

**Panorama Community School District
School Board Meeting**

Date: 6/13/2022
Time: 6:30 p.m.
Location: Panorama District Board Room

Regular Meeting:

Call to Order

The Panorama Community School District Board of Education met for a Regular meeting on June 13, 2022 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 Westergaard: Here
Cale Kastner: Here
Damon Crandall: Here
Mark Cates: Absent
Lee White: Here

Administrators Present:

Shawn Holloway (Superintendent); Symantha Crawford (School Business Manager/Board Secretary).

Others: Rachel Downing

Agenda

Changes to Agenda (if any): none
Crandall motioned to approve the agenda.
Kastner seconded
Motion carried unanimously

Good News

-Girls track and field. These awards are from the IATC (Iowa Track Coaches Association):

*Academic All-State (state meet qualifier and a cumulative GPA of 3.8 or above) - Payton B

*2A Girls All-State

Jaidyn S - 100m Dash (State Champion and State Meet Record of 12.13 - also a new school record)

Jaidyn S - 200m Dash (State Champion - also a new school record of 25.04)

*Elite Girls All-State (top 4 performance across all 4 classes)

Jaidyn S - 100m Dash & 200m Dash

*State Meet Results

Team finished 9th with 30 points

State Champion - Jaidyn S in both 100m Dash and 200m Dash

3rd Place - Zoey H, Grace W, Payton B and Jaidyn S in the Sprint Medley Relay with a new school record of 1:51.50

5th Place - Zoey H, Grace W, Payton B and Jaidyn S in the Distance Medley Relay with a time of 4:17.99

-The District Teacher Leader Team along with building principals had a productive and informational learning session with Todd Cluff, staff developer from Learning Sciences International. The staff worked collaboratively and dug deeper into the Marzano Instructional Framework which will be implemented in the fall.

-Iowa Outdoors Magazine from the DNR, Summer 2022 Edition, contains quotes submitted by Panorama Elementary staff on their feedback from participating in the School of the Wild.

Reports

Shawn Holloway, Superintendent Report:

-3 Day iObservation Training/Professional Development Roadmap Review

-New Open Enrollment Procedures

-IASB Board Policy Review Process

-Clay Street Work Schedule Review

-SVPA Meeting Recap

-Science Classrooms Work Schedule Update

-Elementary Classroom Sinks Update

Discussion/Information Topics

- A. Upcoming Dates:
1. Regular Board Meeting - July 11, 2022 at 6:30 pm

Action Items

A. Consent Items:

White motioned to approve the consent items as presented.

Crandall seconded

Motion carried unanimously.

Consent items included the minutes from the May 9, 2022 Regular Board Meeting & May 16, 2022 Special Meeting, the Bills, VISA report, Financial Reports, Bank Reconciliations, 2 open enrollment "OUT" (2022-2023); 2 open enrollment "IN" (2022-2023).

Contract Recommendations as follows:

2022-2023 School Year (Resignations)

- Sherri Gruwell, MS/HS Paraeducator

Overnight Trip Requests as follows:

- Middle School TEAMS (Tests for Engineering Aptitude Mathematics and Science) - June 27-30, 2022, Dallas, TX - 4 students, 2 chaperones.

Fundraising Requests as follows:

- Football Cheer - Painted Panorama Panthers Logo; Bacon Ride Sell Water Refills (6/18/22); Panorama Days - Dunk Tank, Pie Auction, Bathtub Races, Ax Throwing (August 2022):

B. Second Reading - Board Policy 401.6 & 401.14

Kastner motioned to approve 2nd Reading/Approval of Policies 401.6 (Limitations to Employee References) & 401.14 (Employee Expression).

White seconded

Motion carried unanimously

C. Approval to pay fiscal year 2022 invoices after board meeting:

Kastner motioned to approve the payment of FY22 invoices after the June board meeting.

Crandall seconded

Motion carried unanimously

D. Superintendent Evaluation Conversation - Closed Session

Kastner motioned at 6:57 p.m. to go into closed session for the Superintendent Evaluation Conversation.

Crandall seconded

Roll Call Vote:

Deb Westergaard: Aye

Cale Kastner: Aye

Damon Crandall: Aye

Lee White: Aye

Motion carried unanimously

The Board left the closed session at 7:34 p.m.

Board Questions/Topics for Future Agendas

-Districtwide Exterior Door Audit

Adjournment

Regular Meeting adjourned at 7:42 p.m.

Symantha Crawford,
Board Secretary

Board President

Board Secretary

Date

Date