

PIONEER SCHOOL DISTRICT NO. 402
BOARD MEETING MINUTES

Date of Meeting: November 28, 2023
Time of Meeting: 6:00 PM
Meeting Location: Pioneer Middle School Commons & Virtual Link
President: Dr. Day

Dr. Day called the meeting to order at 6 PM and led the pledge of allegiance. A quorum with three board members present. Dr. Schlitz and Ms. Rowe were absent excused.

The following community and staff members were Rebecca Bechtolt, Chris Bishop, Lynn Chakos, Taylor Coker, Caroline Davenport, Kalie Enlow, Amy Ferrell, Mark Gudger, Desiree Leth, Vickie Rants, Matt Urban, 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 November 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. Lee moved to approve the consent agenda. Mr. Clark seconded the agenda. The motion carried unanimously.

2023 School Psychologist of the Year - Superintendent Davis proudly recognized Pioneer staff member Hillary Paul, Ed.S., NCSP who was recognized at the Washington State Association of School Psychologists as the 2023 School Psychologist of the Year.

Second Grade Presentation - The Elementary 2nd Grade Team, along with 2nd grade students in attendance, read their Grateful Writings to the board members and parents.

Principal Reports -Middle School Music Teacher Matt Urban updated the Board on the continued growth of the music program, sharing that we now have beginning and advanced music classes. The 1st trimester of school ends December 1st.

The Elementary School has upcoming music performances and winter concerts in early December. Our 3rd grade class had a field trip to Kennedy Creek as part of their study of salmon life cycle. Character Strong training opportunities for making friends and problem solving is planned.

Business Operations – Fiscal Director Chris Bishop reviewed the financial balances, reports, and charts for the month of November 2023.

Superintendent Report – The district office building continues to make progress. Superintendent Davis is working on a schedule for board members to visit classrooms. Our transportation co-op continues to look for a full-time director. Our math curriculum committee will begin reviewing potential math curriculum soon. The District’s Leadership Team will be putting together our Continuous Improvement Plan.

Discussion Items – The Mason County Auditor’s Office certified the November 2023 election results. Congratulations to elected school board members Rebecca Bechtolt, Robert Clark, Rick Lee and Ellory Rowe who will be sworn into their newly elected positions in January 2024.

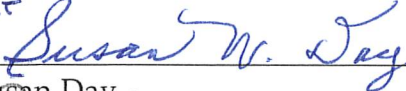
The 2022-2023 Year End Fiscal Report presentation was moved to the December 19, 2023, school board meeting.

Mr. Lee moved to adjourn the meeting at 7:37 PM. Mr. Clark seconded the motion. The motion carried unanimously.

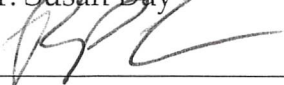
APPROVED THIS 19th DAY OF DECEMBER, 2023.



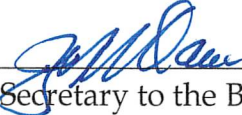
Richard Clark
Robert



Dr. Susan Day



Rick Lee

ATTEST: 

Jeff Davis, Secretary to the Board of Director