

Panorama Community School District School Board Meeting

Date: 12/3/2018
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 December 3, 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, Joan Fredrickson, James Bauch, Brian Bahrenfuss, Sam McIntosh, Chris Helm, Jenelle Jarnagin

Agenda

Changes to Agenda (if any): Move Joan Fredrickson to speak first before the Principals.

J. Stetzel motioned to approve the agenda posted

D. Westergaard seconded

Motion carried unanimously

Good News

- Bio Club – New Science Club
- Book Fair at Elementary – Success! Over \$700 profit
- Ella Waddle was chosen by the Des Moines Register as a Class 2A girls cross country all-state member
- Elementary had 94% students/families attend our Fall Parent Teacher Conferences
- State Dance Results – 1st place Class One Contemporary, 2nd place in Class One Lyrical and 4th place in Class Three Jazz

Consent Items

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

J. Stetzel seconded

Motion carried unanimously

Consent items included the minutes of the November 12th, regular meeting, the Bills, VISA report and two open enrollment “out” for the 2018-19 school year.

The board accepted the following resignation:

Dominique Bryant – Business Manager/SBO – effective December 31, 2018

Reports

Joan Fredrickson, Teacher - Library

- Received monies thru a grant - Google Expedition Goggles – Gives the student a virtual reality experience. There are over 900+ expeditions. Teacher(s) can create expeditions. Comes with a camera, 30 virtual reality goggles, laptop and router

Thad Stanley, Secondary Principal

- 2018-2019 Customized Learning Plan for Panorama MS/HS Teachers by Curriculum and Individual Plan
 - Mr. Bahrenfuss and Ms. Jarnagin presented their plan(s)

Liz Ratcliff, Elementary Principal

- Curriculum & Assessment Update

- Raccoon Radio Valley – 5th grade students participate in “DJ for the Day”

Shawn Holloway, Superintendent

- Dropout Prevention and Associated Comprehensive Program Plan
- Electricity Billing Update

Discussion/Information Topics

A. Upcoming Dates:

- a. Regular School Board Meeting: Monday, January 14, 2019
 - i. Early out for winter break – 1:30 on December 21st
 - ii. Winter Break – December 22 through January 2nd
 - iii. Classes resume – January 3rd
- b. IASB Convention Highlights
- c. Middle school band/vocal potential requirement
- d. Early Retirement Incentive
- e. PPEL/SAVE Fund Summer 2019 Project List

Action Items

A. 2019 Potential Graduates: Superintendent recommends the Board of Directors approve the graduate list as presented. .

D. Douglass Motioned

J. Stetzel 2nd

Unanimously passed

B. Second Reading of Board Policies 804.2, 502.2 and 505.1: Superintendent recommends the Board of Directors approve the second reading of the policies as presented

J. Stetzel Motioned

D. Westergaard 2nd

Unanimously passed

C. Floor Scrubber Purchase: Superintendent recommends the Board of Directors approve the purchase as presented.

J. Stetzel Motioned

D. Douglass 2nd

Unanimously passed

Adjournment

Meeting adjourned 7:56 p.m.

The next regular board meeting is set for January 14, 2019 at 6:30pm.

Dominique Bryant,
Secretary

Board President

Board Secretary

Date

Date