

**Panorama Community School District
School Board Work Session and Board Meeting**

Date: 1/10/2022
Time: 5:30 p.m.
Location: Panorama District Board Room

Work Session:

Work Session

The board held a work session to discuss and review the following, no action was taken.

- Building Board Unity - Discussion lead by President Westergaard
- Superintendent Evaluation process review
- Several 200 & 600 board policies were reviewed with the board.

Regular Meeting:

Call to Order

The Panorama Community School District Board of Education met for a Regular meeting on January 10, 2022 in the district board room located at the middle/high school. The meeting was called to order by Deb Westergaard, President, at 6:15 p.m.

Attendees

Board Members Roll Call:

Deb Westergard: Here
Cale Kastner: Here
Damon Crandall: Here
Mark Cates: Here
Lee White: Here

Administrators Present:

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

Others: Steve Delaney, Daniel Scott, Rachel Downing & Charles Zaruba

Agenda

Changes to Agenda (if any): move Welcome Visitors/Public Forum to later in meeting
Kastner motioned to approve the agenda.
Crandall seconded
Motion carried unanimously

Reports

SBO Report

Fiscal 2021 Financial Audit Review

-Alex Barr, CPA and Shareholder with the district's auditing firm Anderson, Larkin & Co, PC, presented (via Zoom) the Audit Report for the fiscal year ending June 30, 2021 to the board of directors.

Thad Stanley, MS/HS Principal:

-2022-2023 Student Handbook Review

Liz Ratcliff, Elementary Principal:

- Curriculum, Instruction & Assessment
 - Review of Winter FAST Assessment Process
- Professional Development
 - Marzano Instructional Framework
 - Adult Social Emotional Learning

Shawn Holloway, Superintendent:

-Review of Five Year Financial Projection Process (Forecast5)

Discussion/Information Topics

- A. Upcoming Dates: February 14, 2022- 5:30 pm Facility Tour; 6:30 pm Regular Board Meeting
- B. Five Year PPEL/SAVE Project List
- C. Large Capital Project Feasibility Study
- D. OSHA Vaccine and Testing Mandate

Action Items

A. Consent Items:

Crandall motioned to approve the consent items as presented.

White seconded

Motion carried unanimously.

Consent items included the minutes from the December 13th, 2021 Regular Board Meeting & December 13th 2021 Organizational Meeting, the Bills, VISA report, Financial Reports, Bank Reconciliations, 2 open enrollment "OUT" (2021-2022); 1 open enrollment "IN" (2022-2023) and Contract Recommendations as follows:

2021-2022 School Year (New Contracts)

Nicole Dorhout, JH Track - \$2,507

Garrett Johnston, JH Track - \$1,790

Dan Wagner, HS Assistant Track - \$2,865

2021-2022 School Year (Resignations)

-Jacqueline Jackson, MS/HS Art Teacher

-Deb Smith, MS Language Arts (Early Retirement)

-Joan Fredrickson, Librarian (Early Retirement)

-Patty Meinecke, Title I Reading (Early Retirement)

-Karla Palmer, MS Math (Early Retirement)

B. 2021-2022 Master School Calendar Correction::

Kastner motioned to adjust the 2021-2022 Master Calendar as presented. This will reduce the number of student contact days by two, moving the last day of school from Tuesday, May 24th to Friday, May 20th.

Cates seconded

Motion carried unanimously

C. District Audit Report

Crandall motioned to approve the Fiscal Year 2021 Audit as presented.

White seconded

Motion carried unanimously

D. Employee Vaccination and Testing for COVID-19 Policies 403.7; 403.7R1; 403.7R2; 403.7E1; 403.7E2; 403.7E3:

Kastner motioned to table Policies 403.7 until a future board meeting.

Crandall seconded

Motion carried unanimously

E. Local Government Risk Pool for Natural Gas:

Crandall motioned to approve (1) Application and Agreement to Join the Iowa Local Government Risk Pool Agreement; (2) Resolution Approving the Participation by the School District in a joint agreement establishing local government risk pools; (3) Participation Agreement for 1/1-2022-6/30/2022; (4) Participation Agreement for 7/1/2022-6/30/2023 as presented.

Motion died for lack of a second.

E. Fundraising Requests - HS Dance Team & GSA:

Kastner motioned to approve the fundraising requests from HS Dance Team & GSA as presented.

White seconded

Motion carried unanimously

Board Questions/Topics for Future Agendas

Discussion on open lunch at high school

Adjournment

Regular Meeting adjourned at 7:59 p.m.

Symantha Crawford,
Board Secretary

Board President

Board Secretary

Date

Date