#### PIONEER SCHOOL DISTRICT NO. 402

# **Board Meeting Agenda**

Tuesday, November 30, 2021

6:00 pm

## Pioneer Middle School Library

Google Meeting Link

### 1. CALL THE MEETING TO ORDER

### 2. FLAG SALUTE

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!* 

### 3. APPROVAL OF REGULAR MEETING AGENDA

### 4. 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.

### **Minutes of Previous Meetings**

Regular Board Meeting - October 26, 2021 Study Session - November 9, 2021

### **Fiscal**

**Cancelled Warrants** 

ASB	400607	\$218.19
Capital Projects	200199	\$545,524.35
General Fund		
Accounts Payable	150110430 - 150110496	\$820,256.72
Accounts Payable	150110511	\$ <u>4,349.15</u>
Total General Fund Expendi	tures	\$824,605.67
Payroll Summary		
Gross Payroll		\$547,466.96
Employee Deduction	s \$165,323.13	
Employer Paid Benefits		\$ <u>220,073.41</u>
Total Payroll Expenditures		\$767,540.37

### Personnel

# **CLASSIFIED EMPLOYEES**

New Employees	Position	Effective
January Canfield	Bus Driver	December 1, 2021

### **CERTIFICATED EMPLOYEES**

Resignation	Position	Effective
Joshua Stoney	Assistant Principal	November 8, 2021

# APPROVAL OF CONSENT AGENDA (Continued)

### SCHOOL BOARD DIRECTOR

Resignation	Position	Effective
Stephanie Schlitz	Position 1	December 1, 2021

#### 5. BUSINESS OPERATIONS

Month End Reports

# 6. SUPERINTENDENT'S REPORT

- a. Heart PD/Guest Speaker, Dr. Timothy Kanold
- b. District Climate & Culture Team
- c. Community Advisory Council/Student Advisory Council
- d. Learning Improvement Update
- e. State and Community Partnerships
- f. Facility Improvement Update
- g. Communication to Stakeholders (Annual Report)
- h. Video Production Mason County Chamber of Commerce
- i. Gratitude

### 7. DISCUSSION/ACTION ITEMS

- a. Surplus of Portable Building (Pioneer Virtual Academy)
- b. WSSDA Conference
- c. Dates for Upcoming School Board Vacancy
- d. 2nd Reading of Policy 3122 Excused & Unexcused Absences
- e. 2nd Reading of Policy 3413 Student Immunization & Life Threatening Health Conditions
- f. 2nd Reading of Policy 4311 School Safety & Security Services Program
- g. 2nd Reading of Policy 6106 Allowable Costs for Federal Programs

### 8. REQUESTS TO ADDRESS THE BOARD

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings and will allow 3 minutes per person for public comment. The Board is not obligated to respond to questions or challenges made during the public comment period and the board's silence does not signal agreement or endorsement of the speaker's remarks. The Board Chair may terminate an individual's statement when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the board imposes on itself. Examples of uncivil comments include comments that:

- Are libelous or slanderous;
- Are an unwarranted invasion of privacy;
- Are obscene or indecent pursuant to the Federal Communications Act or any rule or regulation of the Federal Communications Commission;
- Violate school district policy or procedure related to harassment, intimidation, bullying, or discrimination;
- Incite an unlawful act on school premises or violate a lawful school regulation; or
- Create a material and substantial disruption of the orderly operation of the board meeting

Individuals wishing to address the board are asked to raise their hand to be recognized by the Board Chair. When providing public comment, please start by stating your name and address for the public record and you will have 3 minutes to address the board.

### 9. ADJOURNMENT