PIONEER SCHOOL DISTRICT NO. 402

Board Meeting Agenda

Tuesday, December 19, 2023

6:00 PM - School Board Meeting

Pioneer Middle School Mr. Farr's Classroom 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. SWEARING INTO OFFICE NEWLY ELECTED BOARD MEMBER

- a. Rebecca Bechtolt, Position 1
- b. Richard Lee, Position 2
- c. Robert Clark, Position 3
- d. Ellory Rowe, Position 4

2. CALL THE MEETING TO ORDER

3. 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!*

4. 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.

5. CHANGES AND/OR ADDITIONS TO THE AGENDA

6. APPROVAL OF REGULAR MEETING AGENDA

7. 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

November 28, 2023 Board Meeting

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ASB Fund Total ASB Fund	400642 - 400643	\$ <u>1,385.24</u> \$1,385.24
Capital Project Fund Total Capital Project Fund	200206	\$17,685.50
General Fund Accounts Payable Total General Fund Expenditures	150112390 - 150112431	\$270,418.63 \$270418.63
Transportation/Vehicle Fund Total Transportation/Vehicle Fund	700000011 - 700000012	\$2,992.43
Payroll Summary		
Gross Payroll		\$
Employer Paid Benefits		\$
Total Payroll Expenditures		\$

Personnel

December 2023 -- Human Resources Personnel Recommendations

8. PRINCIPAL REPORTS

- a. Elementary School
- b. Middle School Middle School

9. BUSINESS OPERATIONS

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

10. RECOGNITION & APPRECIATION

a. Dr. Stephanie Schlitz

11. SUPERINTENDENT'S REPORT

- a. Facility Update
- b. Transportation Update

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

- a. Legislative Conference & Day on the Hill January 28-29, 2024 (I)
- b. Transitional Bilingual Instructional Program (TBIP) Grant Approval (A)
- c. 2022-2023 Fiscal Year End Report (I)
- d. Email Security & Authentication (A)

13. BOARD SHARE

14. ADJOURNMENT