

## OCTOBER 11, 2023 REGULAR BOARD MEETING

The Stanton School District Board of Directors met at 5:45 PM on Wednesday, October 11, 2023, at the High School Library for a regular session. President John McDonald called the meeting to order with Directors Cameron Lewellen, John McDonald, Amy Tibben, and Zach Ward present. Director Travis Taylor was 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 Lewellen to approve the agenda, second by Tibben. All in favor. Motion passed.

### **CONSENT AGENDA**

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

Under personnel, the Board approved the hiring of Ann Zaiger as MS/HS Science Teacher for .75 time.

Under transportation, Gute shared that there was an annual transportation inspection and all fleet passed. Bus drivers recently attended mandatory annual classes.

### **SUPERINTENDENT UPDATE**

Gute gave a facilities update. He shared with the Board that he met with Jake Ashley and Adam Wenberg and directed them to compile a list of facility needs that they consider a priority. Some projects discussed were replacing hallway carpet and locker room upgrades. Gute stated that he has received estimates for a new fire alarm system. This could cost up to \$325,000 depending on what features are included. Gute shared a quote that he received from Jake Ashley for a new tractor. The John Deere quote included options for purchasing or leasing equipment. The Board would like other quotes from different businesses for comparison. Gute is still working on obtaining cost estimates from KPE Architecture Engineering Forensics.

### **PRINCIPAL UPDATE**

Principal Elwood reported on PTSO, Booster Club and student activities. She distributed ISASP Scores and FAST Date reports.

### **NEW BUSINESS**

Motion by Tibben, second by Ward to approve the 2024-2025 Corner Conference Activities Agreement. All in favor. Motion passed.

Gute distributed School Policies (400-402.2 and 705.2) for the first reading, revisions and review.

Motion by Ward, second by Lewellen to approve Stanton Community School Policies, Codes 600-607.2. All in favor. Motion passed.

### **ADJOURNMENT**

President McDonald adjourned the meeting at 6:45 p.m. The next regular meeting for the Board is scheduled for November 8, 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