**JANUARY 11, 2023, REGULAR BOARD MEETING**

The Stanton School District Board of Directors met at 5:45 PM on Wednesday, January 11, 2023, 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 and Principal Katie Elwood. School Business Official Stephanie Burke was also present.

**PUBLIC PRESENTERS**

There were none.

**APPROVAL OF AGENDA**

Motion by Lewellen 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 personnel, the resignation of Donnie Weis as Jr. High Boys Track Coach effective immediately was approved.

**SUPERINTENDENT UPDATE**

Superintendent Dave Gute gave an update. There was discussion on school improvements. Gute distributed architectural proposals from KPE Architecture Engineering Forensics and from DLR Group Inc. He suggested that the Board review the proposals and there will be more discussion at the next Board meeting.

**PRINCIPAL UPDATE**

Principal Katie Elwood gave a principal update. She went over fundraising ideas that have been brought to her for approval. The Sophomore and Junior Class will be selling cookie dough. There will be a FFA Banquet Fundraiser. Adam Jorgenson will be having a t-shirt fundraiser for weight room equipment. The consensus of the Board was to proceed with the above fundraisers.

Elwood shared a PTSO update and a Sports Booster update. She informed the Board that winter FAST screening for K-8th graders has begun, and she will be sharing more information at the next board meeting. She also shared that Drivers Education classes has started with ten enrolled in the class.

**NEW BUSINESS**

Gute distributed Stanton Community School Policies, Code 100-106, for review and the first reading.

Motion by Taylor, second by Lewellen to approve Stanton Community School Policies, Codes 408.1, 602.1 – 602.3, 605.1-605.3, 605.5, 507.1-508.2. All in favor. Motion carried.

Gute shared that the Employee Expression Policy, Code 401.14, that was on the December’s Board meeting agenda was still being reviewed with possible revisions.

**ADJOURNMENT**

President McDonald adjourned the meeting at 6:20 p.m. The next regular meeting for the Board is scheduled for February 8, 2023, at 5:45 PM in the High School Library.

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