Panorama Community School District School Board Meeting

Date: 07/12/2021 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 July 12th, 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 & Damon Crandall

Board Members Absent:

Cale Kastner & 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 & Daniel Scott

Public Forum

--Daniel Scott, district parent, was present to discuss the critical race theory and how that is impacting Panorama Community School's teaching and learning.

Agenda

Changes to Agenda (if any): none

- D. Douglass motioned to approve the agenda.
- D. Crandall seconded

Motion carried unanimously

Good News

-The Nutrition Programs employee's, including the substitutes, have completed the ServSafe Food Protection Manager Certification Course through the American National Standards institute (ANSI) – Conference for Food Protection. Most lowa schools only have one employee with this certification and Panorama is proud to say we every nutrition employee certified.

Consent Items

- D. Douglass motioned to approve the consent items as presented.
- D. Crandall seconded

Motion carried unanimously.

Consent items included the minutes from the June 14th, 2021 Regular Board Meeting, the Bills, VISA report, Financial Reports, Bank Reconciliations, 4 open enrollment "OUT" and 8 open enrollment "IN".

Discussion/Information Topics

- 1. Family Week No activities from July 25th August 1st
- 2. Regular Board Meeting August 9th @ 6:30 p.m.

Reports

-Superintendent: Mr. Holloway presented verbal update on the summer projects underway and/or completed.

Action Items

A. Designate Official School District Depository Banks:

- D. Douglass motioned to approve Farmers State Bank for Capital Projects (PPEL/SAVE), Guthrie County State Bank for MISPEL & Nutrition, Iowa Trust & Savings Bank for General, Management & Activity.
- D. Crandall seconded

Motion carries unanimously

| B. Appoint School | Business | Official/Treasurer | for | FY22: |
|-------------------|-----------------|--------------------|-----|-------|
| | | | | |

- D. Crandall motioned to approve Symantha Crawford as school business official and treasurer.
- D. Douglass seconded

Motion carried unanimously

C. Approve Official Publications:

- D. Douglass motioned to approve The Guthrie County Times Vedette and the Central IA Publishing Newspapers as Panorama's official publication location.
- D. Crandall seconded

Motion carried unanimously

D. 2021-2022 Schedule B Spring Extra-Curricular Contracts:

- D. Douglass motioned to approve the 2021-2022 schedule B contracts as presented.
- D. Crandall seconded

Motion carried unanimously

E. Football Overnight Trip Request:

- D. Crandall motioned to approve increasing the overnight trip as presented.
- D. Douglass seconded

Motion carries unanimously

F. English Language Arts Curriculum Purchase:

- D. Douglass motioned to approve the 7-12 Language Arts Curriculum as presented.
- D. Crandall seconded

Motion carries unanimously

Adjournment

| Regular Meeting adjourned 6:48 p.m. The I | next regular board meeting is set for August 9th, 2021 at 6:30 p.m. | |
|---|---|--|
| Vanessa Phillips, Board Secretary | | |
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| Board President | Board Secretary | |
| Date | Date | |