

Panorama Community School District School Board Meeting

Date: 7/9/2018
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 July 9th, 2018 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) ,Shawn Holloway (Superintendent), and Dominique Bryant (School Business Official) were present.

Others:

Gordon Castile

Agenda

Changes to Agenda (if any): None

J. Stetzel motioned to approve the agenda posted

D. Westergaard seconded

Motion carried unanimously

Good News

- Panorama CSD received a \$4,500 grant from Guthrie County Foundation – for Virtual Reality Equipment – Thank you to Joan Fredrickson for her hard work in getting this grant.
- The TSA students were selected for the National Finals in Atlanta
- Baseball Field – We've received good feedback on the bleachers and field condition

Consent Items

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

D. Westergaard seconded

Motion carried unanimously

Consent items included the minutes of the June 11th regular meeting, the bills, VISA report, and bank reconciliations as presented and one open enrollment for the 2018-19 school year.

The board accepted the following contracts:

Contracts:

Hodges, Nyall – High School Assistant Football Coach - \$3,324.00

Reports

Shawn Holloway, Superintendent

Mr. Holloway reported on the following:

- State of the District
- Panorama Community Foundation – Met to close the checking account and CD – the funds will be given to the Booster Club
- Superintendent Evaluation Document – Deadline for Board feedback - due a week before the next Board meeting

Discussion/Information Topics

A. Upcoming Dates:

1. Regular School Board Meeting: Monday, August 13th
2. Auditors will be on site the week of July 30th

B. Preschool Staffing

1. Total of 73 students registered for preschool– No applicants – will use two Para's for this year to teach three year olds general education.

C. Soccer Sharing

1. The Board needs more information and further research needs to be done to determine if this would work for ACGC and Panorama to share Boys and Girls soccer.

Action Items

A. Milk and Bread Bids - This item is tabled until August meeting – Bids not received

B. Second Reading of 400 Series – Superintendent recommends the Board of Directors approve the second reading of the 400 Series as presented.

J. Stetzel Motioned

D. Douglass 2nd

Unanimously passed

C. IASB Legislative Priorities - The board of directors will need to come to a consensus on four Legislative priorities.

D. Douglass Motioned

J. Stetzel 2nd

Unanimously passed

D. Appoint School Business Official /Treasurer for FY19: Superintendent recommends the Board of Directors appoint Dominique as our school business official and treasurer for FY19.

J. Stetzel Motioned

D. Westergaard 2nd

Unanimously passed

E. Designate Official School District Depository Banks: Farmer's State Bank for Capital Projects (PPEL/SAVE), Guthrie County State Bank for MISPEL & Nutrition, Panora State Bank for General, Management & Activity

J. Stetzel Motioned

C. Kastner 2nd

Unanimously passed

F. Approve official publications: Superintendent recommends the Board of Directors approve The Guthrie Times Vedette and The News Gazette as our two official publications location.

J. Stetzel Motioned

C. Kastner 2nd

Unanimously passed

Adjournment

Meeting adjourned at 7:07 p.m.

The next regular board meeting is set for August 13th, 2018 at 6:30pm.

Dominique Bryant,
Secretary

Board President

Board Secretary

Date

Date