

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

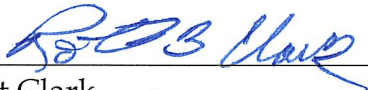
Date of Meeting: March 6, 2023  
Time of Meeting: 4:00 PM  
Meeting: Google Meeting  
President Pro Tempore: Dr. Schlitz


Dr. Schlitz called the meeting to order at 4:00 PM. A quorum was established with four Board members on Google Meets. Dr. Day was absent excused.

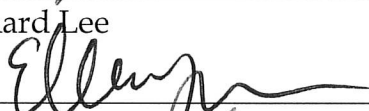
Per sole source purchase, RCW 39.04.280(1)(a), Ms. Rowe moved to approve the purchase of a 2021 Ford Transit Passenger Van. Mr. Clark seconded the motion. The motion carried unanimously.

Mr. Clark moved to adjourn the special meeting at 4:05 PM. The motion passed unanimously.

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

  
\_\_\_\_\_  
Robert Clark

  
\_\_\_\_\_  
Richard Lee

  
\_\_\_\_\_  
Ellory Rowe

  
\_\_\_\_\_  
Dr. Stephanie Schlitz

ATTEST:   
\_\_\_\_\_  
Jeff Davis, Secretary to the Board of Directors