Panorama Community School District May School Board Meeting

Date: 5/9/2016 Time: 6:30 pm

Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met for a regular meeting on May 9th, 2016 in the district board room located at the middle/high school. The regular meeting was called to order by Bryice Wilke, President, at 6:30 pm.

Attendees

Board Members Present:

Board Members Jon Stetzel, Deb Douglass, Jenny Van Gundy, Deborah Westergaard and Bryice 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

Public Forum

No one was present for public forum.

Agenda

Changes to Agenda (if any): None

- J. Stetzel motioned to approve the agenda as posted.
- D. Westergaard seconded.

Motion carried unanimously.

School Board Recognition

May is designated by the Iowa Association of School Boards as "School Board Recognition Month." Middle School Student Council members Hailey Meacham, Gracie Phillips, Amanda Holwegner, Grace Webner, Maiah Keith, McKennzie Burns, Shelbie Mash and Shekynah Haworth (along with advisor Krista Gafkien) were present to thank the board members for their service to the district.

Good News

The following "Good News" items were shared:

- The Lion's Club Java Jazz Show was successful, and we've received many positive comments from the community!
- Panorama Spring Music Concert is Monday May 16 @ 6:30 p.m. Band will perform first and then choir.
- Panorama Panthers Blood Drive will be held in the MS/HS Atrium tomorrow (May 10th) from 11:00 am to 5:00 pm.
- High school track is enjoying a good season. The girls finished 2nd at conference just 1 and 1/2 points out of first. The boys finished in 8th place at the conference meet. In addition, 3 new school records have been set;
 - Matt Webner Discus
 - o Miranda Mleynek 100m Hurdles which was later broken again by Morgan Johnk
 - o Girls Shuttle Hurdle relay of Miranda Mleynek, Faith Powell, Michelle Mleynek and Morgan Johnk
- The Conference Art Show was held at Panorama on Monday, May 9th. Panorama art students displayed some exceptional art work.

Consent Items

- J. Stetzel motioned to approve the consent items as presented.
- D. Douglass seconded.

Motion carried unanimously.

Consent Items, continued

Consent items included the minutes of the March 11th board meeting and the financial report and bills/VISA as presented. The board approved four open enrollment out applications. The board accepted the following resignations:

- Maxwell Scott (High School Science)
- Ryan Nail (Elementary PE)
- Jacob Schmudlach (Elementary Classroom)
- Sheena Brewer (Assistant Volleyball)
- Debbie Rockwell (Girl's Golf)

The board approved the following contracts:

- Brian Bahrenfuss, Teacher Leader (\$5,000)
- Tim Lazenby, Instructional Coach (\$7,500)
- Jo Ann Eason, Teacher Leader (\$5,000)
- Holly Mills, Teacher Leader (\$5,000)
- Kyler Kudart, Teacher Leader (\$5,000)
- Gary Faraci, High School Science (\$46,515.36)

Reports

Mary Breyfogle, Elementary Principal

Mrs. Breyfogle shared preschool enrollment numbers for the past five years. Currently, there are 53 students enrolled for the 2016-17 school year. Mrs. Breyfogle also thanked Sarah Stiefel and McKinsey Druivenga for helping with the teacher leader interviews. The new teacher leaders are excited to get started.

Thad Stanley, Secondary Principal

Mr. Stanley reported on the following:

- The school year is wrapping up for the senior class. New this year will be a "Senior March" through the elementary for students to recognize the graduating seniors.
- MAP testing was just completed in the secondary building.
- The district continues to collect the KUNO tablets from students.
- There will be an awards assembly for grades 6-11 to recognize those students on the honor roll as well as those who had perfect attendance.

Shawn Holloway, Superintendent

Mr. Holloway provided the board with the following reports:

- Percentage of free & reduced students for the past 5 years. The percentage has remained fairly stable at around 40%.
- Enrollment estimations for the 2016-17 school year in grades K-6.
- 2016 Fleet Projection from the transportation department.

Discussion/Information Topics

Upcoming Dates

- 1. Senior Awards Night May 18th @ 6:00 (Baccalaureate following)
- 2. Graduation May 22nd @ 1:00
- 3. Last Day of School June 1st (dismiss at 1:00)
- 4. Board Work Session and Regular Board Meeting June 13th @ 5:30

Action Items

Locker Room Change Order #006

- J. Van Gundy motioned to change order #006 for the locker room remodel in the amount of \$6,577.64.
- J. Stetzel seconded.

Motion carried unanimously.

Final Acceptance of Athletic Complex Project

- D. Douglass motioned to approve the recommendation received from SVPA Architects Inc.'s for Final Acceptance of the Athletic Complex Improvements project as delivered by Covenant Construction.
- J. Stetzel seconded.

Motion carried unanimously.

Action Items, continued

Kuno Lawsuit Fee Agreement

D. Douglass motioned to approve the contingency contract with Wandro & Associates, PC to represent the district in the litigation against Curriculum Loft. In the event of a recovery, the attorney's will receive twenty-five percent (25%) of the total amount recovered if settled prior to October 1, 2016, or thirty-three percent (33.3%) after the petition is filed and before notice of appeal is filed with any appellate court, or forty percent (40%) of the total amount awarded after a trial if either party files a notice of appeal.

J. Stetzel seconded.

Motion carried unanimously.

2016-17 Staffing Recommendation – Elementary Classroom

J. Van Gundy motioned to approve the recommendation from Mr. Holloway to NOT replace the open elementary classroom teacher position based on current enrollment numbers. In the future, the board plans to discuss appropriate classroom sizes in order to develop guidelines and parameters for Administrators to follow.

D. Westergaard seconded.

Motion carried unanimously.

2016-17 Student Handbooks

- J. Stetzel motioned to approve the 2016-17 student handbooks as presented.
- D. Douglass seconded.

Motion carried unanimously.

<u>2nd Reading Revised Board Policy 507.2 – Administration of Medication to Students</u>

- D. Douglass motioned to approve the 2nd reading of revised board policy 507.2 (Administration of Medication to Students).
- D. Westergaard seconded.

Motion carried unanimously.

2nd Reading New Board Policies 507.2E & 507.2E2

- J. Van Gundy motioned to approve the 1st 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.

Adjournment					
Meeting adjourned at	7:10pm.	The next regular	board meeting	g is set for June 13th, 2016 at 6:30pm (work session at 5:30).
Sarah Sheeder, Secretary					
Board President				Board Secretary	
Date				Date	