**AUGUST 10, 2022, REGULAR BOARD MEETING**

The Stanton School District Board of Directors met at 5:45 PM on Wednesday, August 10, 2022, in the High School Library for a regular session. Vice-President Amy Tibben called the meeting to order with Directors Travis Taylor, Cameron Lewellen, Amy Tibben, and Zach Ward present. President John McDonald was absent. Additional attendees were Superintendent David Gute, School Business Official Shirley Maxwell, and School Business Official/Board Secretary Stephanie Burke.

**PUBLIC PRESENTERS**

There were none.

**APPROVAL OF AGENDA**

Motion by Taylor to approve the agenda, second by Lewellen. All in favor. Motion carried.

**CONSENT AGENDA**

Motion by Lewellen to approve consent agenda of past minutes, reports, bills and personnel, second by Ward. All in favor. Motion carried. Under personnel, the following contracts for 2022-2023 school year were approved: Karen Subbert as K-12 PE, Jennifer French as Paraeducator, Lindsay Johnson as Paraeducator, Leland Lantz as Co-Senior Class Sponsor, Jake Snow as Junior High Football Coach, Jana McCunn as Football Cheerleading Sponsor, and Lacey Stephens as Cross-Country Coach.

**SUPERINTENDENT UPDATE**

Superintendent Gute gave an update on summer/maintenance projects. Gute updated the Board on a recent meeting with the Stanton Foundation. Gute, McDonald and Lewellen attended. The meeting was held to discuss school updates and funding options such as bonding. Gute shared that McDonald and Lewellen stated that they would like to do a comparison study on enrollment, test scores, graduating size, etc. with other schools. Gute stated that a list of building projects/improvements should be conducted and prioritized.

There was discussion on appointing an IASB Legislative Delegate. The consensus of the Board was to ask President McDonald to be the delegate to the special assembly on September 13, which will be held via Zoom.

**PRINCIPAL UPDATE**

Principal Katie Elwood provided an update on current fundraisers, PTSO and Booster Club activities.

She also gave an update on the SEBH Grant and the Stop It Grant.

She shared that the school has received the ISASP scores. Results will be shared at the next Board meeting.

**NEW BUSINESS**

Motion by Ward to approve the School Rental Agreement with the Viking Center for 2022-2023 school year, second by Taylor. All in favor. Motion carried.

Motion Lewellen to approve appointment of Ashley McDonald as At-Risk/504/Homeless/Equity Coordinator, second by Taylor. All in favor. Motion carried.

Motion by Lewellen to approve the following MOU’s with High Education Institutions: Buena Vista University, Southwestern Community College, Western Governors University and William Penn University, and approve Superintendent Gute the authority to make amendments as necessary, second by Ward. All in favor. Motion carried.

Motion by Lewellen to approve the amended Interventionist Contract with Becky Peterson for the 2022-2023 school year, second by Taylor. All in favor. Motion carried.

Motion by Lewellen to approve the purchase of the gym and building graphics from Podium Ink in the amount not to exceed $5,500, second by Taylor. All in favor. Motion carried.

 Motion by Ward to approve the purchase of soft seating for common areas from DreamSeats, LLC in the amount of $6,096, second by Taylor. All in favor. Motion carried.

 There was discussion on changing mileage reimbursement in the school policy to the IRS rate. The consensus of the Board was to proceed with the amendment process.

**ADJOURNMENT**

Vice-President Tibben adjourned the meeting at 7:20 PM. The next regular meeting for the Board is set for September 14, 2022, at 5:45 PM in the High School Library.

Amy Tibben, Vice-President Stephanie Burke, Board Secretary