

PIONEER SCHOOL DISTRICT NO. 402

Board Meeting Agenda
Tuesday, October 26, 2021

6:00 pm

Virtual Meeting
Google Meeting Link

1. ESTABLISH QUORUM AND CALL THE MEETING TO ORDER

The mission of the Pioneer School District is to educate each student to the highest levels of academic achievement and prepare students to succeed in life. The vision of the Pioneer School District is High levels of learning for all...*Every Child, Every day!*

2. FLAG SALUTE

3. APPROVAL OF REGULAR MEETING AGENDA

4. APPROVAL OF MINUTES

Regular Board Meeting – September 28, 2021
Study Session – October 12, 2021

5. APPROVAL OF CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Pioneer School District Board of Directors to read and study, are considered to be routine and will be enacted by one motion of the Board of Directors with no separate discussion. If separate discussion is desired, an item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

General Fund

| | | |
|---------------------------------|-----------------------|---------------------|
| Accounts Payable | 150110381 - 150110429 | <u>\$180,893.30</u> |
| Total General Fund Expenditures | | \$180,893.30 |

Payroll Summary

| | | |
|----------------------------|--------------|---------------------|
| Gross Payroll | | \$539,818.73 |
| Employee Deductions | \$157,738.40 | |
| Employer Paid Benefits | | <u>\$219,043.13</u> |
| Total Payroll Expenditures | | \$758,861.86 |

APPROVAL OF CONSENT AGENDA (Continued)

CLASSIFIED EMPLOYEES

| New Employee | Position | Effective |
|---------------------|-----------------|------------------|
| Jasmine Griffin | Paraeducator | 10.27.21 |
| Ashley Chrisman | Bus Driver | 10.27.21 |

CERTIFICATED EMPLOYEES

| Resigned Employees | Position | Effective |
|---------------------------|-----------------|------------------|
| Rebecca Shipman | Nurse | 10.4.21 |

SCHOOL BOARD

| Resignation | Position | Effective |
|--------------------|-------------------|------------------|
| Janeen McLaughlin | Director Position | 9.29.21 |

6. BUSINESS OPERATIONS

Month End Reports

7. SUPERINTENDENT REPORT

- a. Fall School Updates - Principal Appreciation
Elementary School - Kristy Grinnell & Josh Stoney
Middle School - Doris Bolender
- b. Math Coach Presentation - Amy Byykkonen & Connie Bingham
- c. Capital Grant Awards -
-Small Schools Grant \$3.2 million (2023-24 school year)
-School Safety Upgrades - \$170,000 (current school year)
- d. Welcome new school nurse, Ms. Tiffany Sandy, CNP

8. DISCUSSION/ACTION ITEMS

- a. CIPA Compliance
- b. Board Consideration of a district "Positivity Campaign"
- c. Open School Board Position
- d. 1st Reading of Policy 3122 - Excused & Unexcused Absences
- e. 1st Reading of Policy 3413 - Student Immunization & Life Threatening Health Conditions
- f. 1st Reading of Policy 4311 - School Resource Officer
- g. 1st Reading of Policy 6106 - Allowable Costs for Federal Programs

9. REQUESTS TO ADDRESS THE BOARD

This agenda item allows time for public comment on topics on the regular agenda. The Board values and appreciates public comments about agenda items. The Board recognizes that public comment may include constructive criticism, but public comment directed to the Board or District staff that is derogatory, abusive, or a personal attack will be interrupted by the Board President. The Board will respond to public comments when possible and may refer comments to the administration for appropriate follow-up.

Individuals wishing to make statements about items listed on the agenda are asked to raise their hand to be recognized by the Board President. When you provide public comment, please start by stating your name and address for the public record and you will have 3 minutes to address the board.

10. ADJOURNMENT