NOVEMBER 16, 2021, REGULAR BOARD MEETING

The Stanton School District Board of Directors met at 5:30 PM on Tuesday, November 16, 2021, in the High School Library for a regular session. President Brian Bates called the meeting to order with Directors John McDonald, Sally Stoakes, Travis Taylor, and Amy Tibben present. Additional attendees were Superintendent David Gute, K-12 Principal Katie Elwood, School Business Official Shirley Maxwell, and Board Secretary Tammy Boyer. Guest was Cameron Lewellen.

**APPROVAL OF AGENDA**

Director Taylor made a motion to approve the agenda by removing appointment of board committees with a second by Director Tibben. The motion carried unanimously.

**ANNUAL MEETING**

**CALL TO ORDER**

Board Secretary Boyer called the meeting to order and administered the oath of office to newly elected Director Cameron Lewellen and returning Directors Travis Taylor, and Amy Tibben.

**ELECTIONS OF OFFICERS**

**ELECTION OF BOARD PRESIDENT**

Director Stoakes made a motion to elect Director McDonald as President of the Board of Directors for the 2021-2022 school year with a second by Director Lewellen. The motion carried unanimously.

The meeting was turned over to President McDonald

**ELECTION OF VICE PRESIDENT**

Director Stoakes made a motion to elect Director Tibben as Vice President of the Board of Directors for the 2021-2022 school year with a second by Director Lewellen. The motion carried unanimously.

**APPOINTMENT OF BOARD SECRETARY**

Director Tibben made a motion to appoint Tammy Boyer as Board Secretary for the 2021-2022 school year with a second by Director Stoakes. The motion carried unanimously.

**APPOINTMENT OF TREASURER/BUSINESS MANAGER**

Director Tibben made a motion to appoint Shirley Maxwell as Treasurer/Business for the 2021-2022 school year with a second by Director Stoakes. The motion carried unanimously.

**APPOINTMENT OF NEWSPAPER FOR PUBLICATIONS**

Director Stoakes made a motion to approve Villisca Review/Stanton Viking as the newspaper for publications for the 2021-2022 school year with a second by Director Lewellen. The motion carried unanimously.

**DEPOSITORY RESOLUTION AND LIMITS**

Director Tibben made a motion to name Great Western Bank as the district’s financial depository and to set the depository limit at $4 million for the 2021-2022 school year with a second by Director Taylor. The motion carried unanimously.

**DESIGNATION OF LEGAL COUNSEL**

Director Lewellen made a motion to appoint Ahlers Law Firm as legal counsel for the 2021-2022 school year with a second by Director Stoakes. The motion carried unanimously.

**REGULAR MEETING DATES AND TIMES**

Director Tibben made a motion to have regular board meetings on the third Wednesday of each month at 5:45 PM for the 2021-2022 school year with a second by Director Lewellen. The motion carried unanimously.

**APPOINTMENT OF 504/EQUITY/HOMELESS COORDINATOR**

Director Taylor made a motion to approve Sheila Mainquist as At-Risk/504/Equity/Homeless Coordinator for the 2021-2022 school year with a second by Director Stoakes. The motion carried unanimously.

**CONSENT AGENDA**

Director Tibben made a motion to approve the consent agenda of past minutes, reports, and bills with a second by Director Stoakes. The motion carried unanimously.

**PERSONNEL**

**KITCHEN RESIGNATION**

Director Tibben made a motion to accept the resignation of Stormey Dykes, Kitchen Helper, effective November 19, 2021, with a second by Director Taylor. The motion carried unanimously.

**SUPERINTENDENT UPDATE**

Superintendent Gute reported that he and Mr. Jake Lord had met with a Viking Center Committee about sharing a strength coach. As of now the school will advertise for a coach just for the school. A group of teachers and community members went to Woodbine to see their new STEM/CTE building. There is a possibility of making the HS library into a STEM/CTE room. The science room needs updates. The window project will be finished over Christmas Break. Enrollment is up 24 this school year. Director Stoakes turned in her resignation from the school board effective November 18, 2021.

**PRINCIPAL UPDATE**

Principal Elwood reported that the PTSO would have their next meeting on November 23rd. Thank you to the Booster Club for providing an embroidered towel and sweatshirt to the football players for making the state playoffs. 7 FFA students traveled to Indianapolis for the FFA National Convention on October 26. They engaged in numerous learning opportunities, leadership workshops, and had the opportunity to tour various sights along the way. The Scholastic Book Fair was very successful. The HS Choir students traveled to Fremont-Mills on Monday to take part in the Corner Conference Vocal Festival. The JH Science Fair will be held on November 23 at Hamburg. FFA Degree Raising Ceremony is tonight at 7:00 in the cafeteria. Thank you to Mr. Dave Snyder and the senior government class for putting together this year’s Veterans Day Program. Mr. Jeff Grebin, Mrs. Jill Isaacson, and Mrs. Katie Elwood attended a planning workshop on implementing Computer Science into the classrooms.

**GOOD NEWS**

Congratulations to the following:

**Corinne Hopf** for being accepted into the 7th grade SWIBA Honor Band.

**Abby Burke** (2nd team), **Marleigh Johnson** (1st team), and **Jenna Stephens** (1st team) on their volleyball all-conference recognition.

**Carter Johnson** (1st team offense & 2nd team defense), **Jack Roberts** (2nd team offense), **Logan Roberts** (1st team offense, 1st team defense, & District Player of the Year), and **Quentin Thornburg** (2nd team defense) for their all-district football honors.

**Carly Roberts** for being chosen as KMA Corner Conference Female Runner of the Year.

**Jenna Stephens** (elite, all-junior, all-defense), **Marleigh Johnson** (elite, all-junior), **Evelyn Stoakes** (freshman of the year, all-freshman), and **Kyla Hart** (all-freshman) for their KMS Corner Conference volleyball recognition.

**Mrs. Sandy Allen** who was awarded the Staff Member of the Month from Pella Corporation.

**NEW BUSINESS**

**BOARD MEMBER TO MONTGOMERY COUNTY CONFERENCE BOARD**

Director Stoakes made a motion to appoint Director Tibben to the Montgomery County Conference Board with a second by Director Lewellen. The motion carried unanimously.

**SBRC APPLICATION FOR INCREASING ENROLLMENT AND OPEN ENROLLMENT OUT**

Director Stoakes made a motion to approve the SBRC Application for approximately $64,757 for Increasing Enrollment and Open Enrollment Out with a second by Director Tibben. The motion carried unanimously.

**SCHOOL BOARD POLICY**

Superintendent Gute presented School Board Policies Code No. 501.1 (Resident Students), 501.2 (Nonresident Students), 501.3 (Compulsory Attendance), 501.4 (Entrance-Admissions), 501.5 (Attendance Center Assignment), 501.6 (Student Transfers In), 501.7 (Student Transfers Out or Withdrawals), 501.8 (Student Attendance Records), 501.9 (Student Absences-Excused), 501.10 (Truancy-Unexcused Absences), 501.11 (Student Release During School Hours), 501.12 (Pregnant Students), 501.13 (Students of Legal Age), 501.14 (Open Enrollment Transfers-Procedures as a Sending District), 501.15 (Open Enrollment Transfers-Procedures as a Receiving District), and 501.16 (Homeless Children and Youth) for the first reading.

**OTHER**

Thank you to Director Bates for his 12 years on the board and Director Stoakes for her time with the board.

**ADJOURNMENT**

President McDonald adjourned the meeting at 6:35 PM. The next regular meeting for the board is set for December 15, 2021, at 5:45 PM in the High School Library.

John McDonald, President Tammy Boyer, Board Secretary