

Panorama Community School District June School Board Work Session/Regular Board Meeting

Date: 6/13/2016
Time: 5:30 pm
Location: Panorama District Board Room

Work Session:

Call to Order

The Panorama Community School District Board of Education met for a work session on June 13th, 2016 in the district board room located at the middle/high school. The work session 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 and Bryce Wilke were present. Deborah Westergaard was absent.

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.

Work Session

During the work session, the board reviewed reports obtained from Forecast5, which is a tool to help with long term financial forecasting. The board also discussed what assumptions they wanted to make within Forecast5. No action was taken.

Call to Order

The Panorama Community School District Board of Education met for a regular meeting on June 13th, 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 and Bryce Wilke were present. Deborah Westergaard was absent.

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

J. Stetzel motioned to approve the agenda as posted.

J. Van Gundy seconded.

Motion carried unanimously.

Good News

The following "Good News" items were shared:

- Shekynah Haworth was recognized by Duke TIP for her Exceptional Academic Abilities at Grinnell College. Shekynah took the ACT as a seventh grader and scored a 23 composite with a 29 in reading.
- Congratulations to Gabe Richey on being a medalist at the state track meet placing 6th in the 400m Dash and 8th in the 400m hurdles with a new school record of time of 54.86
- Congratulations to Morgan Johnk on being a medalist at the state track meet placing 7th in the 100m Hurdles

Good News, continued

- Eight Students have been selected to have their artwork displayed at the Des Moines Art Festival in "Nurturing a Student's Vision" this summer. The Festival is June 24-25th. High School students are: Tanner Wasson, Tori Troutman, Destiny Watson, and Maggie Smith. Middle School Students are: Skyler Poldberg, Nile Lindstrom, Alyson Bauch and Molly Simmons
- Boys Golf claimed the 2A State Championship for the 2nd year in the row.
- The Panorama Art Club is currently touring Europe and the Panorama Spanish Club left to visit Costa Rica today.
- Mr. Wilke recognized the recent passing of community member Keith Wirt and thanked him for his loyal support to Panorama Schools.
- There was \$169,000 in local scholarships given to the graduating class of 2016.

Consent Items

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

D. Douglass seconded.

Motion carried unanimously.

Consent items included the minutes of the May 9th, 2016 board meeting and the financial report and bills/VISA as presented. The board approved two open enrollment out applications for the 2015-16 school year. The board accepted the resignation received from Jessica Prince for Speech Coach. The board approved the following contracts/transfers:

- Caden Duncan, Elementary PE Teacher (\$37,565.36)
- Lindsey Cruse, Special Education Teacher (\$38,495.36)
- Laurie Behrends from Title I Teacher to 3rd Grade Classroom Teacher
- Kelly Blomquist from Kindergarten Teacher to 2nd Grade Classroom Teacher

Reports

Mary Breyfogle, Elementary Principal

Mrs. Breyfogle shared the Iowa Assessment data over the last several years including cohort data for grades 3rd, 4th and 5th. The elementary schedule will now include increased reading time in grades K-3 to allow for extra focus on reading. Teacher Leaders will continue to monitor teaching staff to ensure curriculum is being used effectively in the classroom.

Thad Stanley, Secondary Principal

Mr. Stanley shared the Iowa Assessment data for the middle/high school students. Conversations are taking place to address any concerning trends discovered through this data.

Shawn Holloway, Superintendent

Mr. Holloway reported that the lawsuit against KUNOS is currently in a holding pattern with nothing new to report. He also reported that he has made updates to the district's Good Conduct Policy, which will now be called Good Conduct Provisions and Rules. This new policy will be reviewed SIAC at the next meeting.

Discussion/Information Topics

IASB Legislative Priorities

The board was given a list of the IASB legislative priorities. Board members agreed to keep the same priorities as last year.

J. Stetzel motioned to approve the following legislative priorities for the Panorama Board of Directors:

#21: Supports setting supplemental state aid:

- For FY 2017, by January 29, 2016
- For FY 2018 and future budget years, within 400 days (or 14 months) prior to the certification of the school's district budget
- At a rate that adequately supports local districts' efforts to plan, create and sustain world-class schools

#27: Opposes any new mandate that does not provide sufficient and sustainable funding for successful implementation.

#28: Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions. Supports repeal of the Dec. 31, 2029 sunset.

#31: Supports legislation that provides school boards greater flexibility including adoption of Home Rule.

D. Douglass seconded.

Motion carried unanimously.

Upcoming Dates

1. Regular Board Meeting – July 11th @ 6:30pm

Action Items

Fundraising Requests

D. Douglass motioned to approve the fundraising requests received from the Cross Country Team and HS Girls Basketball Team as presented.
J. Stetzel seconded.
Motion carried unanimously.

Overnight Trip

J. Van Gundy motioned to approve the overnight trip for HS Girls Basketball as presented.
J. Stetzel seconded.
Motion carried unanimously.

2016-17 Milk & Bread Bids

D. Douglass motioned to accept the milk bid received from Anderson Erikson, if we only get one bread bid from Bimbo, approve it.
J. Stetzel seconded.
Motion carried unanimously.

2016-17 Student Lunch & Breakfast Fees

J. Stetzel motioned to approve the recommended increase to student lunch and breakfast fees as proposed below:

Current Proposed

Student Breakfast	\$1.50	\$1.60
Adult Breakfast	\$2.00	\$2.10
Student Lunch	\$2.50	\$2.75
Adult Lunch	\$3.50	\$3.75

J. Van Gundy seconded.
Motion carried unanimously.

Driver Education Fees

D. Douglass motioned to increase Driver Education fees from \$225/student to \$250/student for the 2016-17 school year.
J. Stetzel seconded.
Motion carried unanimously.

Substitute Employee Pay Rates

J. Van Gundy motioned to approve increasing the rate of pay for substitute teachers from \$100/day to \$110/day.
J. Stetzel seconded.
Motion carried unanimously.

Adjournment

Meeting adjourned at 7:10pm. The next regular board meeting is set for July 11th, 2016 at 6:30pm.

Sarah Sheeder,
Secretary

Board President

Board Secretary

Date

Date