

**Panorama Community School District
School Board Meeting**

Date: 09/13/2021
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 September 13th, 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 Roll Call:

Deb Westergard: Here
Deb Douglass: Here
Damon Crandall: Here
Cale Kastner: Here
Lila Lutz: Here (teleconference)

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, Jenelle Jarnagin & Steve Delaney

Agenda

Changes to Agenda (if any): none
D. Douglass motioned to approve the agenda.
L. Lutz seconded
Motion carried unanimously

Good News

-We had many students, including a number of students who haven't participated before, audition for the fall musical, Shrek the Musical. We are off and rolling with the show!
-The HS Special Education department is finally at full staff! We are excited for our new teachers (Robyn Horack and Marty Niblo) and paras (Heather Beaudet, Emry Colby, Leah Draper) joining our program, plus the therapeutic setting and program we are utilizing to better support the academic, emotional, and social needs of the students we are serving.
-Shout out to Ms. Jarnagin who has been assisting the HS Special Education department with a new co-teacher and multiple needs within an overloaded Algebra I class. In addition, her help was a major support in offering some ESY math this summer for incoming Geometry students.
-To the Board: I want to let you know that, as a new staff member, there have been a large number of students and staff that have made both Nicole and I feel very welcomed. I have mentioned to others how great it is to work with a student-centered staff and with kids that treat others with respect. I am excited to continue to teach my 8th grade science class with a heavy emphasis on lab work. We are starting a wood-carving unit in 6th grade Panther Ready. We are planning on making some Christmas ornaments, figurines, and other small projects.
We've got a great school, Mark Dorhout

Consent Items

L. Lutz motioned to approve the consent items as presented.
D. Crandall seconded
Motion carried unanimously.

Consent items included the minutes from the August 9th, 2021 Regular Board Meeting, the Bills, VISA report, Financial Reports, Bank Reconciliations, 3 open enrollment "OUT" and 1 open enrollment "IN" and Contract Recommendations as follows:

2021-2022 School Year (New Contracts)

- Rachel Brush JH Cross Country Coach - \$1,790.00
- Rachel Brush Girls HS Assistant Track Coach - \$2,865.00
- Heather Beaudet HS Paraeducator - \$16,711.20

- Terri Gilliam Dishwasher/Asst Cook - \$12,402.50
- Ben McDaniel Jr. High Wrestling - \$1,790

2021-2022 School Year (Resignations)

- Robin Coffman - Elementary Cook

Reports

Liz Ratcliff, Elem Principal:

-FAST Assessments, Elementary will test week of 09/13 – 09/17

-Analyzing Student Data, Interventionists meet with AEA on 9/20 and Grade Level Team Meetings scheduled for 9/21 during teacher planning.

-Progress Monitoring through our FAST System continues. Results for testing will be sent home after initial fall testing window.

Thad Stanley, MS/HS Principal:

-6-8th Grade students will take FastBridge Learning Assessments this week.

-State Reporting work will occur in the next few weeks.

-Parent/Teacher Conferences September 22nd from 3:00 p.m. – 7:30 p.m.

-Overall, school is off to a great start.

Superintendent Report:

-Utility Spreadsheet – Compares past vs. present year data for tracking purposes.

-First Day of School Enrollment Numbers – up 8 students on 1st day of school (unofficially).

- COVID Data, Unspent Balance Report and Professional Development at a Glance were shared with the board.

-Overview of the Clay Street Project Plan discussed.

-Instructional Framework - Selection Process Overview discussed with the board.

Discussion/Information Topics

A. Upcoming Dates:

1. Early Out @ 1:30 p.m. - September 22nd
2. 6-12 Parent/Teacher Conferences 3:00 p.m. - 7:30 p.m. - September 22nd
3. No School, District PD - September 24th
4. Homecoming Week - September 27th thru October 2nd
5. SIAC Meeting @ 6:30 p.m. - October 6th
6. Regular School Board Meeting @ 6:30 p.m. - October 11th

B. School Bus Purchase Summer 2022 with air conditioning discussed.

C. Americorps 2021-2022 discussed.

Action Items

A. Public Hearing – Use of ESSER III Funding: This agenda item gives the general public the opportunity to make statements relative to how our ESSER funds should be used. One requirement of ESSER fund usage is to allow for public input, this action item does this for our district.

D. Douglass motioned to open public hearing regarding ESSER III Funding at this time to the public.

C. Kastner seconded

Roll Call Vote:

Deb Westergaard: Aye

Deb Douglass: Aye

Damon Crandall: Aye

Cale Kastner: Aye

Lila Lutz: Aye

Motion carries

Written Comments: None

Public Comments: None

C. Kastner motioned to close public hearing regarding ESSER III Funding public discussion.

D. Douglass seconded

Motion carried unanimously

B. 2nd 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

D. Douglass motioned to approve the 2nd reading of 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

D. Crandall seconded
Motion carried unanimously

C. Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election:

D. Douglass motioned to approve the Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election.

D. Crandall seconded

Roll Call Vote:

Deb Westergaard: Aye

Deb Douglass: Aye

Damon Crandall: Aye

Cale Kastner: Aye

Lila Lutz: Aye

Motion carried unanimously

D. Metrowest Contract:

L. Lutz motioned to approve this contract as presented.

D. Douglass seconded

Motion carried unanimously

E. 2021-2022 Fundraiser Requests

C. Kastner motioned to approve fundraisers as presented.

D. Crandall seconded

Motion carried unanimously

F. FFA Overnight Trip Request

C. Kastner motioned to approve this trip as presented.

D. Crandall seconded

Motion carried unanimously

G. Superintendent Evaluation Discussion – Closed Session

D. Douglass motioned to go into closed session to discuss the Superintendent's evaluation.

L. Lutz seconded

Roll Call Vote:

Damon Crandall: Aye

Deb Westergaard: Aye

Cale Kastner: Aye

Lila Lutz: Aye

Deb Douglass: Aye

Motion carries – 7:37 p.m. Closed Session

L. Lutz motioned to leave closed session

D. Crandall seconded

Adjournment

Regular Meeting adjourned 8:25 p.m. The next regular board meeting is set for October 11th, 2021 at 6:30 p.m.

Vanessa Phillips,

Board Secretary

Board President

Board Secretary

Date

Date