March 30, 2021, SPECIAL BOARD MEETING

The Stanton School District Board of Directors met at 12:00 PM on Tuesday, March 30, 2021, in the Board Room for a special session. President Brian Bates called the meeting to order with Director Travis Taylor present. Additional attendee was Superintendent David Gute and School Business Official Shirley Maxwell. Director John McDonald and Director Sally Stoakes joined by phone.

**APPROVAL OF AGENDA**

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

**APPROVAL OF RESIGNATION**

Director Taylor made a motion to accept the resignation of Emily Irr at the end of the 2020-2021 school year with a second by Director Stoakes. The motion carried unanimously.

**APPROVAL OF CONTRACT**

Director Stoakes made a motion to approve a contract for Angela Embray as 7-12 Science Teacher for the 2021-2022 school year with a second by Director McDonald. The motion carried unanimously.

**APPROVAL OF HVAC BID**

Director Stoakes made a motion to accept the HVAC bid from John’s Heating and Air Conditioning for the amount of $21,800 with a second by Director Taylor. The motion carried unanimously.

**ADJOURNMENT**

President Bates adjourned the meeting at 12:05 p.m.

Brian Bates, President Shirley Maxwell, ProTem