MAY 10, 2023, REGULAR BOARD MEETING

**PUBLIC HEARING ON SCHOOL BUDGET AMENDMENT**

President John McDonald called the hearing to order at 5:45 PM. School Business Official Shirley Maxwell presented the School Budget Amendment. Following the presentation, due to no comments, President McDonald closed the hearing at 5:47 p.m.

The Stanton School District Board of Directors met at 5:47 PM on Wednesday, May 10, 2023, in the High School Library for a regular session. President John McDonald called the meeting to order with Directors Taylor, Tibben, Ward, and Lewellen present. Additional attendees were Superintendent David Gute, K-12 Principal Katie Elwood, Activities Director John Mainquist and School Business Official Shirley Maxwell.

**APPROVAL OF AGENDA**

Director Ward made a motion to approve the agenda with a second by Director Lewellan. The motion carried unanimously.

**CONSENT AGENDA**

Director Ward made a motion to approve the consent agenda of past minutes with amendment, reports, personnel resignations (listed below) and bills with a second by Director Tibben. The motion carried unanimously. Amended minutes corrected the amount for the total package of the 2023-2024 teacher salaries to a 3.78% increase.

Resignation of Bob Reed, , Grounds and Maintenance Director, effective at the end of the 2022-2023 school

Resignation of Jill Isaacson, National Honor Society Sponsor, effective at the end of the 2022-2023 school year

Resignation of Bruce Subbert, High School Girls Trach Coach, effective at the end of the 2022-2023 school

Resignation of Angie Embray, MS/HS Science Teacher, effective at the end of the 2022-2023

**SUPERINTENDENT UPDATE**

Superintendent Gute gave a legislative update. He also updated the board on discussion of reinstating a Flag Corp in the district.

**PRINCIPAL UPDATES**

* PTSO will have their annual golf tournament on August 20th at Villisca Golf Course
* Annual plant sale was held the week of May 1-15
* Sports Boosters provided pizza for the track athletes after their meets and are preparing for summer concessions at baseball and softball games
* Initial reports from ISASP testing has been received but we are still waiting on final reports
* Thanks to all that helped sponsor a successful prom and after prom activities
* Kindergarten roundup was held with 29 students attending
* Gave an update on track and golf meets
* Softball and Baseball practice has started
* Senior Awards day was held on May 9th
* Baccalaureate will be held on Sunday, May 14th, at Mamrelund Church
* 8th grade graduation will be on Thursday, May 18th
* HS graduation will be Saturday, May 20th in the HS Gym
* The preschool has received their Preschool Verification Certificate

**BUDGET AMENDMENT**

Director Tibben made a motion to approve the Amended 2022-2023 School Budget Amendment with a second by Director Taylor. The motion carried unanimously.

**GROUNDS AND MAINTENANCE SUPERVISOR**

Director Lewellen made a motion to approve the 28E Agreement for Grounds and Maintenance Supervisor with the Red Oak Community School District for the 2023-2024 school year with a second by Director Tibben. The motion carried unanimously.

**HUMAN RESOURCE DIRECTOR**

Director Tibben made a motion to approve the 28E Agreement for Human Resource Director with the Red Oak Community School District for the 2023-2024 school year with a second by Director Ward. The motion carried unanimously.

**SCHOOL NURSE**

Director Lewellen made a motion to approve the 28E Agreement for School Nurse with the East Mills Community School District for the 2023-2024 school year with a second by Director Ward. The motion carried unanimously.

**SPECIAL EDUCATION DIRECTOR**

Director Ward made a motion to approve the 28E Agreement for Special Education Director with the Clarinda School District with a second by Director Lewellen. The motion carried unanimously.

**FAMILY AND CONSUMER SCIENCE TEACHER**

Director Tibben made a motion to approve the 28E Agreement for Family and Consumer Science Teacher with the South Page Community School District with a second by Director Ward . The motion carried unanimously.

**APPROVAL OF GRADUATING SENIORS**

Director Lewellan made a motion to approve the presented list of 2023 graduating seniors pending they have completed all graduation requirements with a second by Director Ward. The motion carried unanimously.

**APPROVAL OF STUDENT HANDBOOK CHANGES**

Director Ward made a motion to approve the student handbook changes as presented with a second by Director Tibben. The motion carried unanimously.

**CLASSIFIED STAFF PAY INCREASE**

Director Ward made a motion to approve the classified staff pay increase as presented with a second by Director Tibben. The motion carried unanimously. This increase consists of $1.00 per hour increase or 3.29% increase, whichever is greater.

**CLASSIFIED STAFF CONTRACTS**

Director Ward made a motion to approve the 2023-2024 classified staff contracts as presented with a second by Director Tibben. The motion was approved unanimously.

**CERTIFIED STAFF CONTRACTS**

Director Lewellen made a motion to approve the issuance of certified staff contracts as presented with a second by Director Ward. The motion carried unanimously.

**FIRST READING, REVISE, REVIEW (800-804.7)**

Board policies and procedures 800-804.7 were reviewed.

**APPROVE BOARD POLICIES 709-712**

Director Ward made a motion to approve board policies 709 through 712, except for policy 711.2, with a second by Director Taylor. The motion carried unanimously. Policy 711.2 is being retired.

**ADJOURNMENT**

President McDonald adjourned the meeting at 6:45 PM. The next regular meeting for the board is set for June 14, 2023, at 5:45 PM in the High School Library.

John McDonald, President Shirley Maxwell, Secretary Pro Tem