

SEPTEMBER 11, 2024 REGULAR BOARD MEETING

The Stanton School District Board of Directors met at 5:30 PM on Wednesday, September 11, 2024, in the STEM Room for a regular session. President John McDonald called the meeting to order with Directors John McDonald, Amy Tibben, Cameron Lewellen and Zach Ward present. Director Travis Taylor was absent. Additional attendees present were Superintendent David Gute, Principal Katie Elwood, Activities Director Donnie Weis, 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 Ward, second by Tibben to approve consent agenda of past minutes, reports, personnel and bills. All in favor. Motion passed.

Under personnel, the Board approved the hiring of Mike Dukes as Bus Route Driver and Brooklyn Adams as Co-Dance Sponsor.

SUPERINTENDENT UPDATE

Superintendent Gute gave an update on the progress of the construction projects.

PRINCIPAL UPDATE

An update by Principal Elwood was distributed. She reported on PTSO, Booster Club and student activities. The Board approved the following fundraisers: the Volleyball Team selling pastry puffs (Wyhe's Choice Fundraising); the Cheerleaders selling spirit beads and friendship bracelets at home games and also face painting at Homecoming; the Junior Class selling cookie dough, selling ice cream sundaes/root beer floats during Homecoming, and selling hot chocolate during the Holiday lights drive through the OLY; the Sophomore Class having an ice cream social and BINGO during the 2025 Homecoming Celebration; and FFA fruit sales, t-shirt/sweatshirt sales, and the toy show fundraiser.

NEW BUSINESS

Motion by Ward, second by Lewellen to approve Shared Teaching Agreement between Essex CSD and Stanton CSD for Culinary Arts for 2024-2025 school year. All in favor. Motion passed.

Motion by Lewellen, second by Tibben to approve Sharing Interscholastic Activity Agreement between Red Oak CSD and Stanton CSD for 2024-2025 school year. All in favor. Motion passed. Activities include boys' and girls' bowling, wrestling, golf, soccer, and tennis.

Motion by Tibben, second by Ward to approve SBRC request for Modified Allowable Growth and State Supplemental Aid for 23-24 Special Education balance. All in favor. Motion passed.

Motion by Lewellen, second by Ward to approve IT Agreement with Boeye Tech & Design LLC for FY 2024-2025. All in favor. Motion passed.

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

Superintendent Gute presented a quote from Jones Mechanical for installing an HVAC system for locker rooms in the amount of \$23,816.81. Gute contacted two other vendors for quotes. Jones Mechanical was the only vendor that submitted a quote for the project.

Motion by Ward, second by Tibben to approve HVAC quote from Jones Mechanical in the amount of \$23,816.81. All in favor. Motion passed.

Stanton School Board Policies were presented and reviewed: 200.4, 206.3, 206.4, 401.6, 402.3, 501.3, 501.14, 501.15, 502.6, 505.2, 603.1, 603.12, 607.2, 801.3, 803.2, 905.3.

ADJOURNMENT

President McDonald adjourned the meeting at 6:30 p.m. The next regular meeting for the Board is scheduled for October 9, 2024, at 5:30 PM in the Stanton School STEM Room.

John McDonald, President

Stephanie Burke, School Business Official & Board Secretary