

**Panorama Community School District
School Board Regular Meeting & Organizational Meeting**

Date: 12/11/2023
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 December 11, 2023 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.

Board Members Present:

Deb Westergaard: Here
Cale Kastner: Here
Damon Crandall: Here
Mark Cates: Here
Lee White: Absent

Administrators Present:

Kasey Huebner (Superintendent), Symantha Crawford (School Business Manager/Board Secretary), Thad Stanley (MS/HS Principal), Liz Ratcliff (Elementary Principal)

Others: Audra Johnson, Jacey Tuel, Greg Randel, Cindy Christe, Rachel Downing, Heidi Clark, Clint Deardorff, Jenelle Jarnagin

Public Forum

-No one spoke.

Agenda

Changes to Agenda - Addition of "New Website Contract" to Marketing Company Renewal - Discussion (B) and Action (D).

Kastner motioned to approve the agenda as amended.

Crandall seconded

Motion carried unanimously

November 13, 2023 Meeting Minutes

Crandall motioned to approve the November 13, 2023 Meeting Minutes, as presented.

Cates seconded

Motion carried unanimously

Consent Items

A. Consent Items:

Kastner motioned to approve the consent items as presented.

Cates seconded

Motion carried unanimously

Consent items included:

-Bills, VISA report, Financial Reports, Bank Reconciliations

-3 open enrollment "IN" (2023-2024)

-Contract Recommendations as follows:

2023-2024 School Year (New Contracts)

-Katelyn Olive, JH Track Coach, \$2,706

-Kristi Vance, Elementary Paraeducator, \$14.79/hour, December 4, 2023 start date

Action Items

A. Second Reading of Board Policies 501.19 & 501.9R

Kastner to approve the first reading of Board Policies 501.19 & 501.19R as presented.

Cates seconded

Motion carried unanimously

B. SBRC Application for Open Enrollment Out and Limited English Proficient

Crandall motioned to approve the SBRC Allowable Growth Application for Open Enrollment Out for \$93,249 and Limited English Proficiency for \$1,603.

Kastner seconded

Motion carried unanimously

School Board Member Recognition

-Outgoing Board Members Cale Kastner and Lee White were recognized for their service to the district.

Adjournment

Regular Meeting adjourned at 6:39 pm

Organizational Meeting

Call to Order

The Panorama Community School District Board of Education met for an organizational meeting on December 11, 2023 in the district board room located at the middle/high school. The meeting was called to order by Symantha Crawford, School Board Secretary, at 6:40 p.m.

Oath of Office

Oath of Office was administered to recently elected board members:

- Heidi Clark
- Clint Deardorff
- Deb Westergaard
- Damon Crandall

Attendees

Board Members Roll Call:

- Heidi Clark: Here
Clint Deardorff: Here
Deb Westergaard: Here
Mark Cates: Here
Damon Crandall: Here

Administrators Present:

Kasey Huebner (Superintendent), Symantha Crawford (School Business Manager/Board Secretary), Thad Stanley (MS/HS Principal), Liz Ratcliff (Elementary Principal)

Others: Audra Johnson, Jacey Tuel, Greg Randel, Cindy Christe, Rachel Downing, Jenelle Jarnagin

Election of Board President

Cates motioned to nominate Director Westergaard as Board President
Crandall seconded
Motion carried unanimously
Oath of Office was Administered

Election of Board Vice President

Crandall motioned to nominate Director Clark as Board Vice President
Clark seconded
Motion carried unanimously
Oath of Office was Administered

Appointment of Board Secretary

Cates motioned to appoint Symantha Crawford as School Board Secretary
Crandall seconded
Motion carried unanimously
Oath of Office was Administered

Appointment of Board Treasurer

Cates motioned to appoint Symantha Crawford as School Board Treasurer
Crandall seconded
Motion carried unanimously
Oath of Office was Administered

Establish Meeting Date, Time and Location

- 2nd Monday of each month
- 6:30 p.m.
- Secondary – Board Room

Deardorff motioned to approve board meeting date, time and location as presented above
Cates seconded
Motion carried unanimously

Good News

-Girls Wrestling is seeing success in their initial season as an independent school after last year's co-op. The program was able to get new uniforms that meet the new requirements from the IGHSAU. There has been more participation as well as interest in younger girls participating in wrestling now that they have seen the opportunity opened for them in our district.

Reports

Building Report

-Audra Johnson & Jacey Tuel, Elementary Teachers, shared information with the board regarding the 1st Grade Field Trip to The Des Moines Performing Arts "The Adventures of Tortoise and Hare".

Discussion/Information Topics

Upcoming Dates:

1. No School, Comp Day/Winter Break - December 25, 2023 thru January 2, 2024
2. Regular Board Meeting - January 8, 2024 @ 6:30 pm

B. Marketing Company Renewal / New Website Contract

Action Items

A. iMop Purchase

Deardorff motioned to approve the iMop Purchase from CapSan (\$5,178, SAVE/PPEL Funding) as presented.

Crandall seconded

Motion carried unanimously

B. Weight Room Rack Purchase

Deardorff to approve the Weight Room Rack Purchase from Power Lift (\$22,201.20. SAVE/PPEL Funding, Fiscal Year 2025) as presented.

Cates seconded

Motion carried unanimously

C. Fundraising Requests

Cates motioned to approve the Fundraiser List, as presented.

Deardorff seconded

Motion carried unanimously

D. Marketing Company Renewal / New Website Contract

Crandall motioned to approve the following:

-Monkeythis Social Media Communication Agreement (\$710 monthly, General Fund funding), as presented

-Apptegy Website Agreement (\$1,900 one time; \$7,700 annually, SAVE/PPEL Funding), as presented

Cates seconded

Motion carried unanimously

E. Potential Graduates

Cates motioned to approve the 2024 Graduate List, as presented.

Clark seconded

F. Guthrie County Representative

Cates motioned to appoint Director Crandall as Panorama CSD Representative on the Guthrie County Conference Board.

Deardorff seconded

Motion carried unanimously

Adjournment

Organizational Meeting adjourned 7:24 p.m. A board work session is scheduled on February 5, 2024 at 5:30 p.m.

Symantha Crawford,
Board Secretary

Board President

Board Secretary

Date

Date