**DECEMBER 14, 2022, REGULAR BOARD MEETING**

The Stanton School District Board of Directors met at 5:45 PM on Wednesday, December 14, 2022, at the High School Library for a regular session. President John McDonald called the meeting to order with Directors Travis Taylor, Cameron Lewellen, John McDonald, Amy Tibben, and Zach Ward present. Additional attendees were Superintendent David Gute, Principal Katie Elwood, and Activities Director John Mainquist. School Business Officials Shirley Maxwell and Stephanie Burke were also present.

**PUBLIC PRESENTERS**

There were none.

**APPROVAL OF AGENDA**

Motion by Ward to approve the agenda, second by Tibben. All in favor. Motion carried.

**CONSENT AGENDA**

Motion by Tibben, second by Ward to approve consent agenda of past minutes, reports, bills and personnel. All in favor. Motion carried.

Under the finance report, Shirley Maxwell shared with the Board that the 2021-2022 audit has been completed. She thanked the Board members that attended the exit interview. She also prepared a financial summary report that can be obtained from the business office if anyone would like to review it.

**SUPERINTENDENT UPDATE**

Superintendent Gute gave an administrative update. He stated that County Supervisor, Mike Olson, contacted the school about having a representative of the School Board to be on the Boost4Famililes Committee. Tibben expressed interest.

 Gute shared that the Strategic Planning Committee met, and Carla Erickson submitted photos of the Griswold library. The next meeting is scheduled for January 4, 2023.

Gute stated that he was approached by Barb Nelson about passing around a petition in favor of public schools and against school vouchers. The Board did not see an issue with circulating this petition at the school or school functions.

Gute distributed a superintendent performance evaluation forms to the Board.

**PRINCIPAL UPDATE**

Principal Katie Elwood gave a principal update. She went over fundraising ideas that have been brought to her for approval. The Junior Class would like to have a dessert auction, a signed basketball or signed jersey auction, and a class meal.

The National Honor Society requested to hold a Valentine’s Day fundraiser selling treats.

FCCLA will hold their annual Pink Out fundraiser with various activities.

Elwood shared with the Board that the Teammates program will have an account through the school and will be doing a fundraiser at the East Mills basketball game.

Jenna Stephens and Abby Burke asked is they could have a meal fundraiser for the outdoor basketball court on Monday, December 19, 2022, during the basketball game when Stanton hosts Bedford. There was discussion on having outside organizations hold fundraisers at school events. The consensus of the Board was to allow this fundraiser, and agreed that any non-school related fundraisers must be brought forth the School Board for approval.

The consensus of the Board was to proceed with the above fundraisers.

Elwood shared a PTSO update. They are planning a golf tournament on May 7th with a make-up date of May 14. Their next meeting is scheduled for February 7, 2023, at 6:30 p.m. in the library.

**NEW BUSINESS**

Motion by Ward, second by Lewellen to approve the DropOut Prevention Application for 2023-2024 in the approximate amount of $32,430. All in favor. Motion carried.

 Motion by Tibben, second by Ward to set Driver’s Education Fees in the amount of $325 for in school district and $380 for out of school district. All in favor. Motion carried.

 Motion by Lewellen, second by Taylor to set Driver’s Education Instructor Pay in the amount of $250 per pupil. All in favor. Motion carried.

 Gute distributed quotes for two Cleartouch Boards. The quote from KCAV was in the total amount of $5,964.30. The quote from TouchBoards was in the total amount of $9,135.10. Motion by Ward, second by Tibben to purchase two ClearTouch Boards from KCAV in the amount of $5,964.30. All in favor. Motion carried.

 Gute distributed proposed changes to the following School Board Policies: 401.14, 408.1, 602.1 – 602.3, 605.1-605.3, 605.5, 507.1-508.2. The majority of the proposed changes are to reference Iowa law changes.

**ADJOURNMENT**

President McDonald adjourned the meeting at 6:55 p.m. The next regular meeting for the Board is scheduled for January 11, 2023, at 5:45 PM in the High School Library.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John McDonald, President Stephanie Burke, School Business Official & Board Secretary