#### PIONEER SCHOOL DISTRICT NO. 402

**Board Meeting Agenda** Tuesday, March 26, 2024

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**

February 27, 2024 Board Meeting March 12, 2024 Study Session

## **Fiscal**

#### **Canceled Warrants**

Capital Project Fund

Accounts Payable	200210	\$	8.93
Accounts Payable	200211	\$ <u>192,3</u>	88.97
Total Capital Project Expenditures		\$192,3	97.90

General Fund

Accounts Payable 150112640 \$ 16,682.91

 Accounts Payable
 150112641 - 150112666\$ 76,802.35

 Accounts Payable
 150112667 - 150112702\$144,657.65

 Total General Fund Expenditures
 \$238,142.91

Payroll Summary

Gross Payroll\$752,027.37Employer Paid Benefits\$287,945.69Total Payroll Expenditures\$1,039.973.06

## **Personnel**

March 2024 -- Human Resources Personnel Recommendations

#### 7. PRESENTATIONS

- a. Elementary School STEM Program
- b. Math Committee Adoption Recommendation iReady Math

#### 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. SUPERINTENDENT'S REPORT

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

- a. Approval of 2024-2025 School Calendar (A)
- b. Approval of iReady Math Adoption for Grades (K-8) (A)
- c. Approval of Resolution 02-2024 Reduction in Force: Certificated (A)
- d. Approval of Resolution 03-2024 Reduction in Force: Classified (A)
- e. Pioneer School District 2023-2024 Audit Exit Conference (I)

# 12. EXECUTIVE SESSION - 20 MINUTES

Review the performance of a public employee RCW 42.30.110 1 (g)

- 13. **NEW BUSINESS**
- 14. BOARD SHARE
- 15. ADJOURNMENT