

**Panorama Community School District
School Board Meeting**

Date: 06/14/2021
Time: 6:30 p.m.
Location: Panorama District Board Room

Regular Meeting:

Regular Meeting

The Panorama Community School District Board of Education met for a Regular meeting on June 14, 2021 in the district board room located at the middle/high school. The meeting was called to order by Deb Westergaard, President, at 6:30 p.m.

Attendees

Board Members Present:

Deborah Westergaard, Deb Douglass, Cale Kastner, Damon Crandall & Lila Lutz

Administrators Present:

Shawn Holloway (Superintendent), Symantha Crawford (School Business Manager) & Vanessa Phillips (School Board Secretary)

Administrators Absent: Thad Stanley (MS/HS Principal) & Liz Ratcliff (Elem Principal)

Others: Rachel Downing

Agenda

Changes to Agenda (if any): none

D. Douglass motioned to approve the agenda.

D. Crandall seconded

Motion carried unanimously

Good News

-Congratulations to the girls track team on a successful state track meet.

Jaidyn Sellers –State Champion in the 100m Dash & 200m Dash

Zoey Hambleton, Shey Storesund, Gwen Steffen, and Jaidyn Sellers – State Runner-Up in the Distance Medley Relay

Gwen Steffen, Olivia Steffen, Shey Storesund, and Jaidyn Sellers - 3rd place in the 4 x 400

Olivia Steffen, Ella Waddle, Payton Beckman, and Gwen Steffen - 4th place in the 4 x 800

Gwen Steffen - 6th place in the 800

Olivia Steffen - 12th in the 400

Ella Waddle - 15th in the 1500

Shey Storesund - 23rd in the 100m Hurdles

The team placed 4th with 42 points, medaled in 6 events, and set 4 school records. 2 other school records were set earlier in the season.

-Congratulations to Abby Cobb for going to State Golf

-Congratulations to honor roll recipients

Consent Items

C. Kastner motioned to approve the consent items as presented.

D. Douglass seconded

Motion carried unanimously.

Consent items included the minutes from the May 10th, 2021 Regular Board Meeting, minutes from the May 25th, 2021 Special Board Meeting, the Bills, VISA report, Financial Reports, Bank Reconciliations, 2 open enrollment "OUT", 3 open enrollment "IN" and Contract Recommendations as follows:

2021-2022 School Year (New Contracts)

- CTE contract Steven Hameister \$772.50
- ELL contract Lynette Keuning \$772.50
- HS Asst. Football - Lakota Smith \$2865

Discussion/Information Topics

1. Regular Board Meeting – July 12th, 2021 @ 6:30 p.m.

Action Items

A. \$2,828,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2021.

1. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Same.

D. Douglass motioned to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Same.

C. Kastner seconded

Motion carried as follows:

Roll Call Vote:

D. Westergaard: Aye

D. Douglass: Aye

D. Crandall: Aye

C. Kastner: Aye

L. Lutz: Aye

Motion carried unanimously

2. Resolution – Approval of Tax Exemption Certificate

L. Lutz motioned to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Same.

C. Kastner seconded

Motion carried as follows:

Roll Call Vote:

D. Westergaard: Aye

D. Douglass: Aye

D. Crandall: Aye

C. Kastner: Aye

L. Lutz: Aye

Motion carried unanimously

3. Resolution - Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.

D. Crandall motioned to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Same.

D. Douglass seconded

Motion carried as follows:

Roll Call Vote:

D. Westergaard: Aye

D. Douglass: Aye

D. Crandall: Aye

C. Kastner: Aye

L. Lutz: Aye

Motion carried unanimously

B. Approval to pay fiscal year 2021 invoices after board meeting:

D. Crandall motioned to approve the payment of FY21 invoices after the June board meeting.

C. Kastner seconded

Motion carried unanimously

C. 2021-2022 Milk Bids

D. Douglass motioned to approve the 2021-2022 Milk Bids as presented.

C. Kastner seconded

Motion carried unanimously

D. 2021-2022 Substitute Pay Rates:

L. Lutz motioned to approve 2021-2022 substitute pay increases as presented.

C. Kastner seconded

Motion carried unanimously

E. Drivers Education Fee

D. Douglass motioned to approve increasing the fees as presented.

D. Crandall seconded

Motion carries unanimously

Adjournment

Regular Meeting adjourned 6:45 p.m. The next regular board meeting is set for July 12th, 2021 at 6:30 p.m.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date