

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

Date of Meeting: May 24, 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; Jewel Amundson, Trisha Amundson, Tawan Benedict, Chris Bishop, Doris Bolender, Bonnie Bowles, Amy Byykkonen, Jessica Chakos, Lynn Chakos, Amy Dahlberg, Caroline Davenport, Becky Guilford, Kris Jonker, Amy Koster, Stephanie McKinney, David Nirez, Deneen Phelan, Kimberly Powell, Xiomara Sanchez, Valerie Smith, Megan Thurston, Matt Urban, Susan Vincent, Joel Williams, Laurie Williams and Lynne Zamzow.

Approval of Agenda – Mr. Lee moved to amend the May 24, 2022, agenda by adding Discussion Item 7 E. *District's Facility Committee Report* (Discussion). Mr. Clark seconded the motion. The motion passed unanimously.

Dr. Schlitz moved to amend the May 24, 2022, agenda by adding Discussion Item 7. F *NSLP Equipment Assistant Grants for Schools* (Action). Mr. Clark seconded the motion. The motion passed unanimously.

Consent Agenda – Mr. Clark moved to approve the consent agenda and minutes from April 26, 2022, May 5, 2022, and May 10, 2022, school board meetings. Dr. Schlitz seconded the motion. The motion passed unanimously.

Recognition/Celebration – Laurie Williams from the Harstine Island Garden Club presented on behalf of the Pioneer School Garden Committee. Ms. Williams shared the success and educational opportunities the students have learned through gardening. The Board took a moment to acknowledge the dedication, hard work and positive influence the Harstine Island Garden Club has brought to Pioneer students, staff and community. May GRIT students and GRIT staff (school secretaries) were announced to the Board of Directors. The District's Top 10% of 8th grade students were introduced.

Business Operations – April budget status reports were reviewed. On May 26, 2022, the 202-2021 Audit Report will be shared with Superintendent Bolender, Fiscal Director Chris Bishop and School Board Directors Dr. Day and Mr. Lee. Mr. Bishop will follow up and share the report in early June.

Discussion Items – Dr. Schlitz moved to accept the Pioneer School District Superintendent Contract as signed by Jeff Davis. Mr. Lee seconded the motion. The motion passed unanimously.

Ms. Rowe moved to approve the second reading of Policy 5161 – Civility in the Workplace. Mr. Lee seconded the motion. The motion passed unanimously.

Mr. Lee moved to approve the second reading of Policy 5225 – Staff Code of Conduct. Mr. Clark seconded the motion. The motion passed unanimously.

Mr. Lee moved to approve the second reading of Policy 5515 – Workforce Secondary Traumatic Stress. Dr. Schlitz seconded the motion. The motion passed unanimously.

The District’s Facility Committee shared that the surplus Pioneer Virtual Academy (PVA) portable will soon be relocated. Mason County Fire District 5, the new owners of the portable, will be coordinating the moving of the building in early June.

Mr. Lee moved to approve the purchase of a new freezer/fridge for the Elementary School through the National School Lunch Program (NSLP) Equipment Assistance Grants for Schools. Mr. Clark seconded the motion. The motion passed unanimously.

Requests to Address the Board

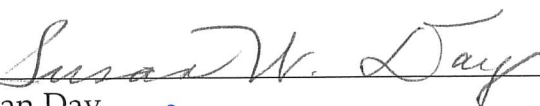
Cicely Conklin – I would like to ask that staff be allowed to keep building keys for the summer and are able to access the building when we like so that we are prepared to teach our students the first day they walk in. Can we work together to come up with a solution that will allow teachers access to the building during the summer?

Mr. Lee moved to adjourn the meeting at 7:34 PM. Mr. Clark seconded the motion. The motion passed unanimously.

APPROVED THIS 21st DAY OF JUNE, 2022




Robert Clark



Dr. Susan Day




Richard Lee



Ellory Rowe

Dr. Stephanie Schlitz

ATTEST: 

Doris Bolender, Secretary to the Board of Director

