

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

Date of Meeting: December 20, 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 three members in attendance. Mr. Clark and Mr. Lee were excused from the meeting.

The following community and staff members were in attendance Sarah Armstrong, Chris Bishop, Lynn Chakos, Amy Dahlberg, Jeff Davis, and Joel Williams.

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

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

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

Business Operations - Fiscal Director Chris Bishop shared the November budget summary and status reports in addition to revenue and expenditure charts.

Superintendent Report - The district continues to build culture and climate as communication, trust, and support continues for all staff. The District will focus on curriculum adoption, AVID implementation, and refining of PLC in the 2023 school year.

Discussion Items - A recording of holiday cheer from our kindergarten students was shared. Board members have been asked to individually complete the WSSDA's Board Self-Assessment. The results will be reviewed at the January Study Session.

Board Share - Dr. Day expressed excitement as the District looks forward to positive things happening in 2023 under the leadership of Superintendent Davis. Dr. Schlitz agreed as the Board works together collaboratively focusing on students by updating curriculum, focusing on the transportation challenge and finding the solution to getting all our students to school.

Ms. Rowe moved to adjourn the meeting at 6:36 PM. Dr. Schlitz seconded the motion. The motion passed unanimously.

APPROVED THIS 24th DAY OF JANUARY, 2023.

Susan V. Day
Dr. Susan Day

Robert B. Doherty

Ellory Rowe
Ellory Rowe

Stephanie Schlitz
Dr. Stephanie Schlitz

ATTEST: Jeff Davis
Jeff Davis, Secretary to the Board of Director