

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

Date of Meeting: October 24, 2023
Time of Meeting: 6:00 PM
Meeting Location: Pioneer Middle School Commons & Virtual Link
Vice President: Ms. Rowe

Ms. Rowe called the meeting to order at 6 PM and led the pledge of allegiance. A quorum with four board members on site and Dr. Schlitz joined via Google Meets.

The following community and staff members were Rebecca Bechtolt, Chris Bishop, Lynn Chakos, Amy Dahlberg, Caroline Davenport, Jeff Davis, Mark Gudger, Becky Guilford, Tim Smith, Tricia VanMarter, and Joel Williams.

Requests to Address the Board - No request to address the board.

Changes and/or Additions to the Agenda - No changes to the October agenda as submitted.

Approval of Agenda - Mr. Lee moved to approve the agenda as written. Mr. Clark seconded the motion. The motion carried unanimously.

Consent Agenda - Mr. Clark moved to approve the consent agenda. Mr. Lee seconded the agenda. The motion carried unanimously.

Principal Reports - Principal Mark Gudger shared October student events that occurred at the Elementary School.

STEM Middle School Teacher Tim Smith shared student successes that were achieved during the summer STEM camp.

Business Operations - Fiscal Director Chris Bishop reviewed the financial balances, reports, and charts for the month of October 2023. A full 2022-2023 fiscal year end report will be shared in November.

Superintendent Report - A recorded video of our Kindergarten students singing a "Pumpkin" was played for board members. Superintendent Davis gave an update on potentially new bus drivers in training and progress with the new district office. He will also be creating a classroom visitation schedule for board members. Superintendent Davis congratulated Pioneer staff member Hillary Paul for being named the 2023 WSASP School Psychologist of the Year. Ms. Paul provides continued support and open communication with all families to promote a safe and inclusive place in the district.

Discussion Items - Dr. Day moved to approve the contract with the Mason County Sheriff's Office for the School Resource Officer (SRO) Program. Mr. Clark seconded the motion. The motion passed unanimously.

Mr. Lee moved to approve the price increase for adult breakfast as submitted. Mr. Clark seconded the motion. The motion passed unanimously.


Board Share - As a token of appreciation for Superintendent Davis' commitment and dedication to Pioneer, Mr. Lee presented a painting, which was painted by his mother, of an eagle soaring

Dr. Day moved to adjourn the meeting at 6:45 PM. Mr. Lee seconded the motion. The motion carried unanimously.

APPROVED THIS 28th DAY OF NOVEMBER, 2023.



Richard Clark



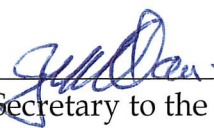
Dr. Susan Day



Rick Lee

Ellory Rowe

Dr. Stephanie Schlitz

ATTEST: 

Jeff Davis, Secretary to the Board of Director