

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

Date of Meeting: October 25, 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 and led the pledge of allegiance. A quorum was established with all five members in attendance.

The following community and staff members were in attendance
Ryland Abrams, Sarah Armstrong, Chris Bishop, Lynn Chakos, Emily Chemers,
Tawnya Chemers, Amy Dahlberg, Caroline Davenport, Jeff Davis, Kalie Enlow, Todd
Inlow, Hillary Paul, Laura Smith, Ta'Lesha Smith, Courtney Summers, Jacob Summers,
Tricia VanMarter, Lori Watkins, and Joel Williams.

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

Approval of Agenda - Mr. Lee moved to approve the agenda as written. Mr. Clark seconded the motion. The motion passed unanimously.

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

Business Operations - Fiscal Director Chris Bishop shared September fiscal documents.

Student Reports - Middle School ASB representatives Rylan Abrams and Ta'Lesha Smith introduced themselves, described their role in ASB, and shared what ASB does.

Principal Reports - Middle School Principal Tricia VanMarter reflected on the month of October and things happening in school ranging from the first field trip of the year, starting RTI for all students, and upcoming professional development opportunities for teachers.

Elementary Principal Mark Gudger introduced newly hired Emily Chemers who will be teaching in the Elementary Options Program. He then introduced 5th Grade Teacher Todd Inlow who taught Board members one of his classroom lessons from Character Strong. Following the lesson, Principal Gudger extended an invitation for Board members to attend the upcoming 5th Grade Choir presentation at the Community Dinner and the Veterans Day assembly.

Superintendent Report - Superintendent Davis reviewed enrollment numbers, shared Fall Parent Teacher Conferences begin this week and discussed the success of the first District Leadership Team meeting. The District's first of three community dinners is set

for November 9th this event will be in conjunction with the Middle School Science and Engineering Fair. Everyone is invited and encouraged to attend.

Discussion Items - Dr. Schlitz moved to approve the process for the Citizen's Advisory Committee. Mr. Clark seconded the motion. The motion passed unanimously.

Ms. Rowe moved to approve the purchase of 72.19 acres located at 391 E. Scarlet Road, Shelton, WA for the purchase price of \$850,000. Mr. Lee seconded the motion. The motion passed unanimously.

Mr. Clark moved to approve Resolution 4 - 2022 Educational Programs & Operations, Replacement Levy. Ms. Rowe seconded the motion. The motion passed unanimously.


Mr. Lee moved to approve Resolution 5 - Transfer of Funds. Ms. Rowe seconded the motion. The motion passed unanimously.

Ms. Rowe moved to approve Resolution 6 - Signature Authority. Mr. Clark seconded the motion. The motion passed unanimously.

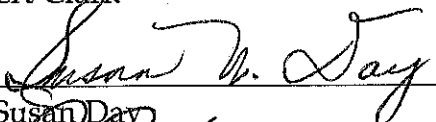
Board Share - Board members thanked ASB students and Pioneer staff members for sharing at the Board meeting.

Mr. Lee moved to adjourn the meeting at 6:58 PM. Dr. Schlitz seconded the motion. The motion passed unanimously.


APPROVED THIS 22nd DAY OF NOVEMBER, 2022



Robert Clark



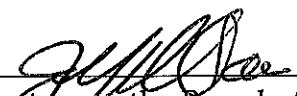
Dr. Susan Day



Richard Lee

Ellory Rowe

Dr. Stephanie Schlitz

ATTEST: 

Jeff Davis, Secretary to the Board of Director