

**Panorama Community School District
School Board Meeting**

Date: 12/13/2021
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 December 13, 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

Administrators Present:

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

Others: Rachel Downing, Todd Johnson, Dani Perrigo, Steve Delaney & Daniel Scott

Public Forum

-Todd Johnson 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
L. Lutz motioned to approve the agenda.
D. Douglass seconded
Motion carried unanimously

Approve Minutes from November 8, 2021 Regular Board Meeting

C. Kastner motioned to approve the November 8th, 2021 Regular Board Meeting
L. Lutz seconded
Motion carried unanimously

Consent Items

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

Consent items included the Bills, VISA report, Financial Reports, Bank Reconciliations, 1 open enrollment "OUT" and Contract Recommendations as follows:

2021-2022 School Year (New Contracts)

-Bruce Dahlhauser - Head Boys Track Coach, \$3,939
-Michele Recker - JH Softball Coach, \$1,790 (pending successful coaching authorization)
-Sherri Gruwell - Secondary Paraeducator, \$11,474.10
-Renea Winkleblack - Cook, \$9,232.30

2021-2022 School Year (Resignations)

-Bruce Dahlhauser - Assistant Boys Track Coach

Action Items

A. Second Reading of Board Policies 200.1, 204.3, 204.13, 209.5, 307, 401.4, 502.6 & 606.6:

D. Douglass motioned to approve the 2nd reading of policies with amendments discussed in policies 200.1, 204.3 & 209.5.
L. Lutz seconded
Motion carried unanimously

B. Voluntary Retirement Incentive Program:

L. Lutz motioned to approve the Voluntary Retirement Incentive Program as presented.

D. Douglass seconded

Motion carried unanimously

School Board Member Recognition

-Lila Lutz & Deb Douglass were presented with plaques for their dedicated years of service to the Panorama Board of Education.

Adjournment

D. Douglass motioned to adjourn regular meeting at 6:44 p.m.

L. Lutz seconded

Motion carried unanimously. Regular Meeting adjourned 6:44 p.m. with Organizational Meeting to immediately follow.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date