

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

Date of Meeting: August 23, 2022
Time of Meeting: 6:00 PM
Meeting Location: Pioneer Middle School Commons & Virtual Link
Board President: Dr. Day

Dr. Day called the meeting to order. Mr. Clark led the pledge of allegiance. A quorum was established with four board members in attendance. Mr. Lee was absent and excused.

The following community and staff members were in attendance Connie Bingham, Chris Bishop, Garrick Bodine, Lynn Chakos, Jeff Davis, Amy Dahlberg, Karen Herr, Megan Thurston, and Joel Williams.

Requests to Address the Board - Connie Bingham shared highlights from Pioneer's Summer Jump Start Program and encouraged the Board to continue this program in the future.

Approval of Agenda - With no changes or additions to the agenda, Ms. Rowe moved to approve the July 26, 2022, agenda. Mr. Clark seconded the motion. The motion passed unanimously.

Consent Agenda - Dr. Schlitz moved to approve the consent agenda as submitted. Ms. Rowe seconded the motion. The motion passed unanimously.

Business Operations - Ms. Rowe moved to accept the July budget reports. Dr. Schlitz seconded the motion. The motion passed unanimously.

Superintendent Report - Over 40 new staff members have been welcomed to the Pioneer School District. The District's Summer Institute is August 23-25, 2022. Board members are welcome at the professional development events. Superintendent Davis will be speaking at the Harstine Island Community Club in early September.

Discussion Items - Mr. Clark moved to approve the 2022-2023 School Board Meeting Schedule as submitted. Dr. Schlitz seconded the motion. The motion passed unanimously.

Ms. Rowe moved to approve the Contract with Mason County Sherriff's Office for a School Resource Officer. Mr. Clark seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 1400 - Meeting Conduct, Order of Business, and Quorum. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 1410 - Executive or Closed Session. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 1420 - Proposed Agenda and Consent Agenda. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 2100 - Transitional Bilingual Instruction Program. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 2161 - Special Education & Related Services for Eligible Students. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 3116 - Foster Care. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 3122 - Excused & Unexcused Absences. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 3432 - Emergencies. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 4210 - Regulation of Dangerous Weapons on School Premises. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 4218 - Language Access. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 5001 - Hiring of Retired School Employees. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 5011 - Sexual Harassment of District Staff Prohibited. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 5610 - Substitute Employment. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 5612 - Temporary Administration. Ms. Rowe seconded the motion. The motion passed unanimously. Mr. Clark moved to approve the 2nd reading of Policy 6112 - Rental or Lease of District Property. Ms. Rowe seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve the 2nd reading of Policy 6700 - Nutrition, Health and Physical Education. Ms. Rowe seconded the motion. The motion passed unanimously.

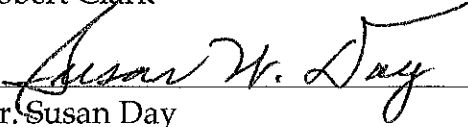
Board Share -WSSDA's Annual Conference is scheduled for mid-November. Board members are encouraged to attend, if possible.

Dr. Schlitz moved to adjourn the meeting at 6:40 PM. Mr. Clark seconded the motion. The motion passed unanimously.


APPROVED THIS 27th DAY OF SEPTEMBER, 2022




Robert Clark



Dr. Susan Day



Ellory Rowe



Dr. Stephanie Schlitz

ATTEST: 

Jeff Davis, Secretary to the Board of Director

