

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

Date of Meeting: September 27, 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 all five members in attendance.

The following community and staff members were in attendance Trisha Amundson, Chris Bishop, Steven Case, Jessica Chakos, Lynn Chakos, Tawnya Chemers, Danielle Contes, Amy Dahlberg, Caroline Davenport, Jeff Davis, Daniel Deacon, Kalie Enlow, Eliana Fague, Colten Gray, Mark Gudger, Heidi Hague, Lori Hain, Christopher Harris, Deanna Horn, Ashley Lake, Aaron Leth, Desiree Leth, Melissa Marth, Aubreanne Merklin, Karen Michelesen, Sierra Mickael, Connie Payne, Heather Richards, Jerry Schamp, Jolene Scott, Christopher Taylor, Tricia Van Marter, Elizabeth Ward, Coral Shelly Warren, Jannelle Weythman, Angie Wilbur, Angela Wiley and Joel Williams.

**INTRODUCTION OF NEW STAFF** - New staff members introduced themselves to the Pioneer Board of Directors by sharing their name, their role at the District and one thing they enjoyed about being at Pioneer School District. Superintendent Davis acknowledged Pioneer's Human Resource Team Amy Koster and Becky Guilford, for the outstanding work they did getting all our new hires on board.

**Requests to Address the Board** - No requests to address to board at this time.

**Changes and/or Additions to the Agenda** - It was requested to have Board Share (Discussion Item 13) before the Executive Session (Discussion Item 14).

**Approval of Agenda** - Dr. Schlitz moved to approve the agenda with the changes as requested. Ms. Rowe seconded the motion. The motion passed unanimously.

**Consent Agenda** - Mr. Lee moved to approve the consent agenda as submitted. Mr. Clark seconded the motion. The motion passed unanimously.

**Business Operations** - Fiscal Director Chris Bishop shared draft year end fund balances. Mr. Bishop will share a final year-end report with the Board.

**Principal Reports** - Elementary Principal Mark Gudger was excited to share the success of the Welcome Back Event for students and parents. Having families and community back on campus has been a positive start to the school year. Academic assessments for

students have been completed. Grade-level teachers can now determine how best to support students with reading and math. September's assembly of the month focused on "Respect". Principal Gudger was joined by Elementary Vice Principal Kalie Enlow for questions by Board members.

Middle School Principal Tricia Van Marter proudly introduced Middle School ASB President Rylan Abrams, who was attending the school board meeting. The Welcome Back Event for 7th and 8th-grade students as well as the two-day Academy for 6th-grade students helped make the beginning of school a success. Mrs. Van Marter was excited to share Pioneer's Middle School proposal was chosen by the Paramount Theatre allowing all of our 8th grade students the opportunity to see the play "To Kill a Mockingbird" in Seattle. She also shared grant funding has been awarded to Pioneer Middle School to support 6th-grade Outdoor Education in the spring.

**Superintendent Report** – The District's enrollment is 34 students above our budgeted number. Superintendent Davis hopes enrollment continues to increase as the year progresses. Facilities and building needs will be a topic for discussion at an upcoming Study Session. The District continues to work on transportation issues and concerns. The first Meet and Greet is scheduled for September 28<sup>th</sup>.

**Discussion Items** – Dr. Schlitz moved to approve the working agreement between the Pioneer Board of Directors and the Superintendent. Ms. Rowe seconded the motion. The motion passed unanimously.

Dr. Schlitz moved to approve Resolution 3 – 2022 Signature Authority. Ms. Rowe seconded the motion. Mr. Clark recused himself from voting. The motion passed with four yes votes.

**Board Share** – Board members discussed the upcoming WSSDA General Assembly and the importance of the Board's online participation. Mr. Clark and Dr. Schlitz will be participating.

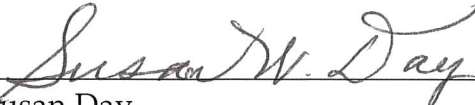
At 7:15 PM, Dr. Day announced the Board would be going into a 30-minute Executive Session to discuss property acquisition.

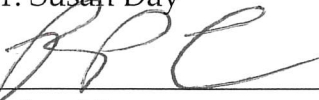
At 7:45 PM, Mr. Lee moved to adjourn the Executive Session. Mr. Clark seconded the motion. The motion passed unanimously.


Ms. Rowe moved to adjourn the regular school board meeting at 7:46 PM. Mr. Lee seconded the motion. The motion passed unanimously.

APPROVED THIS 25<sup>th</sup> DAY OF OCTOBER, 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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Jeff Davis, Secretary to the Board of Director

