PIONEER SCHOOL DISTRICT NO. 402

Board Meeting Agenda

Tuesday, July 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

SWEARING IN OF SUPERINTENDENT JEFF DAVIS

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. CHANGES AND/OR ADDITIONS TO THE AGENDA

4. APPROVAL OF REGULAR MEETING AGENDA

5. 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 a 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 - June 21, 2022

<u>Fiscal</u> General Fund Accounts Payable Total General Fund Expenditures

Payroll Summary Gross Payroll Employee Deductions Employer Paid Benefits Total Payroll Expenditures

APPROVAL OF CONSENT AGENDA (Continued)

Personnel

CERTIFICATED STAFF

Resignation	Position	Effective Date
Christina Shook	3 rd Grade Teacher	August 31, 2022
Tami DuBois	5 th Grade Teacher	August 31, 2022
Approval of Hire	Position	Effective Date
Wesley Moiser	4 th Grade Teacher	September 1, 2022
Amanda Morris	3 rd Grade Teacher	September 1, 2022
Connie Payne	Elementary Resource Teacher	September 1, 2022
Jennifer Taylor	Elementary SpEd/Options Teacher	September 1, 2022
Hedi Hauge	Elementary STEM Teacher	September 1, 2022
Melissa Marth	3 rd Grade Teacher	September 1, 2022
Sierra Mickael	3 rd Grade Teacher	September 1, 2022
Kristopher Marsh	Elementary Recess Paraeducator	September 1, 2022

Approval of 2022-2023 Staff Contracts for Chris Bishop, Lynn Chakos, Amy Dahlberg, Becky Guilford, Amy Koster, Jolynn Scott, Lloyd Smith and Joel Williams

6. 2022-2023 BUDGET HEARING

- a. Presentation of the Budget
 i. Four-Year Summary & Enrollment Projections
 ii. MSOC
- b. Questions and Comments from the Board
- c. Questions and Comments from the Community

7. BUSINESS OPERATIONS

- a. June Fiscal Summary Report
- b. Month End Reports

8. SUPERINTENDENT'S REPORT

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

- a. Approval of Resolution 1-2022 2022-2023 Budget Adoption (A)
- b. Approval of Resolution 2-2022 Signature Authority (A)
- c Acceptance of Public Employees (PES) Contract 2022 2025 (A)
- d. 1st Reading of Policy 1400 Meeting Conduct, Order of Business, and Quorum (A)
- e. 1st Reading of Policy 1410 Executive or Closed Sessions (A)
- f. 1st Reading of Policy 1420 Proposed Agenda and Consent Agenda (A)
- g. 1st Reading of Policy 2110 Transitional Bilingual Instruction Program (A)
- h. 1st Reading of Policy 2161 Special Education & Related Services for Eligible Students (A)
- i. 1st Reading of Policy 3116 Foster Care (A)
- j. 1st Reading of Policy 3122 Excused & Unexcused Absences (A)
- k. 1st Reading of Policy 3432 Emergencies (A)
- 1. 1st Reading of Policy 4210 Regulation of Dangerous Weapons on School Premises (A)
- m. 1st Reading of Policy 4218 Language Access (A)

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- n. 1st Reading of Policy 5001 Hiring of Retired School Employees (A)
- o. 1st Reading of Policy 5011 Sexual Harassment of District Staff Prohibited (A)
- p. 1st Reading of Policy 5610 Substitute Employment (A)
- q. 1st Reading of Policy 5612 Temporary Administrators (A)
- r. 1st Reading of Policy 6112 Rental or Lease of District Property (A)
- s. 1st Reading of Policy 6700 Nutrition, Health and Physical Education (A)

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. BOARD SHARE

12. ADJOURNMENT