PIONEER SCHOOL DISTRICT NO. 402

Board Meeting Agenda Tuesday, July 25, 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 Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings and will allow 3 minutes per person for public comment. The Board is not obligated to respond to questions or challenges made during the public comment period and the board's silence does not signal agreement or endorsement of the speaker's remarks. 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 that 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.

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

June 27, 2023 Board Meeting July 18, 2023 Special School Board Meeting

Fiscal

ASB

 Accounts Payable
 400635 - 400637
 \$995.44

 Total ASB Expenditures
 \$995.44

General Fund

 Accounts Payable
 150111942 - 150111970
 \$115,555.64

 Accounts Payable
 150111971 - 150111973
 \$23,938.52

Total General Fund Expenditures

Payroll Summary

Gross Payroll\$492,543.77Employer Paid Benefits\$283,898.87Total Payroll Expenditures\$776,442.64

Personnel

July 2023 -- Human Resources - Personnel Recommendations

7. COMMUNITY PRESENTATION

a. Diana Findley, League of Women Voters Civic Education Program

8. **2023-2024 BUDGET HEARING**

- a. Presentation of the Budget
 - i. Four-Year Summary & Enrollment Projections
 - ii. MSOC
- b. Questions and Comments from the Board
- c. Questions and Comments from the Community

9. BUSINESS OPERATIONS

- a. Financial Report
- b. General Fund Revenue & Expenditure Charts
- c. Budget Status Report

10. SUPERINTENDENT'S REPORT

a. Facility Update

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

- a. Approval of Resolution 1-2023 Adoption of 2022-2023 Budget Extension (A)
- b. Approval of Resolution 2-2023 Adoption of 2023-2024 Budget & 4 Year Enrollment Projection (A)
- c. Approval of Collective Bargaining Agreement Between Pioneer School District & Pioneer Education Association 2023-2026 (A)
- d. Approval of 2023-2024 Board Meeting Schedule (A)
- e. Facility Plan (D, A)

12. BOARD SHARE

13. ADJOURNMENT