

# Panorama Community School District February Regular School Board Meeting

**Date:** 2/8/2016  
**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 February 8<sup>th</sup>, 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, Lora Koch and Jennifer Carrico

## Public Forum

None.

## 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:

- Eleven of our thirteen large group speech events, involving over fifty students, were selected for state speech. Of those eleven, nine received a division 1 rating.
- Robyn Ploeger attended the Space Exploration Educators Conference (SEEP) at Space Center Houston this last week. Mrs. Ploeger participated in 24 hours of professional development which included building a lunar landing module, a bristle bot, a tower, a boat, assembling a worm gear, and painting the solar system using professional spray painting techniques.
- Panorama Wrestling advanced 6 wrestlers to the district competition.

## Consent Items

D. Douglass motioned to approve the consent items as presented.

J. Van Gundy seconded.

Motion carried unanimously.

Consent items included the minutes of the January 11<sup>th</sup>, 2016 regular meeting, the financial report and bills/VISA as presented, four open enrollment "IN" applications and two open enrollment "OUT" applications. In addition, the board approved an employment contract in the amount of \$5920.20 for Samantha Hayden to serve as a Special Education Paraeducator for the remainder of the 2015-16 school year.

## Reports

### Mary Breyfogle, Elementary Principal

Mrs. Breyfogle provided comparative reading data from the 2010-11 school year as well as the current school year. In 2010-11, the 1<sup>st</sup> grade class *decreased* by 5% in proficiency from the fall to winter testing. This school year, the 1<sup>st</sup> grade class *increased* by 17% from the fall to winter. Mrs. Breyfogle was very encouraged by this data and credited all of the hard work that has been done with 1<sup>st</sup> grade students to increase reading proficiency.

## **Reports, continued**

### **Thad Stanley, Secondary Principal**

Mr. Stanley provided a report that showed the number of students attending each class at the secondary school for the 3<sup>rd</sup> term. In addition, Mr. Stanley reported that the Panorama Drill team has started a program to mentor elementary students. Members of the drill team will be teamed up with an elementary student to encourage reading.

### **Shawn Holloway, Superintendent**

Mr. Holloway reported on the following items:

- The first draft of the 2016-17 school calendar is complete. Mr. Holloway will be seeking feedback from staff.
- Work on the certified budget for the fiscal year 2017 is underway with a work session planned in March to discuss details.

## **Discussion/Information Topics**

### **Long Term PPEL/SAVE Planning**

Mr. Holloway provided the board with a long term plan detailing the proposed expenses using PPEL & SAVE funds for the next five school years.

### **Legislative Update**

Bryce Wilke reported that Iowa House and Senate still have not agreed on the percentage of growth for State Supplemental Aid school funding. In addition, the district needs to continue monitoring the proposed changes to SAVE, which if passed, would result in a decrease of funding for schools.

### **2016-17 Budget Work Session**

Mr. Holloway requested the board schedule a work session prior to the March 14<sup>th</sup> regular meeting at 5:30pm to review the 2016-17 certified budget.

### **Public Hearings – FY16 Amended Budget & FY17 Certified Budget**

The district will have the public hearing for the FY16 amended budget and the FY17 certified budget on March 22<sup>nd</sup>, 2016 at 6:30pm.

### **Upcoming Dates**

1. Early Out @ 2:30 for Parent-Teacher Conferences - February 10th & 11th
2. No School - February 12th & 15th
3. 2016-17 Budget Work Session - March 14th @ 5:30
4. Public Hearing for 2016-17 School Calendar - March 14th @ 6:30
5. Regular Board Meeting - March 14th (following public hearing)

## **Action Items**

### **Out-of-State/Overnight Trips**

J. Van Gundy motioned table the overnight request received by TSA until the March meeting. The board requested a total count of students attending as well as the number of chaperones.

J. Stetzel seconded.

Motion carried unanimously.

### **Contract for Auditing Services**

J. Stetzel motioned to award the contract for auditing services to Nolte, Cornman & Johnson for fiscal years 2016 and 2017.

J. Van Gundy seconded.

Motion carried unanimously.

### **Bus Purchase**

J. Stetzel motioned to approve the bid received from Hogle Bus Co in the amount of \$89,249 to purchase a new bus using PPEL funds.

D. Douglass seconded.

Motion carried unanimously.

**Action Items, continued**

**2<sup>nd</sup> Reading New Board Policies**

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

- 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. Douglass seconded.

Motion carried unanimously.

**2<sup>nd</sup> Reading Revised Board Policies**

J. Stetzel motioned to approve the second reading of the following revised board policies:

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

D. Westergaard seconded.

Motion carried unanimously.

**Public Hearing for School Calendar**

J. Stetzel motioned to set the Public Hearing for the 2016-17 school calendar on March 14<sup>th</sup>, 2016 at 6:30pm.

D. Westergaard seconded.

Motion carried unanimously

**2016-17 Budget Guarantee**

D. Douglass motioned to approve the resolution for the 2016-17 Budget Guarantee allowing the district to levy property taxes as allowed under section 257.14, Code of Iowa.

J. Van Gundy seconded.

Motion carried unanimously.

**Copier Lease Agreement**

J. Van Gundy motioned to approve the copier lease agreement received from Access Systems.

J. Stetzel seconded.

Motion carried unanimously.

**Pay Applications**

D. Douglass motioned to approve the following pay applications:

- Pay App #5 from Covenant Construction in the amount of \$17,145.94
- Pay App #6 from Kolacia in the amount of \$46,736.73

J. Stetzel seconded.

Motion carried unanimously

**Adjournment**

Meeting adjourned at 7:33pm. The next regular board meeting is set for March 14<sup>th</sup>, 2016 immediately following the public hearing at 6:30pm.

Sarah Sheeder,  
Secretary

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Board President

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Board Secretary

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Date

\_\_\_\_\_  
Date