**SEPTEMBER 14, 2022, REGULAR BOARD MEETING**

The Stanton School District Board of Directors met at 5:45 PM on Wednesday, September 14, 2022, in the High School Library for a regular session. President John McDonald called the meeting to order with Directors Travis Taylor, Cameron Lewellen, John McDonald, and Zach Ward present. Director Amy Tibben was absent. Additional attendees were Superintendent David Gute, School Business Official Shirley Maxwell, School Business Official/Board Secretary Stephanie Burke, Principal Katie Elwood, and Activities Director John Mainquist.

**PUBLIC PRESENTERS**

There were none.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Motion by Lewellen to approve consent agenda of past minutes, reports, bills and personnel, second by Taylor. All in favor. Motion carried. Under personnel, Olivia Swagel was approved as Paraeducator, and a resignation from Tammy Wray, Paraeducator.

**SUPERINTENDENT UPDATE**

 Superintendent Gute stated that there is still a need for bus drivers.

There was discussion on forming a Strategic Planning Committee to assist the Board with the vision and goals for the District’s facilities. The proposed committee will be composed of school board members, staff and community members. Lewellen and Taylor expressed interest being representatives from the Board. Gute will look into creating a questionnaire for community members that are interested in being on the Committee. He will bring information back to the Board. Gute stated that Stanton School will have a vulnerability study done as well for the Committee to review safety priorities.

Superintendent Gute shared revised 2022-2023 School Board goals.

**PRINCIPAL UPDATE**

Principal Katie Elwood gave a Board report. She updated the Board on upcoming fundraisers. There was discussion on a proposed meat raffle. Shirley Maxwell stated that the school should have a gambling license for raffles. There is a possibility that the raffle could go through a different organization’s license. Elwood also shared with the Board that Yearbook Ad Sales will be different than previous years. Sponsors will be listed on a banner that will be displayed at the school.

Elwood distributed ISASP scores to the Board and went over the results.

**NEW BUSINESS**

 Motion by Ward to approve Corner Conference Activities Agreement for 2023-2024, second by Lewellen. All in favor. Motion carried.

 Motion by Lewellen to approve TLC Plan change as presented for Jeff Grebin, second by Ward. All in favor. Motion carried.

 Motion by Ward to approve the Good Shepherd Preschool Handbook as presented, second by Taylor. All in favor. Motion carried.

 Motion by Ward to approve updated Return to Learn Plan with a change as discussed on page two, second by Taylor. All in favor. Motion carried.

 Shirley Maxwell presented the Special Education comparison. Motion by Lewellen to approve SBRC request for Modified Allowable Growth and State Supplemental Aid in the approximate amount of $58,638.46, second by Taylor. All in favor. Motion carried.

 Motion by Ward to approve the second reading of Board Policy 401.7 as presented, second by Taylor. All in favor. Motion carried.

**ADJOURNMENT**

President McDonald adjourned the meeting at 7:00 PM. The next regular meeting for the Board is set for October 12, 2022, at 5:45 PM in the High School Library.

John McDonald, President Stephanie Burke, Board Secretary