

Panorama Community School District School Board Meeting

Date: 1/14/2019
Time: 6:30 p.m.
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met for a Regular meeting on January 14, 2019 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, Board President, at 6:30 pm.

Attendees

Board Members Present:

Jon Stetzel, Deborah Westergaard, Deb Douglass, Cale Kastner and Bryce Wilke were present.

Administrators Present:

Liz Ratcliff (Elementary Principal), Thad Stanley (MS/HS Principal), Shawn Holloway (Superintendent), and Vanessa Phillips (Board Secretary), Erin Kirtley (Activities Director) were present

Others:

Gordon Castile, Symantha Crawford, Deb Smith, Kyler Kudart, Julie Weidenthaler, Rachel Downing, Taylor Rabikis, Kylee Boettcher, Dani Perrigo, Joseph Perrigo, Jailyn Waddle and Morgan Johnk

Agenda

Changes to Agenda (if any): none

J. Stetzel motioned to approve the agenda posted

D. Westergaard seconded

Motion carried unanimously

Good News

- **Panorama 5th grade creativity group served and decorated at the community meal.**
- **Middle School Student Council sponsored the 12 Days of Giving December 1-19, 2018.**
- **The Panorama Fellowship of Christian Athletes hosted their annual Christmas Party on Wednesday, December 19th.**
- **There are about 50 students out for speech again this year! District contest is January 19th at Perry.**
- **Morgan Johnk signed her letter of commitment to compete in track and field for UNI**
- **Panorama FFA purchased meals for 10 families to eat over Christmas break providing 300 meals for local families in the district.**
- **Service projects throughout the district before winter break were in full swing to fulfill our mission statement of "Developing a community of learners who are responsible, motivated citizens with academic, career and volunteer experiences that prepare our students for Life's Next Step"**

Consent Items

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

C. Kastner seconded

Motion carried unanimously

Consent items included the minutes of the December 3rd, 2018, regular meeting, the Bills, VISA report, Financial Reports, Bank Reconciliations, Contract Recommendations and five open enrollment "in" for the 2018-19 school year.

Reports

Liz Ratcliff, Elementary Principal

- Kyler Kudart discussed Elementary 4th Grade Reading Program implemented in fall 2018 for all 4th grade students through Iowa Research Center.
- Student Handbook Updates for 2019-2020 school year. Updates will be submitted for final approval at February Board Meeting.
- January 14th Professional Development involved Related Arts Collaboration with Coon Rapids Bayard teachers. Special Education Teachers collaborated with SE Polk Teachers.
- Winter FAST Screening January 28th thru February 4th.

Thad Stanley, Secondary Principal

- Deb Smith & Julie Weidenthaler discussed Panorama's Peer Observations Partnership - teacher to teacher observation in classrooms.
- Student Handbook Updates for 2019-2020 school year. Updates will be submitted for approval at February Board meeting.

Discussion/Information Topics

A. Upcoming Dates:

1. Start of 3rd Term: Tuesday, January 15th
2. Regular Board Meeting @ 6:30 p.m. - Monday, February 11th

B. Spring Coaching Needs - Erin Kirtley discussed potential need for additional Head Track Coach and (2) Assistant Soccer Coaches to align with other conference teams participation numbers vs. paid coaches.

Action Items

A. Appointment of Board Secretary: Board of Directors approves Vanessa Phillips as Board Secretary and approves her as a "signature of authorized individual" on behalf of the school district.

J. Stetzel Motioned

D. Westergaard 2nd

Unanimously passed

B. Early Retirement Program: Board of Directors approves the Early Retirement Program as presented.

D. Douglass Motioned

D. Westergaard 2nd

Unanimously passed

C. PPEL/SAVE Fund Summer 2019 Projects: Board of Directors approves the PPEL/SAVE 2019 project list as presented.

D. Douglass Motioned

J. Stetzel 2nd

Unanimously passed

D. Modified Supplemental Amount for Dropout Prevention and Associated Comprehensive Program Plan: Board of Directors approves the MSA for Dropout Prevention in the amount of \$219,916 and the associated comprehensive program plan as presented.

J. Stetzel Motioned

D. Westergaard 2nd

Unanimously passed

E. .5 FTE Boys Basketball Assistant Coaching Contract: Board of Directors approves a .5 FTE contract for Jim Leavell in the amount of \$1587.50.

J. Stetzel Motioned

C. Kastner 2nd

Unanimously passed

F. WCV sharing agreement for SBO: Board of Directors approves sharing agreement with West Central Valley for SBO position. Symantha Crawford will be a 50/50 share with West Central Valley School District, serving as School Business Official at both districts.

D. Douglass Motioned

D. Westergaard 2nd

Unanimously passed

G. Senior Class Trip Request for Overnight - Out of State Trip: Board of Directors approve, as presented, Senior Class to go on overnight trip to Chicago. Kylee Boettcher, Robyn Ploeger and Mr. Stanley will attend.

J. Stetzel Motioned

C. Kastner 2nd

Unanimously passed

Adjournment

Meeting adjourned 7:11 p.m.

The next regular board meeting is set for February 11th, 2019 at 6:30pm.

Vanessa Phillips,
Secretary

Board President

Board Secretary

Date

Date