

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

J. Van Gundy seconded.

Motion carried unanimously.

Consent items included the minutes of the December 14th, 2015 regular meeting, the financial report and bills/VISA as presented, six open enrollment "IN" applications and one open enrollment "OUT" application. In addition, the board accepted the resignation from Sarah Sheeder as JH Girls Basketball Coach.

Reports

Mary Breyfogle & Thad Stanley – Standards Based

Principals Mary Breyfogle and Thad Stanley reported on a recent conference they attended on Standards Based Grading. This form of student grading focuses on how students can apply the skills they have learned in the classroom. Panorama currently has a few teachers trying this new type of grading, but full implementation of the program is unknown at this time.

Shawn Holloway, Superintendent

Mr. Holloway reported on the following items:

- Panorama Brand and Marketing Update: The official Panorama brand logo has been completed. In addition, students in Graphic Design and Language Arts will work together to develop marketing materials for potential families.
- Superintendent Evaluation: Mr. Holloway will provide his evaluation to the board prior to the February board meeting.
- The board will be presented with the five year PPEL project report in February.
- The district will be advertising for a new Special Education Paraeducator at the elementary.
- A work session will be planned within the next couple of months to review the 5Cast Financial Forecasting tool.

Discussion/Information Topics

2016-17 Negotiations

The district has received requests from LiUNA (Bus Driver Union) & the Panorama Education Association (Teacher Union) to begin the negotiation process for the 2016-17 school year. Board members Jon Stetzel and Deb Douglass agreed to participate for the district in the bus driver negotiations. Board members Deb Westergaard, Jenny Van Gundy and Bryce Wilke agreed to participate for the district in the teacher negotiations.

FY15 Audit Report

Business Manager Sarah Sheeder presented the board with the final audit report for fiscal year 2015.

Upcoming Dates

1. End of 2nd Quarter - January 15th
2. Regular Board Meeting - February 8th @ 6:30pm

Action Items

Out-of-State/Overnight Trips

J. Stetzel motioned to approve out-of-state/overnight for students to attend the Space Settlement Design Competition at the Johnson Space Center in Houston, TX.

J. Van Gundy seconded.

Motion carried unanimously.

PPEL Purchases

D. Douglass motioned to table the purchase of a new bus until the February meeting to allow the board an opportunity to review all upcoming PPEL needs.

J. Stetzel seconded.

Motion carried unanimously.

D. Douglass motioned to approve using PPEL funds to purchase a new Business computer lab in the amount of \$15,339.50.

J. Stetzel seconded.

Motion carried unanimously.

1st Reading New Board Policies

D. Douglass motioned to approve the first reading of the following new board policies with the revisions as discussed during the meeting:

1. 401.R1 - Code of Professional Conduct & Ethics Regulation
2. 405.3 - Licensed Employee Qualifications, Recruitment, Selection
3. 411.9 - Classified Employee Qualifications, Recruitment, Selection
4. 1005.6 - Transporting Student in Private Vehicles

D. Westergaard seconded.

Motion carried unanimously.

Action Items, cont

1st Reading Revised Board Policies

J. Van Gundy motioned to approve the first reading of the following revised board policies with the revisions as discussed during the meeting:

1. 202.6 - Board of Directors Conflict of Interest
2. 803.1 - Purchasing
3. 805.1 - Care, Maintenance & Disposal of School District Records

D. Douglass seconded.

Motion carried unanimously.

Adjournment

Meeting adjourned at 7:26pm. The next regular board meeting is set for February 8th, 2016 at 6:30pm.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date