

## **JUNE 14, 2023, REGULAR BOARD MEETING**

The Stanton School District Board of Directors met at 5:45 PM on Wednesday, June 14, 2023, at the High School Library for a regular session. President John McDonald called the meeting to order with Directors Travis Taylor, Cameron Lewellen, John McDonald, and Zach Ward present. Director Amy Tibben was absent. Additional attendees were Superintendent David Gute, Principal Katie Elwood, and School Business Official Stephanie Burke were also present.

### **PUBLIC PRESENTERS**

Representatives of Nishna Insurance Agency were present. They distributed renewal rates for school business and property insurance for FY 2024.

### **APPROVAL OF AGENDA**

Motion by Lewellen to approve the agenda with an amendment to vote on the hiring of custodial/maintenance position separately, second by Ward. All in favor. Motion passed.

### **CONSENT AGENDA**

Motion by Lewellen, second by Ward to approve amended consent agenda of past minutes, reports, bills and personnel. All in favor. Motion carried. Under personnel, the following resignations were approved; Donna Shum as Paraeducator, Sheila Mainquist as Concession Stand Manager, Brandie McFarland as Assistant Girls Basketball Coach, Shannon Henneman as Kindergarten Teacher and Co-Pep Club Sponsor, John Mainquist as Activities Director, and Lindsay Johnson as Paraeducator. The Board approved the hiring of Alli Jo Baker as Summer Custodial Assistant, Stephanie Burke as Marching Band Color Guard Sponsor, Janell Frey as Kindergarten Teacher, Shannon Henneman and Lisa Smith as Football Cheer Sponsors, and Kaitlin Allen as Co-Pep Club Sponsor.

Motion by Lewellen, second by Ward to approve the hiring of Jacob Ashley as Custodial/Maintenance Director. Yes: McDonald, Lewellen, Ward. Director Taylor abstained from vote as he was a candidate for the position. Motion passed.

### **SUPERINTENDENT UPDATE**

Superintendent Gute updated the Board on the STEM and Science renovation project. KPE completed a facility assessment. They are working out details on the time-line. Gute will bring back more information to the Board.

### **PRINCIPAL UPDATE**

Principal Elwood reported on PTSO, Booster Club and student activities. A fundraiser is being held in the Fall to sell peaches for the athletics department. She reported that John Mainquist is looking into card readers for athletic game entrances. He is reviewing expenses and potential ad sale revenues. More information will be brought back to the Board. Elwood shared preliminary ISASP scores. She also presented FAST assessments.

### **NEW BUSINESS**

Motion by Ward to approve FY 2023-2024 insurance renewal as presented, second by Taylor. All in favor. Motion passed.

Motion by Ward to approve Shared Superintendent Agreement between Stanton Schools and Fremont-Mills Schools for a three-year term commencing on July 1, 2023, second by Taylor. All in favor. Motion passed.

Motion by Ward to approve Superintendent Contract with David Gute for a three-year term commencing on July 1, 2023, second by Lewellen. All in favor. Motion passed.

Motion by Lewellen to approve Principal Contract with Katie Elwood for a two-year term commencing on August 1, 2023, second by Ward. All in favor. Motion passed.

Motion by Ward to approve the use of surplus of 2023 Senior Class funds for a treat day for all students in the Fall 2023, second by Taylor. All in favor. Motion passed.

Motion by Lewellen to approve three pianos and two smart boards as surplus, second by Taylor. All in favor. Motion passed. Elwood will submit advertisement for sealed bids.

Motion by Lewellen to approve TLC plan changes for the 2023-2024 school year as presented, second by Ward. All in favor. Motion passed.

Motion by Ward to approve an additional SWCC Social Problems Course, second by Lewellen. All in favor. Motion passed.

Motion by Taylor to direct Stephanie Burke to pay any FY 2023 outstanding bills, second by Lewellen. Motion passed. Bills will be brought forth to the Board in July, 2023.

Motion by Lewellen to approve 2023-2024 AEA Purchasing Agreement, second by Ward. All in favor. Motion passed.

Motion by Taylor to approve School Board Policy (800-804.7) reviewed in May, 2023, second by Lewellen. All in favor. Motion passed.

## **ADJOURNMENT**

President McDonald adjourned the meeting at 7:05 p.m. The next regular meeting for the Board is scheduled for July 12, 2023, at 5:45 PM in the High School Library.

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John McDonald, President

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Stephanie Burke, School Business Official & Board Secretary