PIONEER SCHOOL DISTRICT NO. 402

Board Meeting Agenda

Tuesday, January 25, 2022

6:00 pm

Virtual Meeting

Google Meeting Link

SWEARING-IN CEREMONY

Robert B. Clark, Position 3

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 Meeting

School Board Meeting - Dec. 14, 2021 Special School Board Meeting - Dec. 22, 2021	Special School Board Meeting - Jan. 10, 2022 Special School Board Meeting - Jan. 11, 2022 Special School Board Meeting - Jan. 13, 2022
<u>Fiscal</u> <u>General Fund</u> Accounts Payable 150110564 - Total General Fund Expenditures	150110613 <u>\$131,349.34</u> \$131,349.34
Payroll Summary Gross Payroll Employee Deductions \$160,020.11	\$520,899.65

Employee Deductions\$100,020.11Employer Paid Benefits\$212,125.87Total Payroll Expenditures\$733,025.52

Personnel

CLASSIFIED EMPLOYEES

New Employee	Position	Effective
Meta Huron	Elementary Paraeducator	January 26, 2022
Michelle Mecklenburg	Elementary Paraeductor	January 26, 2022
Sarah Chrisinger	Bus Driver	January 26, 2022

APPROVAL OF CONSENT AGENDA (Continued)

CERTIFIED EMPLOYEES

Resignation	Position	Effective
Kristy Grinnel	Elementary Principal	January 7, 2022

5. **BUSINESS OPERATIONS**

December Fiscal Summary Report Month End Reports

6. SUPERINTENDENT'S REPORT

(Presented by Principal, Kimberly Powell and Laura Smith, MTSS Specialist)

a. SEL and Multi-Tiered Systems of Supports (MTSS)

7. DISCUSSION/ACTION ITEMS

- a. Board Retreat- Date, time, topics to cover
- b. Election of Officers Policy 1210 Annual Organizational Meeting
- c. Board Goals Planning, strategies, interest in having a consultant assist
- 8. EXECUTIVE SESSION 30 Minutes Personnel

9. ADJOURNMENT