

PIONEER SCHOOL DISTRICT NO. 402  
SPECIAL BOARD MEETING MINUTES

Date of Meeting: February 14, 2023  
Time of Meeting: 5:30 PM  
Location of Meeting: Pioneer Middle School/Mr. Deacon's Classroom  
Board President: Dr. Susan Day

Dr. Day called the meeting to order at 5:30 PM. A quorum was established with three Board members on campus and Dr. Day via Google Meets. Mr. Lee was absent excused. Pioneer staff member Lynn Chakos was also present.

Due to current circumstances, Dr. Day will be taking a temporary leave as board president. Ms. Rowe moved to nominate Dr. Stephanie Schlitz as President Pro Tempore (pursuant to Policy 1210). Mr. Clark seconded the motion. A roll call vote was taken.

Mr. Clark - Yes      Ms. Rowe - Yes      Dr. Day - Yes      Dr. Schlitz - Abstain

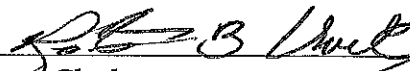
The motion passed with three yes votes and on abstain. Effective immediately Dr. Schlitz will be Pioneer School Board President Pro Tempore.

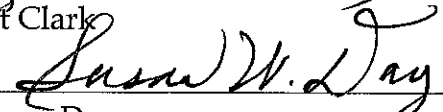
At 5:35 PM Dr. Schlitz moved the Board into a 35-minute Executive Session to review the performance of a public employee RCW 42.30.110 1 (g).

Dr. Schlitz called the special board meeting back to order at 6:10 PM.

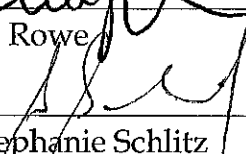
With no action items taken, Ms. Rowe moved to adjourn the meeting at 6:11 PM. Mr. Clark seconded the motion. The motion passed unanimously.

MINUTES APPROVED THIS 28<sup>th</sup> DAY OF FEBRUARY 2023.

  
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Robert Clark

  
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Dr. Susan Day

  
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Ellory Rowe

  
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Dr. Stephanie Schlitz