

SEPTEMBER 13, 2023, REGULAR BOARD MEETING

The Stanton School District Board of Directors met at 5:15 PM on Wednesday, September 13, 2023, at the High School Library for a regular session. President John McDonald called the meeting to order with Directors Cameron Lewellen, John McDonald, Travis Taylor, Amy Tibben, and Zach Ward present. Additional attendees present were Superintendent David Gute, Principal Katie Elwood, 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, bills and personnel. All in favor. Motion passed.

Under personnel, the Board approved the hiring of Josh Porter as Kitchen Assistant and Paraeducator, Shawna Olson as Paraeducator, Tawn McCollum as Kitchen Assistant, Brett DeRoss as Paraeducator, and Samantha Giangreco as Paraeducator.

Under transportation, Gute distributed three vehicle quotes from Red Oak Chrysler for a 2022 Chrysler Pacifica Touring. Gute suggested to the Board that they review them and provide feedback.

SUPERINTENDENT UPDATE

Representatives from KPE Architecture Engineering Forensics were present. They gave a 3D rendering presentation on the STEM and Science project which included proposed plans and concept ideas.

PRINCIPAL UPDATE

Principal Elwood reported on PTSO, Booster Club and student activities. The following fundraisers were approved; FFA concession stand at a Liddell Auction in October, Junior Class mum fundraiser, Senior Class auctioning a signed football and volleyball at a home game, and Cheerleaders selling spirit beads at a home football game. Approved fundraisers for the Dance Team were as follows: Pizza Ranch Card sales, Puravida custom STANTON bracelets sales, Lolo Snow trailer, letters to businesses, "Girls Day" at the beauty shop, and a meal during the home basketball game on January 23, 2024.

NEW BUSINESS

Motion by Lewellen, second by Ward to declare the following as old equipment surplus: three AC-DC 250/295 AMP Heavy Duty Welders in the amount of \$400 each; Arc Welding Accessories in the amount of \$100; one Craftsman Twin Cylinder Oil Lubricated 60 Gallon Air Compressor, 7HP 150 Max PSI 240 Volt Hook-up in the amount of \$600; and one Steel Table Bandsaw in the amount of \$1,200. All in favor. Motion passed.

Motion by Tibben, second by Taylor to approve SBRC request for Modified Allowable Growth and State Supplemental Aid. All in favor. Motion passed.

Gute distributed School Policies (600-607.2) for the first reading, revisions and review.

Motion by Ward, second by Taylor to approve Stanton Community School Policies, Codes 300-306. All in favor. Motion passed.

ADJOURNMENT

President McDonald adjourned the meeting at 6:45 p.m. The next regular meeting for the Board is scheduled for October 11, 2023, at 5:45 PM in the High School Library.

John McDonald, President

Stephanie Burke, School Business Official & Board Secretary