AUGUST 9, 2021, SPECIAL BOARD MEETING

The Stanton School District Board of Directors met at 12:00 PM on Monday, August 9, 2021, in the High School Library for a special session. President Brian Bates called the meeting to order with Director Travis Taylor present. Directors John McDonald and Sally Stoakes joined by phone. Absent Amy Tibben. Additional attendees were Superintendent David Gute, K-12 Principal Katie Elwood, School Business Official Shirley Maxwell, and Board Secretary Tammy Boyer.

**APPROVAL OF AGENDA**

Director Taylor made a motion to approve the agenda with a second by Director McDonald. The motion carried unanimously.

**NEW BUSINESS**

**HVAC BID**

Director Stoakes made a motion to approve the bid from Prairie Mechanical Corporation for $14,916 for to repair Elementary HVAC with a second by Director Taylor. The motion carried unanimously.

**CHROMEBOOK BID**

Director McDonald made a motion to approve the bid from 2nd Geer for 30 Chromebooks at a total of $8,220 with a second by Director Stoakes. The motion carried unanimously.

**OTHER**

There was discussion on the scoretable, Ag program, and cross country.

**ADJOURNMENT**

President Bates adjourned the meeting at 12:12 PM.

Brian Bates, President Tammy Boyer, Board Secretary