

**Panorama Community School District
School Board Meeting**

Date: 08/09/2021
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 August 9th, 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, Cale Kastner, Damon Crandall & Lila Lutz

Board Members Absent:

Deb Douglass

Administrators Present:

Shawn Holloway (Superintendent), Liz Ratcliff (Elementary Principal), Thad Stanley (Secondary Principal), Symantha Crawford (School Business Manager) & Vanessa Phillips (School Board Secretary)

Others: Rachel Downing & Steve Delaney

Agenda

Changes to Agenda (if any):

-Delete "Immediately following the regular meeting, the board will go into an exempt session to discuss the Superintendent's evaluation process".

- Add to agenda item IX – Superintendent Evaluation Discussion – Closed Meeting.

D. Crandall motioned to approve the agenda with noted change.

C. Kastner seconded

Motion carried unanimously

Good News

-Shekynah Haworth was selected as president of her international space settlement design competition team this past weekend and their team won.

Consent Items

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

D. Crandall seconded

Motion carried unanimously.

Consent items included the minutes from the July 12th, 2021 Regular Board Meeting, the Bills, VISA report, Financial Reports, Bank Reconciliations, 1 open enrollment "OUT" and 10 open enrollment "IN" and Contract Recommendations as follows:

2021-2022 School Year (New Contracts)

-Emry Colby - MS/HS Paraeducator \$16,711.20

2021-2022 School Year (Resignations)

-Emily Albers - Jr. High Cross Country, Jr. High Track

-Jeremy King - Jr. High Baseball

Reports

Liz Ratcliff, Elem Principal:

-Presented and discussed the August 16th-20th Elementary Back to School Staff Schedule.

-Discussed District Professional Development focuses for 2021-2022 school year.

Thad Stanley, MS/HS Principal:

-Presented and discussed the August 16th-20th MS/HS Back to School Staff Schedule.

-Summer school/credit recovery success discussed.

Superintendent Report:

-State of the District Publication – provides historical data that will be published and displayed in our communities.

-2021-2022 professional development details and schedules shared with the board.

-Open Enrollment Data per Certified Enrollment

- Updated Revenue Purpose Statement reviewed by business manager
- Clay Street Extension Project has been moved to summer of 2022
- Summer Lunch numbers – approximately 220 students served:
 - o June Total Breakfasts 5732
 - o June Total Lunches 5466
 - o July Total Breakfasts 6097
 - o July Total Lunches 6097

Discussion/Information Topics

- A. Upcoming Dates:
 - 6-12th Open House - August 19th
 - K-5 Parent/Teacher Conferences - August 19th
 - K-12 1st day of school - August 23rd
 - Preschool begins - August 24th
 - No School, County Fair - September 3rd
 - No School, Labor Day - September 6th
 - Regular School Board Meeting - September 13th
- B. Review Wellness Policy

Action Items

- A. **1st Reading of Board Policies: 409.2, 704.5, 801.1, 801.6, 802.1, 803.4, 803.4R1, 803.8, 805.1, 808.8, 1004.2, 1005.6 & 1007.1.**
- C. Kastner motioned to approve the 1st Reading of board policies 409.2, 704.5, 801.1, 801.6, 802.1, 803.4, 803.4R1, 803.8, 805.1, 808.8, 1004.2, 1005.6 & 1007.1 as presented.
- L. Lutz seconded
- Motion carries unanimously

B. 2021-2022 School Attorney

- D. Crandall motioned to approve Ahlers and Cooney as the 2021-2022 school attorney firm.
- L. Lutz seconded
- Motion carried unanimously

C. Summer Schedule B Contracts:

- C. Kastner motioned to approve the Summer Schedule B contracts as presented.
- L. Lutz seconded
- Motion carried unanimously

D. 2021-2022 Athletic Training Contract:

- D. Crandall motioned to allot up to \$15,000 for an athletic trainer to be present at home varsity events.
- C. Kastner seconded
- Motion carried unanimously

Superintendent Evaluation Discussion – Closed Meeting

- D. Crandall motioned to go into closed session to discuss the Superintendent's evaluation process.
- C. Kasnter seconded

Roll Call Vote:

- Damon Crandall: Aye
- Deb Westergaard: Aye
- Cale Kastner: Aye
- Lila Lutz: Aye
- Deb Douglass: Absent
- Motion carries – 7:03 p.m. Closed Session

Mr. Holloway and the board discussed the 2020-2021 superintendent goals and priorities. Potential 2021-2022 district level topics, priorities and goals were discussed.

- L. Lutz motioned to leave closed session @ 7:44 p.m.
- D. Crandall seconded

Adjournment

Regular Meeting adjourned 7:44 p.m. The next regular board meeting is set for September 13th, 2021 at 6:30 p.m.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date