

**Stanton Community School District
School Board Meeting
December 11, 2023 - 5:45 P.M.
Jr.-Sr. High School Library
605 Elliot Street
Stanton, IA 51573**

I. Call to Order

II. Roll Call

III. Public Presenters/Guests and Visitors Addressing the Board

IV. Discussion/Action - Approval of Agenda

V. Annual Meeting

- A. Call to Order
- B. Discussion/Action - Election of Officers
 - a. Discussion/Action - Nomination & Election of Board President
 - b. Discussion/Action - Nomination & Election of Board Vice President
- C. Discussion/Action - Appointment of Board Secretary
- D. Discussion/Action - Appointment of Treasurer/School Business Official
- E. Discussion/Action - Designation of Legal Publication
- F. Discussion/Action - Designation of Depositories/Limits
- G. Discussion/Action - Designation of Legal Counsel
- H. Discussion/Action - Meeting Dates and Times
- I. Discussion/Action - Board Committees
 - 1. Technology
 - 2. Finance
 - 3. Personnel
 - 4. Transportation
 - 5. Building/Grounds
- J. Discussion/Action - Appointment of Mrs. as At-Risk/504/Ashley McDonald Homeless/Equity Coordinator

VI. Approval of Consent Agenda

- A. Approval of Past Minutes
- B. Approval of Bills/Reports
 - a. Transportation
 - b. Nutrition
 - c. Activity Fund
 - d. Finance
 - e. Consideration of Bills

VII. Personnel

- A. Discussion/Action - Approve Hiring of Charles McCusker - Paraeducator
- B. Discussion/Action - Approve Resignation of Josh Porter - Assistant Kitchen and Para

VIII. Administrative Updates

- A. Superintendent Update
 - a. Discussion - Facility Update
 - b. Discussion - Other
- B. Principal's Update
 - a. PTSO Update
 - b. Booster Club Update
 - c. Good News
 - d. Discussion/Action - Approve Fundraisers

IX. New Business

- A. Discussion/Action - Discussion/Action - Approve Resolution Tentatively Approving the Plans, Specifications, Form of Contract and Estimated Total Cost for the STEM/Science Rooms Renovation Project; Setting the Time, Date, and Location for a Public Hearing on the Project; and Authorizing the Posting of a Notice Seeking Competitive Bids for the Project.
- B. Discussion/Action - Approve Fiscal Year 2022 Audit
- C. Discussion/Action - Approve Green Hills AEA Managed Services Agreement
- D. Discussion/Action - Appoint Board Member to Montgomery County Conference Board
- E. Discussion/Action - SBRC Application for Increasing Enrollment, Open Enrollment Out, and LEP Instruction Beyond 5 Years
- F. Discussion/Action - Approve Dropout Prevention Application 2024 - 2025
- G. Discussion/Action - Approve Carpet Bid
- H. Discussion/Action - School Board Policy
 - a. First Reading, Revise, and Review (406.1-409.8)
 - b. Approve (402.3-405.9, & 503.7)
- I. Discussion/Action - Next Meeting Date
- J. Other

X. Adjournment