**FEBRUARY 8, 2023, REGULAR BOARD MEETING**

The Stanton School District Board of Directors met at 5:45 PM on Wednesday, February 8, 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, Principal Katie Elwood, and Activities Director John Mainquist. 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 Ward, second by Tibben to approve consent agenda of past minutes, reports, bills and personnel. All in favor. Motion carried.

**SUPERINTENDENT UPDATE**

Superintendent Gute gave a Legislative update. There was discussion on purchasing Smart Boards and Clear Touch Panels. Elwood shared that Beau Boeye is getting quotes to purchase six remaining panels to furnish every classroom with them.

**PRINCIPAL UPDATE**

Principal Katie Elwood gave an administrative update. She reported on PTSO, Booster Club and activities. She shared the assessment FAST data. She informed the Board that there will be some staff attending an upcoming STEM workshop.

**NEW BUSINESS**

The Board reviewed proposed agreements from DLR Group and KPE Architecture Engineering Forensics for professional architectural and engineering services for the renovation of the Library and Science rooms.

 Motion by Lewellen, second by Tibben to approve consultant agreement with KPE Architecture Engineering Forensics in the amount of $28,000 to design the Library and Science rooms. All in favor. Motion carried.

 Gute distributed Stanton Community School Policies, Code 200.1 – 217, for review and the first reading.

Motion by Tibben, second by Ward to approve Stanton Community School Policies, Codes 100-106. All in favor. Motion carried.

**ADJOURNMENT**

President McDonald adjourned the meeting at 6:30 p.m. The next regular meeting for the Board is scheduled for March 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