**FEBRUARY 27, 2023, SPECIAL BOARD MEETING**

The Stanton School District Board of Directors met at 4:00 PM on Monday, February 27, 2023, at the High School Library for a Special Meeting. President John McDonald called the meeting to order with Directors Travis Taylor, John McDonald, Amy Tibben, and Zach Ward present. Tibben and Ward were present electronically via phone. Additional attendees were Superintendent, David Gute, and School Business Official, Stephanie Burke.

**PUBLIC PRESENTERS**

There were none.

**APPROVAL OF AGENDA**

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

**NEW BUSINESS**

Superintendent Gute distributed two quotes for seven Interactive Panels. Quotes were from KCAV in the amount of $21,330.10, and from Touchboards in the amount of $34,562.63.

Motion by Taylor, second by Tibben to approve the purchase from KCAV in the amount of $21,330.10. All in favor. Motion carried.

Gute shared a resignation letter from Mrs. Stacey Lihs as MS/HS English Language Arts Teacher and Yearbook Advisor.

Motion by Tibben, second by Ward to approve the resignation of Stacey Lihs. All in favor. Motion carried.

Her last day will be the final day of the 2022-2023 school year contract. Gute stated that advertisement for the position will be posted immediately.

**ADJOURNMENT**

President McDonald adjourned the meeting at 4:05 p.m.

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