

## APRIL 24, 2024 SPECIAL BOARD MEETING

The Stanton School District Board of Directors met at 5:30 PM on Wednesday, April 24, 2024, at the High School Library for a special board meeting. President John McDonald called the meeting to order with Directors John McDonald, Cameron Lewellen, Travis Taylor, and Amy Tibben present. Director Zach Ward was absent. Additional attendees present were Principal Katie Elwood, and School Business Official Stephanie Burke.

### PUBLIC PRESENTERS

There were none.

### APPROVAL OF AGENDA

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

### NEW BUSINESS

At 5:30 p.m., President McDonald opened the public hearing for the FY 2024-2025 school budget. There were no oral or written comments. McDonald closed the public hearing. Burke presented an overview of the proposed budget with total expenditures in the amount of \$5,797,332 and property tax rate of \$12.29117.

Motion by Lewellen, second by Taylor to approve Resolution #2024-2 and read as follows:

**WHEREAS**, the Stanton Community School Board of Directors has considered the proposed FY 2024-2025 school budget, and

**WHEREAS**, a public hearing concerning the proposed school budget was held on April 24, 2024, and

**NOW, THEREFORE, IT BE RESOLVED** by the Directors of the Stanton Community School District that the budget for the FY 2024-2025 as set forth in the budget summary, is hereby adopted and that the Stanton School Business Official is directed to file said budget. All in favor. Motion passed.

At 5:42 p.m., President McDonald opened the public hearing for the 2024-2025 school calendar. There were no oral or written comments. McDonald closed the public hearing.

Motion by Tibben, second by Lewellen to approve the 2024-2025 school calendar as presented. All in favor. Motion passed.

Under personnel, Principal Elwood shared with the Board that the first candidate, Mat Beu, declined the Assistant Principal position. Motion by Tibben, second by Taylor to approve the hiring of Jerry Hartman as K-12 Assistant Principal/Teacher for the 2024-2025 school year. All in favor. Motion passed.

Motion by Lewellen, second by Tibben to alter contracts for summer softball and baseball coaches by adding an assistant coach to the salary schedule and salaries to be split equally among the co-coaches. All in favor. Motion passed.

### ADJOURNMENT

President McDonald adjourned the meeting at 5:45 p.m. The next regular meeting for the Board is scheduled for May 8, 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