#### PIONEER SCHOOL DISTRICT NO. 402

**Board Meeting Agenda** Tuesday, March 28, 2023

6:00 PM - School Board Meeting

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 goal of public comment is for community members to raise specific topics or issues with the School Board. The Board values community input, and the Board's goal is to *listen* and *learn* from the community. However, the Board does not respond to public comments during the public comment period.

Please limit your comments to three minutes per person. 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 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. If you have questions for the Board, these can be raised in phone calls or letters to board members.

# 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**

February 28, 2023 Board Meeting March 6, 2023 Special Board Meeting March 14, 2023 Study Session

\$

## **Fiscal**

### **Canceled Warrants**

**ASB** 

Accounts Payable \$
Total General Fund Expenditures \$

General Fund

Accounts Payable <u>\$</u>

Total General Fund Expenditures

Payroll Summary

Gross Payroll\$495,930.10Employer Paid Benefits\$294,002.99Total Payroll Expenditures\$789,933.09

## **Personnel**

### **CERTIFICATED STAFF**

Approval of Resignation	Position
Amy Byykkonen	Math Interventions
Wesley Mosier	4th Grade Teacher
Christine Rickert	1st Grade Teacher
Rick St. Louis	Middle School Teacher
Approval of Hire	Position
Desiree Leth	Elementary Teacher
Gabriel Keefe	Middle School Long Term Substitute

# **CLASSIFIED STAFF**

Approval of Resignation	Position
Eliana Fague	Middle School Paraeducator
Approval of Hiring	Position

## 7. BUSINESS OPERATIONS

- a. Financial Report
- b. General Fund Revenue & Expenditure Charts
- c. Budget Status Report
- 8. STUDENT REPORTS
- 9. PRINCIPAL REPORTS
- 10. SUPERINTENDENT'S REPORT

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

- a. Approval of Revised 2022-2023 School Calendar (A)
- b. Approval Out of State Travel (A)
  - i. Amy Koster, Scratchworks Training in Austin, TX
  - ii. Mark Gudger & Kalie Enlow, Innovative Schools Summit in Las Vegas, NV
- c. 2nd Reading of Policy 3225 School Based Threat Assessment & Procedure (A)
- d. Approval of Elementary Curriculum Amplify CKLA (A)
- e. Approval of Chromebook Order for the 2023-2024 School Year (A)
- f. OSPI Information & Condition of Schools (A)
  - i. Elementary School
  - ii. Middle School
- g. Cybersecurity

# 12. EXECUTIVE SESSION (20 MINUTES)

Review the performance of a public employee RCW 42.30.110.1 (g)

- 13. APPROVAL OF 2022-2023 SUPERINTENDENT EVALUATION (A)
- 14. BOARD SHARE
- 15. ADJOURNMENT