

Panorama Community School District School Board Meeting

Date: 10/8/2018
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 October 8, 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, Kelly Bloomquist, Tim Lazenby, Kylee Boettcher, Julie Weidenthaler

Agenda

Changes to Agenda (if any): None

J. Stetzel motioned to approve the agenda posted

D. Westergaard seconded

Motion carried unanimously

Good News

- 10 Middle School Students going to Central College Honor Band
- New DMACC English courses have 42 students in four sections, Spanish has an additional 10 DMACC students for a total of 52 concurrent credit students in five different sections. In 2014 we had two.
- 23 members of the Middle School and High School TSA attended a Fall Leadership Conference at Sunstream in Ogden. They participated in problem solving activities and a Knowledge Bowl to learn more about the events for this school year.

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 September 10th regular meeting, the Bills, VISA report, Financial report, Bank Reconciliations as presented and two open enrollment "in" and three open enrollments "out" for the 2018-19 school year.

The board accepted the following resignation:

Tami Kuta - Paraprofessional

The board accepted the following contracts:

2018-2019 Extracurricular Contracts

Aly Dahlhauser – Teacher Leader - \$4,583.26

Reports

Thad Stanley, Secondary Principal

- FastBridge given to 6th-8th grades for the fall
- BAT(Building Assistance Team) Meeting
- Mr. Webner completed ICAN's Financial Aid Certification
- Mentoring Program update

Liz Ratcliff, Elementary Principal

- Curriculum & Assessment
 - C3Cadre – K-5th grade Professional Development
 - Literacy/Math Data Teams – AEA Heartland visited to work with the Elementary
 - FMC (Friday Morning Coffee) – Topic for the day discussed, at the Elementary

Shawn Holloway, Superintendent

Mr. Holloway reported on the following:

- Final Unspent Balance Report for FY18
- Three Important Projections for FY19 – Misc Revenue General Fund, Spending General Fund, Revenues General Fund
- Explaining Property Tax and how the rates are determined
- Instructional Support Levy Process – Public Hearing and Resolution next Board Meeting November 12, 2018
- City of Panora – Electricity Bill increased 77% over last year for a total of \$23,000 for 1st quarter of FY19, Mr. Holloway will be reaching out to the City, for the increase, nothing was communicated to the school about the increase.
- School Improvement Process – AEA is helping us navigate what we need to have a good learning

Discussion/Information Topics

A. Upcoming Dates:

1. Regular School Board Meeting: Monday, November 12, 2018
2. IASB Annual Convention – November 14th – 16th

B. Financial Report Options – New Reports Accepted, will be the new format

Action Items

A. Approve SBRC Modified Allowable Growth for FY18 Special Education Deficit. Superintendent recommends the Board of Directors approve the FY18 special education deficit as presented. **This amount equals \$369,957.15** in spending authority.

D. Douglass Motioned

D. Westergaard 2nd

Unanimously passed

B. Approve Resolution Setting a Date for a Public Hearing on the Proposal to Continue the District's Participation in the Instructional Support Program: Superintendent recommends the Board of Directors approve the ISL hearing resolution as presented.

J. Stetzel Motioned

C. Kastner 2nd

Unanimously passed

C. Approve Certified Annual Report: Superintendent recommends the Board of Directors approve the FY18 Certified Annual Report as presented.

D. Douglass Motioned

D. Westergaard 2nd

Unanimously passed

D. Approve Date of December Regular Board Meeting: – Based on a personal scheduling conflict, Superintendent recommends moving the December board meeting to the first Monday of the month from December 10th to December 3rd.

J. Stetzel Motioned

D. Douglass 2nd

Unanimously passed

Adjournment

Meeting adjourned 7:17 p.m.

The next regular board meeting is set for November 12, 2018 at 6:30pm.

Dominique Bryant,
Secretary

Board President

Board Secretary

Date

Date