

## **JULY 19, 2024 SPECIAL BOARD MEETING**

The Stanton School District Board of Directors met at 7:45 AM on Friday, July 19, 2024, at the Cafeteria for a special session. President John McDonald called the meeting to order with Directors John McDonald, Cameron Lewellen and Travis Taylor present. Directors Amy Tibben and Zach Ward were absent. Additional attendees present were Superintendent David Gute, and Principal Katie Elwood.

### **PUBLIC PRESENTERS**

There were none.

### **APPROVAL OF AGENDA**

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

### **CONSENT AGENDA**

Motion by Lewellen, second by Taylor to approve consent agenda of bills and the hiring of Ashley McDonald as Co-Senior Class Sponsor. Yes: Taylor and Lewellen. President McDonald abstained from the vote because action was taken to hire Ashley McDonald. Motion passed.

### **NEW BUSINESS**

The Board reviewed submitted quotes for an Elementary Reading Curriculum. Quotes received were from Heggerty for a one-year subscription in the amount of \$13,915.45, from Heggerty for a three-year subscription in the amount of \$25,351.20, and from SAVVAS for a one-year subscription in the amount of \$16,565.66.

Motion by Lewellen, second by Taylor to approve the quote from Heggerty for a one-year subscription in the amount \$13,915.45. All in favor. Motion passed.

### **ADJOURNMENT**

President McDonald adjourned the meeting at 7:55 a.m.

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John McDonald, President

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Attest: Katie Elwood, Principal