#### PIONEER SCHOOL DISTRICT NO. 402

# **Board Meeting Agenda**

Tuesday, April 26, 2022

6:00 PM

#### **Pioneer Middle School Commons**

**Google Meeting Link** 

### REGISTER FOR PUBLIC COMMENT

Individuals interested in commenting on topics from this agenda, please click on the link below to register for public comment at the meeting.

### **REGISTER TO COMMENT**

#### 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**

March 22, 2022 - Board Meeting	April 19, 2022 - Special Board Meeting
April 12, 2022 - Special Board Meeting	April 21, 2022 - Special Board Meeting

### **Cancelled Warrants**

#### **Fiscal**

General Fund

Accounts Payable	150110777 - 150110779\$	752.69
Accounts Payable	150110780 - 150110833\$336,768.0	

Accounts Payable 150110847 \$<u>9,683.18</u>

Total General Fund Expenditures \$347,203.96

Payroll Summary

Gross Payroll		\$552,161.93
Employer Paid Benefits	\$218,427.68	\$ <u>218,427.68</u>
Total Payroll Expenditures		\$770,589.61

#### **Personnel**

Hiring & Resignation

#### 5. SUPERINTENDENT'S REPORT

## 6. RECOGNITION/CELEBRATION - SUPERINTENDENT & BOARD

- a. GRIT Awards
- b. Pioneer Middle School Science Fair Winners
- c. Pioneer Kiwanis Club

### 7. BUSINESS OPERATIONS

- a. Board Summary Sheet
- b. Budget Status Report

# 8. DISCUSSION/ACTION ITEMS I = Information D= Discussion A=Action Required

- a. 2021-2022 Out of Endorsement Assignments (A)
- b. Approval of April Surplus List (A)
- c. Citizen Advisory Committee Policy 4110
- d. Policy 5161 Civility in the Workplace 1st Reading (A)
- e. Policy 5225 Staff Code of Conduct 1st Reading (A)
- f. Policy 5515 Workforce Secondary Traumatic Street 1st Reading (A)
- g. Superintendent Search Update (I)

# 9. EXECUTIVE SESSION (20 Minutes)

To evaluate the qualifications of an applicant for public employment RCW 42.30.110 subsection (g)

### 10. 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 register for public comment by using the "Register to Comment" link provided at the top of the agenda.

### 11. ADJOURNMENT