

# PIONEER SCHOOL DISTRICT NO. 402

## Board Meeting Agenda Tuesday, January 24, 2023

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. APPROVAL OF POLICY 1210

#### 4. ELECTION OF OFFICERS

#### 5. RECOGNITION OF SCHOOL BOARD MEMBERS

- a. District Office – Superintendent Davis
- b. Elementary School – Principal Mark Gudger & Assistant Principal Kalie Enlow
- c. Middle School – Principal Tricia VanMarter

#### 6. 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.

**7. CHANGES AND/OR ADDITIONS TO THE AGENDA**

**8. APPROVAL OF REGULAR MEETING AGENDA**

**9. 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 – December 20, 2022

Study Session - January 10, 2023

**Fiscal**

**Capital Project Funds Cancelled Warrants**

General Fund Canceled Warrants

**ASB**

Accounts Payable

Total ASB Expenditures \$

**General Fund**

Accounts Payable

Total General Fund Expenditures \$

**Payroll Summary**

Gross Payroll \$488,809.50

Employer Paid Benefits \$296,499.80

Total Payroll Expenditures \$785,309.30

**Personnel**

**CERTIFICATED STAFF**

<b>Approval of Retirement</b>	<b>Position</b>
Lynne Zamzow	Pioneer Virtual Academy Teacher

**CLASSIFIED STAFF**

<b>Approval of Hire</b>	<b>Position</b>
Megan Serka	Elementary Playground Para

**10. BUSINESS OPERATIONS**

- a. December 2022 Fiscal Reports
  - i. Budget Status Report
  - ii. General Fund Revenue & Expenditure Charts
  - iii. District Financial Report

**11. STUDENT REPORT**

**12. PRINCIPAL REPORTS**

**13. PRESENTATION - ELA/MATH**

- a. ELA Intervention Specialists - Deneen Phelan (Elem.) & Caroline Davenport (MS)
- b. Math Intervention Specialist - Amy Byykkonen (Elem.) & Elizabeth Ward (MS)

**14. SUPERINTENDENT'S REPORT**

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

- a. Approval of January 2023 Surplus List (A)
- b. Approval of Contractor Kealy Electric (A)
- c. Superintendent Evaluation Process (D)

**16. BOARD SHARE**

**17. ADJOURNMENT**