

## JANUARY 10, 2024 REGULAR BOARD MEETING

The Stanton School District Board of Directors met at 5:30 PM on Wednesday, January 10, 2024, at the High School Library for a regular session. President John McDonald called the meeting to order with Directors Cameron Lewellen, John McDonald, Travis Taylor, Amy Tibben, and Zach Ward present. Additional attendees present were Superintendent David Gute, Principal Katie Elwood, and School Business Official Stephanie Burke.

At 5:30 p.m., President McDonald opened up the public hearing for the Plans, Specifications, Form of Contract, and Total Estimated STEM/Science Room Renovation Project Costs. Superintendent Gute reviewed the project. He shared that the estimated cost of the project is \$460,000. There were no public comments or written comments. At 5:35 p.m., McDonald closed the public hearing and entered into the regular Board meeting.

### **PUBLIC PRESENTERS**

There were none.

### **APPROVAL OF AGENDA**

Motion by Lewellen to approve the agenda, second by Tibben. All in favor. Motion passed.

### **CONSENT AGENDA**

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

Under transportation, Gute shared that the new van is expected to be delivered at the end of January.

### **SUPERINTENDENT UPDATE**

Superintendent Gute reminded the Board that two budget public hearings are required for the 2024-2025 budget. There will be more information provided in the near future.

### **PRINCIPAL UPDATE**

Principal Elwood reported on PTSO, Booster Club and student activities. The following fundraisers were approved; FFA Chapter Banquet fundraiser with a free will offering and a fundraiser for Teammates with auctioning a volleyball and book signed by John Cook at a basketball game on January 25 and a popcorn fundraiser.

### **NEW BUSINESS**

**Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the STEM/SCIENCE Room Renovation Project** was read as follows by President McDonald:

**WHEREAS**, the plans, specifications, form of contract, and estimate of cost were filed with the Secretary for the construction of certain public improvements described in general as the STEM/SCIENCE Room renovation project; and

**WHEREAS**, notice of hearing on plans, specifications, form of contract, and estimate of cost for the public improvements was published as required by law.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF STANTON COMMUNITY SCHOOL DISTRICT:**

Section 1. The plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract, and estimate of cost for the public improvements, as described in the preamble of this Resolution.

Motion by Ward, second by Lewellen to pass the Resolution as read. All in favor. Motion passed.

Motion by Lewellen, second by Tibben to approve request for early graduation from Presley Leshner. All in favor. Motion passed.

Gute presented two bids for eight yearbook laptops. Bids submitted were from Boeye Tech & Design in the amount of \$10,450.24 and from Apple Store for Education Institution in the amount of \$9,432.

Motion by Ward, second by Lewellen to approve lowest bid from Apple Store in the amount of \$9,432. All in favor. Motion passed.

Gute distributed School Policies (410.1-414.9) for the first reading, revisions and review.

Motion by Tibben, second by Ward to approve Stanton Community School Policies, Codes (406.1-409.8). All in favor. Motion passed.

## **ADJOURNMENT**

President McDonald adjourned the meeting at 6:10 p.m. The next regular meeting for the Board is scheduled for February 14, 2024, at 5:30 PM in the High School Library.

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John McDonald, President

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Stephanie Burke, School Business Official & Board Secretary