JUNE 17, 2020, REGULAR BOARD MEETING

**PUBLIC HEARING FOR 2020-2021 SCHOOL CALENDAR**

President Bates opened the public hearing for the Stanton 2020-2021 School Calendar at 5:30 p.m.  Superintendent David Gute presented the 2020-2021 School Calendar.  President Bates closed the public hearing.

The Stanton School District Board of Directors met at 5:35 p.m. on Wednesday, June 17, 2020, 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, Business Manager Shirley Maxwell, and Board Secretary Tammy Boyer.

**APPROVAL OF AGENDA**

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

**PUBLIC PRESENTERS/GUEST AND VISITORS ADDRESSING THE BOARD**

Rhett and Mindy Goy, Representatives of Nishna Insurance Agency, presented the renewal rates for the school business/property insurance.

**CONSENT AGENDA**

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

**PERSONNEL**

**LIBRARIAN AIDE**

Director Taylor made a motion to approve the resignation of John Schultz, Librarian Aide, effective at the end of the 2019-2020 school year, with regrets and sincere appreciation for his years of service with a second by Director Tibben. The motion carried unanimously.

**SOFTBALL CO-COACH**

Director Stoakes made a motion to approve the resignation of Lacey Stephens, Softball Co-Coach, effective at the end of the 2019-2020 school year with a second by Director McDonald. The motion carried unanimously.

**SUPERINTENDENT UPDATE**

The Return to Learn Committee has met 4 times and sub committees have met 1-2 times. The initial report is due to the Department of Education by July 1. Darra Reed, preschool lead teacher, has retired so the preschool is looking to hire a new lead teacher.

**STANTON COMMUNITY SCHOOL LOGO**

Athletic Director Jake Lord presented a new school logo and permanent purple color for the school. The School Board will take action on this at the next board meeting.

**ATHLETIC DIRECTOR UPDATE**

Athletic Director Lord reported that softball/baseball season has started, and the school is being proactive with announcements and signs for social distancing. Work has begun on the Shelly Cabbage Memorial and it is looking great. Thank you to the Booster Club for the donation for the pitching machines for both of SB/BB. Also thank you to the person who donated helmets so each player would have their own.

**NEW BUSINESS**

**2020-2021 SCHOOL CALENDAR**

Director Stoakes made a motion to approve the 2020-2021 school calendar as presented with a second by Director Tibben. The motion carried unanimously.

**PROPERTY INSURANCE RENEWAL FOR FY 2021**

Director Stoakes made a motion to approve EMC Insurance through Nishna Insurance renewal rates as presented by Rhett and Mindy Goy with a second by Director Taylor. The motion carried unanimously.

**CHROMEBOOK/TABLET/COMPUTER BIDS**

Director Stoakes made a motion to approve the bid from Red 8 for $24,919.90 for Chromebooks and Tablets and 2nd Gear for $28,750 for Computers with a second by Director McDonald. The motion carried unanimously.

**2020-2021 TEXTBOOK FEE**

Director Tibben made a motion to set 2020-2021 textbook fees for K-12 at $90 per student with a family cap of $270 which includes free Stanton student admission to all school activities with a second by Director Taylor. The motion carried unanimously.

**MILK BID**

Director Taylor made a motion to approve the escalator dairy bid from Anderson Erickson Dairy for the 2020-2021 school year with Anderson Erickson Dairy with a second by Director Stoakes. The motion carried unanimously.

**SCIENCE CURRICULUM BID**

Director McDonald made a motion to approve the bid from Pearson for $12,248 for Science Curriculum with a second by Director Tibben. The motion carried unanimously.

**STUDENT HANDBOOKS**

Director Stoakes made a motion to approve the 2020-2021 student handbooks with a second by Director Tibben. The motion carried unanimously.

**ENTRY GATE TO BASEBALL/SOFTBALL FIELD BID**

Director Stoakes made a motion to approve the bid from Mertes Welding for $6,400 for an entry gate to the baseball/softball field with a second by Director Taylor. The motion carried unanimously.

**BREAKFAST/LUNCH PRICES**

Director Tibben made a motion to not make any changes in the breakfast/lunch prices for the 2020-2021 school year with a second by Director Stoakes. The motion carried unanimously.

**SPORTS PASS FEE**

Director Taylor made a motion to not make any changes for the sports pass fees for the 2020-2021 school year with a second by Director Tibben. The motion carried unanimously.

**RESOLUTION TO PAY FY 20 OUTSTANDING BILLS**

Director Tibben made the motion to approve payment for any invoices that the district receives for items that are received prior to July 1, 2020, with a second by Directors Stoakes. The motion carried unanimously. This list of bills will be presented to the board at the next meeting.

**SOUTH PAGE ART/LIBRARY SERVICES**

Director Tibben made a motion to continue sharing with South Page Community School District, K-12th Art/Librarian Teacher, for the 2020-2021 school year with a second by Director Taylor. The motion carried unanimously.

**CLARINDA BUSINESS MANAGER**

Director Tibben made a motion to share with Clarinda Community School District, Business Manager, for the 2020-2021 school year with a second by Director Stoakes. The motion carried unanimously.

**CLARINDA FCS**

Director Stoakes made a motion to share with the Clarinda Community School District, Family, Consumer, Science Teacher, for the 2020-2021 school year with a second by Director McDonald. The motion carried unanimously.

**RED OAK MAINTENANCE DIRECTOR**

Director Taylor made a motion to continue sharing with the Red Oak Community School District, Maintenance Director, for the 2020-2021 school year with a second by Director Tibben. The motion carried unanimously.

**EAST MILLS NURSING SERVICES**

Director Stoakes made a motion to continue our sharing with the East Mills Community School District, Nursing Services, for the 2020-2021 school year with a second by Director Tibben. The motion carried unanimously.

**FREMONT-MILLS SUPERINTENDENT**

Director Stoakes made a motion to continue our sharing with the Fremont-Mills Community School District for Superintendent for the 2020-2021 school year with a second by Director McDonald. The motion carried unanimously.

**SUPERINTENDENT CONTRACT**

Direct Stoakes made a motion to approve the superintendent contract with a .9% salary/benefit package raise with a second by Director Tibben. The motion carried unanimously.

**OPEN ENROLLMENT**

Director Tibben made a motion to approve Carson Ewing for open enrollment from Griswold to Stanton for the 2020-2021 school year due to a move with a second by Director Taylor. The motion carried unanimously.

Director Stoakes made a motion to approve Hadlee Hoyt for open enrollment from Red Oak to Stanton for the 2020-2021 school year with a second by Director Tibben. The motion carried unanimously.

Director McDonald made a motion to approve Ashton Husted for open enrollment from Red Oak to Stanton for the 2020-2021 school year due to a move with a second by Director Tibben. The motion carried unanimously.

Director McDonald made a motion to approve Blake Husted for open enrollment from Red Oak to Stanton for the 2020-2021 school year due to a move with a second by Director Taylor. The motion carried unanimously.

**ADJOURNMENT**

President Bates adjourned the meeting at 8:33 p.m. The next regular meeting for the board is set for July 15, 2020, at 5:30 p.m. in the High School Library**.**

Brian Bates, President Tammy Boyer, Board Secretary