### **APRIL 10, 2024 REGULAR BOARD MEETING**

The Stanton School District Board of Directors met at 5:30 PM on Wednesday, April 10, 2024, at the High School Library for a regular session. President John McDonald called the meeting to order with Directors John McDonald and Zach Ward present. Director Amy Tibben was present via telephone. Directors Cameron Lewellen and Travis Taylor were absent. Additional attendees present were Superintendent David Gute, Principal Katie Elwood, and School Business Official Stephanie Burke.

#### **PUBLIC PRESENTERS**

There were none.

#### APPROVAL OF AGENDA

Motion by Ward to approve the agenda, second by Tibben. All in favor. Motion passed.

# **CONSENT AGENDA**

Motion by Ward, second by Tibben to approve consent agenda of past minutes, reports and bills. All in favor. Motion passed.

Under personnel, the Board approved the following resignations: Taylor Hunt, PE/Health Teacher, at the end of the 2023-2024 school year; Christi Elwood, Jr.-Sr. High School Secretary, at the end of the 2023-2024 school year; and Rick Boyer, Morning Route Bus Driver, at the end of the 2023-2024 school year.

At 5:40 p.m., Director Lewellen was present and Director Tibben left the meeting.

### SUPERINTENDENT UPDATE

Superintendent Gute gave a legislative update that included the AEA and salary portion of the new legislation passed.

# PRINCIPAL UPDATE

Principal Elwood reported on PTSO, Booster Club and student activities.

# **NEW BUSINESS**

Motion by Ward, second by Lewellen to approve the Audit Proposal between Stanton Community School and Nolte, Cornman & Johnson, PC for a period covered for three years ending June 30, 2026. All in favor. Motion passed.

Sealed bids were opened for the 2008 Chrysler Town and Country van. One bid was received in the amount of \$1,525 from Justin Miller. Motion by Lewellen, second by Ward to award bid to Justin Miller in the amount of \$1,525. All in favor. Motion passed.

SWCC contracts for college credits for 2024-2025 school year were distributed. Gute stated that the contract for construction trades could change to a lower cost per pupil depending on enrollment. Motion by Ward, second by Lewellen to approve contracts for the 2024-2025 school year. All in favor. Motion passed.

Gute presented the list of graduating seniors. Motion by Lewellen, second by Ward to approve presented list of 2024 graduating seniors pending they have completed all graduation requirements. All in favor. Motion passed.

Motion by Ward, second by Lewellen to approve Budget Adjustment (Guarantee) Resolution #2024-1 and read as follows:

RESOLVED, that the Board of Directors of Stanton Community School District, will levy property taxes for fiscal year 2024-2025 for the regular program adjustment as allowed under section 257.14, Code of Iowa. All in favor. Motion passed.

No action was taken on the agenda item to schedule a bid opening for the security camera and door access project. Gute shared with the Board that the school is still in the process of the grant submission and more information will be brought back to the Board when the grant is approved.

Motion by Lewellen, second by Ward to approve Stanton Community School Policy (505.8). All in favor. Motion passed.

# ADJOURNMENT

President McDonald adjourned the meeting at 6:05 p.m. The next regular meeting for the Board is scheduled for May 8, 2024, at 5:30 PM in the High School Library. The Public Hearing for Adoption of 2024-2025 Budget is scheduled for April 24, 2024 at 5:30 p.m.

John McDonald, President

Stephanie Burke, School Business Official & Board Secretary