

Panorama Community School District School Board Meeting

Date: 2/11/2019
Time: 6:27 p.m.
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met for a Regular meeting on February 11, 2019 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, Board President, at 6:27 pm.

Attendees

Board Members Present:

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

Administrators Present:

Thad Stanley (MS/HS Principal), Shawn Holloway (Superintendent), Vanessa Phillips (Board Secretary) & Symantha Crawford, via conference call (Business Manager) were present.

Others:

Gordon Castile, John Holbrook

Agenda

Changes to Agenda (if any): none

J. Stetzel motioned to approve the agenda posted

D. Westergaard seconded

Motion carried unanimously

Good News

- Panorama student, Kassidy Bremer, showed the Reserve Grand Champion Steer at the 2019 National Western Stock Show in Denver. This is a national title. It's been a great experience and she will have lots of stories to tell everyone.
- Bailey Beckman signed her letter of intent to compete for Dordt University in basketball and track and field.
- Lydia Knapp signed her letter of intent to compete in track and field for the University of South Dakota.
- Our elementary students and families kicked off our One School One Book program. Each family received the book Kenny and the Dragon and will follow a reading calendar at home to read. In March, we will have a Kenny and the Dragon themed literacy night for our families! The purpose of this program is to promote the importance of family time and reading at home.
- This year we had 10 groups at large group speech. Of those 10, seven went on to state speech. Five of the seven got the best rating, division 1, and the other two got a division 2 rating. We had approximately 50 students out for speech!
- Elementary 4th & 5th grade music students sang "God Bless America" at the Iowa Wild Hockey game. The High School Band also performed throughout the game.
- Congratulations to the Panorama Wrestlers advance 7 of 9 wrestlers from Sectionals onto the District Tournament, which is held Saturday, February 9th @ Interstate 35 High School. District Qualifiers are as follows:
 - 113 lbs- Logan Christe
 - 145 lbs- Wyatt Appleseth (Qualified for State Wrestling Tournament)
 - 152 lbs- Noah Kirtley
 - 160 lbs- Emry Colby
 - 170 lbs- Garret Fox (Qualified for State Wrestling Tournament)
 - 182 lbs- Cooper Andersen
 - 285 lbs- Hunter Holmes

Consent Items

- J. Stetzel motioned to approve the consent items as presented.
C. Kastner seconded
Motion carried unanimously

Consent items included the minutes of the January 14th, regular meeting, the Bills, VISA report, Financial Reports, Bank Reconciliations, Resignation, Contract Recommendations and one open enrollment "in" for the 2019-2020 school year.

Reports

Liz Ratcliff, Elementary Principal

- Curriculum & Assessment - Iowa Statewide Assessment of Student Progress (ISASP) will be held in April for Elementary. The ISASP assessments were developed by the University of Iowa Testing Programs and are aligned to the Iowa Core Standards. Assessments will be given online and in small groups at the elementary level. Professional Development will be given to teachers in March. Teachers & students will be able to take the practice tests to better prepare for the assessment.
- Climate & Culture: One School One Book Program promoting families to read together at home and follow reading calendar has begun. Literacy Night for students and families will be March 7th with a theme based on the book.

Thad Stanley, Secondary Principal

- Iowa Statewide Assessment of Student Progress (ISASP) will be held in April for Secondary students. Assessments will be taken online. Currently working on procedures that will allow our students to do their best.
- Panorama Job Fair – March 7th for adults and students. Teaming with Iowa Workforce Development and Midwest Partnership to make this a successful event for our community.

Shawn Holloway, Superintendent

- End of school year date - Graduation date will remain the same date regardless of snow days.
- Costing Models and Negotiations – Costing models are agreed upon by both district and association prior to negotiations. Shawn met with the association leadership team on February 11th. Exempt session after March board meeting.
- Budget Workshop and Certified Budget- Shawn and Symantha attended a Forecast 5 budget workshop on February 6th.
- Trip to the Capitol, What we are hearing – 2.06 SSA plus transportation and per pupil Equity funding to get to a number around 2.3% like the governor had proposed for SSA. SAVE funds likely to be extended.
- Summer Projects – Working with directors to begin quotes and planning for projects occurring this summer.

Discussion/Information Topics

A. Upcoming Dates:

- 1.No School - February 18th
- 2.Early Out (1:30) for Secondary P/T Conferences - February 20th
- 3.Parent/Teacher Conferences - February 20th (3:00 - 7:30)
- 4.2019-2020 Budget Work Session - March 11th at 5:45 PM
- 5.Public Hearing for 2019-2020 School Calendar - March 11th @ 6:30 PM
- 6.Regular Board Meeting - March 11th (following public hearing)
- 7.Public Hearings for FY19 Amended Budget & FY20 Certified Budget - April 8th @ 6:00pm

- B. 2019-2020 Master Calendar – 2 drafts presented and discussed. However, if legislature changes calendar requirements future discussions will need to be held.

Action Items

- A. Appointment of Board Treasurer:** Board of Directors approve and swear in Symantha Crawford as Treasurer
J. Stetzel Motioned
D. Westergaard 2nd
Unanimously passed

B. Set Public Hearing Date for 2019-2020 School Calendar: Board of Directors set March 11th @ 6:30 p.m. as the 2019-2020 calendar public hearing date.

J. Stetzel Motioned

D. Westergaard 2nd

Unanimously passed

C. Fundraiser Requests: Board of Directors approve senior class and football fundraisers.

D. Douglass Motioned

J. Stetzel 2nd

Unanimously passed

D. Additional Coaching Positions for Spring Sports: Board of Directors approve boy's assistant soccer, girl's assistant soccer and boy's head track coach positions for spring sports.

J. Stetzel Motioned

D. Douglass 2nd

Unanimously passed

E. 2019-2020 Student Handbooks: Board of Directors approve Elementary and Secondary Handbooks.

D. Douglass Motioned

D. Westergaard 2nd

Unanimously passed

Adjournment

Meeting adjourned 7:11 p.m.

The next regular board meeting is set for March 11th, 2019 following public hearing at 6:30pm.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date