

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

Date of Meeting: April 19, 2022
Time of Meeting: 5:30 PM
Type of Meeting: Virtual Only
Board Vice Chair: Dr. Schlitz

Dr. Schlitz called the meeting to order at 5:33 PM and led the pledge of allegiance. All five board members were in attendance.

The following staff and community members were in attendance: John Bash, Doris Bolender, Lynn Chakos, Caroline Davenport, Dan Deacon, Becky Guilford, Ruth Hockensmith, Tonya Youngquist, and Susan Zetty.

HYA Search Consultant John Bash gave an update on the superintendent search. The priority review deadline was April 15. The position remains open through the month of April. The Board met in Executive Session to evaluate the qualifications of applicant for public employment.


Superintendent Bolender confirmed the District will need to give public notice for the Request for Statement of Qualifications (SOQ) for the module building that will house the Pioneer Virtual Academy and the district office.

Dr. Schlitz referenced Policy 1810 Annual Governance Goals and Objectives as a clarification of Board Operating Practices/Agreements.

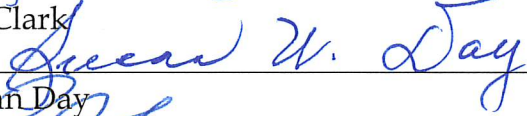
During the open public comment time Pioneer staff member Dan Deacon asked how many applications did the District receive for the superintendent position.

Ms. Rowe moved to adjourn the meeting at 5:45 PM. Mr. Lee seconded the motion. The motion carried unanimously.

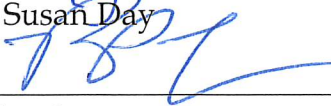
MINUTES APPROVED THIS 26th DAY OF APRIL, 2022.



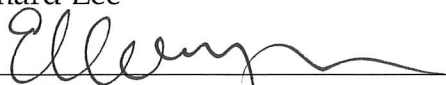
Robert Clark



Dr. Susan Day




Richard Lee



Ellory Rowe



Dr. Stephanie Schlitz

ATTEST: 

Doris Bolender, Secretary to the Board