

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

Date of Meeting: January 23, 2024  
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 was established with five board members in attendance.

The following community and staff members were in attendance Chris Bishop, Lynn Chakos, Amy Dahlberg, Jeff Davis, Katie Deacon, Kalie Enlow, Cherin Erickson, Mark Gudger, Lawrence Jorgensen, Megan Thurston, Tricia Van Marter, Katie Whitehead, Lisa Wilkes and Joel Williams.

**Election of Officers** - After reviewing Board Policy 1210 - Annual Organization, Ms. Rowe opened up nominations for school board president. Dr. Day nominated Ms. Rowe. Ms. Bechtolt nominated Mr. Lee. A roll call vote was taken.

Ms. Bechtolt - Mr. Lee	Dr. Day -Ms. Rowe	Ms. Rowe - Ms. Rowe
Mr. Clark - Ms. Rowe	Mr. Lee - Ms. Rowe	

With a vote of 4 to 1, Ms. Rowe was voted Pioneer School Board President.

Ms. Rowe opened up nominations for school board vice president. Ms. Rowe nominated Dr. Day. Ms. Bechtolt nominated Mr. Lee. A roll call vote was taken.

Ms. Bechtolt - Mr. Lee	Dr. Day -Dr. Day	Ms. Rowe - Dr. Day
Mr. Clark - Dr. Day	Mr. Lee - Dr. Day	

With a vote of 4 to 1, Dr. Day was voted Pioneer School Board Vice President.

Ms. Rowe opened up nominations for Pioneer School Board Legislative Representative. Dr. Day nominated Ms. Bechtolt. A roll call vote was taken.

Ms. Bechtolt - Ms. Bechtolt	Dr. Day - Ms. Bechtolt	Ms. Rowe - Ms. Bechtolt
Mr. Clark - Ms. Bechtolt	Mr. Lee - Ms. Bechtolt	

With a unanimous vote, Ms. Bechtolt was voted Pioneer School Board Legislative Representative.

**Introduction of New Staff Members** - New staff members who were hired after the start of school in September were introduced.

**Recognition of School Board Members** – Superintendent Davis, along with principals from both the Elementary and Middle School, recognized the Pioneer School Board of Directors for their time, dedication, and commitment they give to public education. Board members were honored with posters, cards, and small tokens of appreciation crafted by Pioneer students and staff

**Requests to Address the Board** – Ms. Erickson addressed the board with a community concern around bullying, anger and aggression from students. The Board thanked Ms. Erickson for sharing her comments.

**Approval of Agenda** – With no changes to the agenda, Mr. Lee moved to approve the agenda as written. Dr. Day seconded the motion. The motion passed unanimously.

**Consent Agenda** – Dr. Day moved to approve the consent agenda as posted. Ms. Bechtolt seconded the motion. The motion passed unanimously.

**Principal Reports** – The Elementary School 1<sup>st</sup> grade team along with a few of their students shared stories on their recent plant and science projects.

The Middle School Band will be playing at Shelton High School along with the high school band during an upcoming basketball game. Tim Smith and a small group of Middle School STEM students will be presenting their Mason Bee Project to Governor Inslee at the Lacey Community Center in early February.

**Business Operations** – Fiscal Director Chris Bishop shared the December 2023 budget summary and status report in addition to revenue and expenditure charts.

**Superintendent Report** – Superintendent shared a facility update, recognized recent donations from local companies in support of Pioneer Garden and shared the next community dinner will be in late February.

**Discussion Items** – Dr. Day moved to approve the Non-High Designation of Serving High School form as completed. Ms. Bechtolt seconded the motion. The motion passed unanimously.

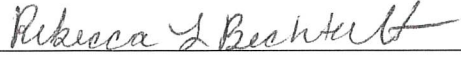
Mr. Lee moved to approve Resolution 1-2024 Redirection of Federal Reimbursement. Dr. Day seconded the motion. The motion passed unanimously.

**Board Share** – Dr. Day suggested the District have an educational presentation for families and community so they can learn about the systems the District has in place in regards to harassment, bullying and intimidation.

The Board of Directors expressed their gratitude for the tokens of appreciation from staff and students.

Ms. Rowe moved to adjourn the meeting at 7:21 p.m. Ms. Bechtolt seconded the motion. The motion passed unanimously.

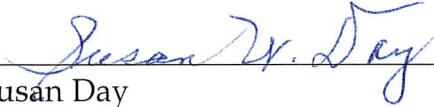
APPROVED THIS 27<sup>th</sup> DAY OF FEBRUARY, 2024.



Rebecca Bechtolt

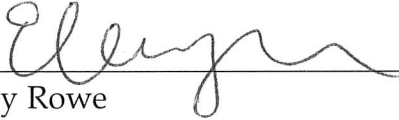


Robert Clark



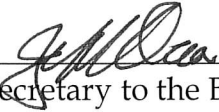
Dr. Susan Day

Rick Lee



Ellory Rowe

ATTEST:



Jeff Davis, Secretary to the Board of Director

