

Panorama Community School District School Board Meeting

Date: 9/10/2018
Time: 6:30 p.m.
Location: Panorama District Board Room

Call to Order

The Panorama Community School District Board of Education met for an Annual and Regular meeting on September 10, 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), Thad Stanley (MS/HS Principal), Shawn Holloway (Superintendent), and Dominique Bryant (School Business Official) were present.

Others:

Gordon Castile, Rachel Downing, Tim Lazenby, Hope Arganbright, Kennedy Andersen, Evan Babcock, Maisie Knapp, Julie Weidenthaler, Molly Simmons, Robyn Ploeger

Examine Depository Bank Balances - for the end of the fiscal year

J. Stetzel motioned to approve the depository bank balances report.

D. Douglass seconded

Motion carried unanimously

Annual Meeting

Election of Board President – Mr. Bryce Wilke

J. Stetzel motioned

D. Westergaard 2nd

Unanimously passed

Oath of Office was administered

Election of Vice President– Mrs. Deb Douglass

J. Stetzel motioned

C. Kastner 2nd

Unanimously passed

Oath of Office was administered

Appointment of Board Secretary/Board Treasurer– Mrs. Dominique Bryant

D. Douglass motioned

D. Westergaard 2nd

Unanimously passed

Oath of Office was administered

Establish Meeting Date, Time and Location

- 2nd Monday of the Month
- 6:30 p.m.
- Secondary Building – Board Room

D. Douglass motioned

J. Stetzel 2nd

Unanimously passed

Name Official Publication – The Vedette and The News Gazette

D. Douglass motioned

D. Westergaard 2nd

Unanimously passed

Regular Meeting

Agenda

Changes to Agenda (if any): None

J. Stetzel motioned to approve the agenda posted

C. Kastner seconded

Motion carried unanimously

Good News

- Panorama FFA Livestock judging team finished with a 6th place, Gold rating at the state contest in Ames.
- Shekynah Haworth, Lauren Soll and Ruby Hummel are practicing for All State band auditions on October 20th.
- Robyn Ploeger named Teacher of the Year from the Air Force Association
- Ella Waddle named Des Moines Register Female Athlete of the week – Aug 26 – Sept 1

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 August 13th regular meeting, the bills, VISA report, and bank reconciliations as presented and two open enrollment “in” and six open enrollments “out” for the 2018-19 school year.

The board accepted the following contracts:

2018 -2019 Contracts

Mallory Quick – Paraeducator – \$15,686.25

2018-2019 Extracurricular Contracts

Aly Dahlhauser – JH Track - \$2,326.00

2018-2019 School Year –Change in Contracts

Lane Advancements:

Robyn Ploeger - \$48,307.40

Kyler Kudart - \$45,667.40

Reports

FFA Board Presentation

Thad Stanley, Secondary Principal

- Working on Annual Reports – Due October 1
- Smooth start to the new year
- Fastbridge Learning Formative Assessment
- First Professional Development Day September 12th

Liz Ratcliff, Elementary Principal

- Elementary Math Goal (FAST) – By spring of 2019 we will increase to 65%
- Elementary Literacy Goal (FAST) - By spring of 2019 we will increase to 67%

Shawn Holloway, Superintendent

Mr. Holloway reported on the following:

- First SIAC Meeting October 15th
- 2017-2018 Iowa Assessment Growth Charts
- Fall 2018 Vehicle Inspections
- First Day of school head count
- State Reporting
- Notes from September AEA Superintendent Meeting

Discussion/Information Topics

A. Upcoming Dates:

1. Regular School Board Meeting: Monday, October 8, 2018
2. Homecoming Week – September 9th – 15th
3. IASB Annual Convention – November 14th – 16th

Action Items

A. Approve Soccer Sharing with ACGC. Superintendent recommends the Board of Directors approve this agreement as presented.

D. Douglass Motioned

D. Westergaard 2nd

Unanimously passed

B. IASB Delegate Representative – Bryce Wilke

D. Douglass Motioned

D. Westergaard 2nd

Unanimously passed

C. HVAC System Renovation - Superintendent recommends the Board of Directors approve the project as presented.

J. Stetzel Motioned

D. Westergaard 2nd

Unanimously passed

D. Review of Board Policies 802.4, 803.5, 803.9, 807.1, 807.2 and 1004.2 – Superintendent recommends the Board of Directors approve the policy revisions as presented.

D. Westergaard Motioned

D. Douglass 2nd

Unanimously passed

E. Approve 2018-2019 Superintendent Goals: Superintendent recommends the Board of Directors approve the Superintendent goals as presented.

J. Stetzel Motioned

D. Westergaard 2nd

Unanimously passed

F. Approve Adair/Guthrie County Hazard Mitigation Plan (Resolution) - The Panorama School Board adopted the 2014 Guthrie County Hazard Mitigation Plan. The proposed plan is an update to this plan, now including Adair County; through the joint Emergency Management Commission. Adopting the plan, does not commit the school district to completing any of the identified projects in the plan, but adoption of the plan does make the school district eligible for future hazard mitigation project funds that are identified in the plan.

J. Stetzel Motioned

D. Westergaard 2nd

Roll call vote:

J. Stetzel aye

D. Douglass aye

D. Westergaard aye

C. Kastner aye

B. Wilke aye

Unanimously passed

I. Approve 2018-2019 Fundraiser Requests - Superintendent recommends the Board of Directors approve the fundraiser requests as presented.

D. Douglass Motioned

C. Kastner 2nd

Unanimously passed

Adjournment

Meeting adjourned 7:27 p.m.

The next regular board meeting is set for October 8, 2018 at 6:30pm.

Dominique Bryant,
Secretary

Board President

Board Secretary

Date

Date