PIONEER SCHOOL DISTRICT NO. 402

Board Meeting Agenda Tuesday, October 25, 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

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. 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.

4. CHANGES AND/OR ADDITIONS TO THE AGENDA

5. APPROVAL OF REGULAR MEETING AGENDA

6. 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 – September 27, 2022 Study Session – October 11, 2022

<u>Fiscal</u>

Warrant Cancellation

Capital Project Funds (CPF) Total CPF Expenditures	200201		\$5,000.00 \$5,000.00
ASB Accounts Payable Total General Fund Expenditure	s	\$	<u>\$</u>
General Fund Accounts Payable Accounts Payable Total General Fund Expenditure	150111204 - 150111205	\$2,081 \$	1.17 <u>\$</u>
Payroll Summary Gross Payroll			\$493,822.51

\$290,832.87

\$784,655.38

Personnel

CERTIFICATED STAFF

Employer Paid Benefits

Total Payroll Expenditures

Approval of Hire	Position
Emily Chemers	Elementary Options Teacher

CLASSIFIED STAFF

Approval of Hire	Position
Stephanie Jeffries	Kitchen Helper

7. BUSINESS OPERATIONS

- a. September Budget Status Report
- b. September Budget Summary Report

8. STUDENT REPORTS

- a. Middle School ASB Students Ryland Abrams and Ta'Lesha Smith
- b. Middle School Highly Capable Student Jacob Summers

9. PRINCIPAL REPORTS

10. SUPERINTENDENT'S REPORT

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

- a. Citizen's Advisory Committee (A)
- b. Approval of Purchase of 72.19 acres located at 391 E. Scarlet Road, Shelton WA for purchase price of \$850,000 (A)
- c. Resolution 4 2022 Educational Programs & Operations Replacement Levy (A)
- d. Resolution 5 Transfer of Funds (A)
- e. Resolution 6 Signature Authority (A)

12. BOARD SHARE

13. ADJOURNMENT