

**PIONEER SCHOOL DISTRICT NO. 402  
BOARD MEETING MINUTES**

Date of Meeting: March 22, 2022  
Time of Meeting: 6:00 PM  
Meeting Location: Pioneer Middle School Commons & Virtual Link  
Board Chair: Dr. Day

Dr. Day called the meeting to order. Mr. Clark led the pledge of allegiance. A quorum was established with five board members in attendance.

The following community and staff members were in attendance; Trish Amundson, Abigail Ashcraft, Renee Baze, Rebecca Bechtolt, Connie Bingham, Chris Bishop, Doris Bolender, Lynn Chakos, Tawnya Chemers, Caroline Davenport, Kerry Earles, Ruth Hockensmith, Dolores Nolasco-Juan, Domingo Nolasco Rumirez, Lloyd Smith, Megan Thruston, Matt Urban, Gordon Weeks, and Joel Williams.

**Approval of Agenda** - Mr. Clark moved to approve the regular board agenda. Dr. Schlitz seconded the motion. The motion passed unanimously.

**Consent Agenda** - Mr. Lee moved to approve the consent agenda. Ms. Rowe seconded the motion. The motion passed unanimously.

**Business Operations** - Finance Director Chris Bishop shared a budget summary, status reports, and summary charts for the month of February.

**Superintendent's Report** - Classified Appreciation Week - The District's classified staff was honored and recognized. Both schools have successfully moved to the optional mask-wearing by staff and students. The district student/fiscal software program is scheduled to be upgraded during Spring Break. Middle School staff selected and recognized Zoey Baze, Dolores Nolasco-Juan, Banyan Barry, and Xiomara Sanchez-Barajas as March GRIT students.

**Discussion Items** - Dr. Schlitz moved to accept the 2021-2022 Information and Condition of Schools (ICOS) Report for the Elementary and Middle School as submitted. Mr. Clark seconded the motion. The motion passed unanimously.

Dr. Schlitz moved to authorize Chris Bishop, Pioneer Fiscal Director, to request credit cards on behalf of the Pioneer School District. Mr. Clark seconded the motion. The motion passed unanimously.

Ms. Rowe moved to approve the 2022-2023 school calendar as submitted. Dr. Schlitz seconded the motion. The motion passed unanimously.

Dr. Schlitz moved to accept Hazard, Young Attea & Associations (HYA) specifically John Bash as Pioneer's superintendent search consultant, pending Mr. Bash's agreement to the modifications of the contract. Mr. Lee seconded the motion. The motion passed unanimously.

Requests to Address the Board

Kerry Earles - What are the HYA proposed consultant fees? What requirements are you looking for in a new superintendent? Will the community, parents, and staff have input?

The Board responded the process will be open to the public with an opportunity for input from all stakeholders. The process will be transparent, comprehensive, and efficient. Communication on the hiring process will be established.

Ms. Schlitz moved to adjourn the meeting at 6:44 PM. Mr. Clark seconded the motion. The motion passed unanimously.


APPROVED THIS 26<sup>th</sup> DAY OF APRIL, 2022

  
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Robert Clark

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Dr. Susan Day  
  
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Richard Lee

  
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Ellory Rowe

  
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Dr. Stephanie Schlitz

ATTEST:   
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Doris Bolender, Secretary to the Board of Director