

# Panorama Community School District April School Board Meeting

**Date:** 4/11/2016  
**Time:** 6:30 pm  
**Location:** Panorama District Board Room

## ***Work Session:***

### **Call to Order**

The Panorama Community School District Board of Education met for a regular meeting on April 11<sup>th</sup>, 2016 in the district board room located at the middle/high school. The work 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

### **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:

- STEM grants were awarded to Carla Church for Hyperstream and Joan Fredrickson for Makerspace.
- All three Panorama Panther athletes that participated in the Special Olympics won first in each of their two events and will move on to the State competition: Thomas - 50m and 200m, Preston - high jump and turbo jav and Forrest - 50m and 200m.
- Grace Arganbright took her placement exam in Spanish at Iowa State recently. She tested out of 100 level classes and will enter the program at the Sophomore level taking 200 level courses. She needed a score of 400 to take the Junior level 300 courses. Grace got a 380.
- Senior Grace Nordquist was honored at Drake University for her work in Journalism Class (new this year), the Panther Productions. Grace won the **2016 Iowa High School Innovation in Journalism Award** over other students from Waukee, Valley, Atlantic, and Burlington to name a few.
- The Panorama Ag Welding/FFA program had 6 students make it into the top 10 of the Annual SWCC Welding Contest held today. Collin received 2nd place and Tyler received 3rd place. Collin also placed 2nd in the Virtual Reality Auto Paint Competition.

### **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 March 14<sup>th</sup> and March 22<sup>nd</sup> board meetings and the financial report and bills/VISA as presented. The board also approved a contract to hire Paul Copeland as a Custodian at \$14.92/hour. The board accepted resignations from Hilary Mullen as Special Education teacher and Donna Culbertson as Cook.

## **Reports**

### **Mary Breyfogle, Elementary Principal & Thad Stanley, Secondary Principal**

Principals Mary Breyfogle and Thad Stanley reviewed the updates made to the Student Handbooks for the 2016-17 school year.

### **Shawn Holloway, Superintendent**

Mr. Holloway reported that the district is working to fill the vacant Teacher Leadership positions and plans to bring a recommendation to the board at the May 11<sup>th</sup> regular meeting. Mr. Holloway also reported that preliminary work has been completed on the 5Cast financial planning tool. The board will have a work session this summer to review the financial data available in this tool.

## **Discussion/Information Topics**

### **Upcoming Dates**

Upcoming Dates

1. Prom - April 16th
2. Regular Board Meeting - May 9th @ 6:30
3. Graduation - May 22nd

## **Action Items**

### **Non-Certified Staff Salaries for 2016-17**

J. Stetzel motioned to approve Option #2 for non-certified staff salaries for the 2016-17 school year which included an overall average increase of 3.65%. Option 2 included a more consistent "step system" for non-certified staff.

D. Douglass seconded.

Vote:

J. Stetzel: Aye

D. Westergaard: Aye

D. Douglass: Aye

B, Wilke: Abstain

J Van Gundy: Aye

Motion carries.

### **Non-Certified Staff District Contribution to Health Insurance**

D. Douglass motioned to approve the district's monthly contribution to health insurance in the amount of \$458.00 for non-certified staff.

J. Stetzel seconded.

Motion carried unanimously.

### **AEA Purchasing Agreement**

J. Stetzel motioned to approve the AEA Purchasing Agreement as presented.

D. Douglass seconded.

Vote:

J. Stetzel: Aye

D. Westergaard: Aye

D. Douglass: Aye

B, Wilke: Nay

J Van Gundy: Aye

Motion carries.

### **Fundraising Request**

There was no motion made to approve the fundraising request submitted by the Junior class. The action item dies for lack of a motion.

### **Covenant Construction**

D. Douglass motioned to approve the final Pay Application from Covenant Construction in the amount of \$168,941.60. The district will retain \$2,000 for uncompleted work.

D. Westergaard seconded.

Motion carried unanimously.

**Action Items, continued**

**1<sup>st</sup> Reading Revised Board Policy 507.2 – Administration of Medication to Students**

J. Van Gundy motioned to approve the 1<sup>st</sup> reading of revised board policy 507.2 (Administration of Medication to Students).

D. Westergaard seconded.

Motion carried unanimously.

**1<sup>st</sup> Reading New Board Policies 507.2E1, 507.2E2 and 804.5**

D. Douglass motioned to approve the 1<sup>st</sup> reading of new board policies 507.2E1 (Asthma or Other Airway Constricting Disease Medication Self-Administration Consent Form) and 507.2E2 (Parental Authorization & Release Form for the Administration of Medication)

D. Westergaard seconded.

Motion carried unanimously.

There was no motion made to approve the 1<sup>st</sup> reading of new board policy 804.5 (Stock Epinephrine Auto-Injector Supply). The action item dies for lack of a motion. Board policy 804.5 will not be added.

**Adjournment**

Meeting adjourned at 7:30pm. The next regular board meeting is set for May 9<sup>th</sup>, 2016 at 6:30pm.

Sarah Sheeder,  
Secretary

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Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date