**MARCH 8, 2023, REGULAR BOARD MEETING**

The Stanton School District Board of Directors met at 5:45 PM on Wednesday, March 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 absent.

**PUBLIC PRESENTERS**

There were none.

**APPROVAL OF AGENDA**

Motion by Lewellen to approve the agenda, second by Ward. All in favor. Motion carried.

**CONSENT AGENDA**

Motion by Tibben, second by Lewellen to approve consent agenda of past minutes, reports, bills and personnel. All in favor. Motion carried.

**SUPERINTENDENT UPDATE**

Superintendent Gute provided a legislative update to the board. He shared that we will have an audit extension for 2022.

**PRINCIPAL UPDATE**

Principal Katie Elwood gave an administrative update. She reported on PTSO, Booster Club and Activities. Upcoming fundraisers for Teammates and the Dance Team were discussed.

**NEW BUSINESS**

Motion by Lewellen, second by Taylor to accept the van bid from Red Oak Chrysler.

Chromebook Bids were presented by Superintendent Gute. Discussion, but no action was taken.

Motion by Ward, second by Tibben to approve a Facility Study by KPE for $12,500 and up to $1,000 more to include grounds. All in favor, motion carried.

Gute distributed Stanton Community School Policies Code 700-708, for the first reading, revision, and review.

Motion by Tibben, second by Lewellen to approve Stanton Community School Policies, Codes 200.1-217. All in

favor, motion carried.

**ADJOURNMENT**

President McDonald adjourned the meeting at 6:45 p.m. The next regular meeting for the Board is scheduled for April 12, 2023, at 5:45 PM in the High School Library.

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John McDonald, President Katie Elwood, Principal

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Attest: Stephanie Burke, School Board Official/Board Secretary