

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

Date of Meeting: February 27, 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 Trisha Amundson, Chris Bishop, Lynn Chakos, Matt Colbenson, Anna Cook, Caroline Davenport, Jeff Davis, Kalie Enlow, Mark Gudger, Deanna Horn, Heather Richards, Megan Thurston, Matt Urban and Tricia Van Marter.

Requests to Address the Board – No requests to address the board.

Approval of Agenda – With no changes to the agenda, Ms. Bechtolt moved to approve the agenda. 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.

Presentations – Elementary Music Teacher Deanna Horn, proudly introduced 3rd and 4th grade students who played musical instruments that were recently purchased with a music grant. Elementary students are now learning how to play a variety of harmonious instruments.

Together Chris Bishop, Trisha Amundson and Anna Cook spoke to the Board on the positive changes to the District's child nutrition program. Some of the new changes include "Try it Tuesday," doing more scratch cooking and using local foods within the menu. The number of meals served to children continues to rise.

School Resource Officer Deputy Matt Colbenson and Middle School Principal Tricia Van Marter shared an overview of the comprehensive steps and the system the district follows when a student incident may require a threat assessment. Documentation and ESD 113 support systems were shared with the Board. A question and answer time for board members followed the presentation.

Principal Reports – The Elementary School will be focusing on upcoming assessment testing. Families are invited to Literacy Night on March 7th. Parents will have an opportunity to review proposed math curriculum during parent teacher conferences.

Middle School students have been preparing their project and displays for the Science and Engineering Fair scheduled on February 27th. Literacy Night for Middle School families is also March 7th. The girls' basketball team is finishing up their season this month.

Business Operations – Superintendent Davis presented the January 2023 budget summary and status reports.

Superintendent Report – The District will be hosting a community dinner in conjunction with the Science and Engineering Fair on February 27th. Superintendent Davis gave a legislative update and will share more after the session ends early March.

Discussion Items – Dr. Day moved to approve the 2023-2024 Out of Endorsement for Marina Stewart, Long Term Substitute for Kindergarten at Pioneer Elementary School. Mr. Clark seconded the motion. The motion passed unanimously.

Dr. Day moved to approve the 2023-2024 Out of Endorsement for Daniel Farr, who taught an elective course entitled Guitar at Pioneer Middle School. Mr. Clark seconded the motion. The motion passed unanimously.

Dr. Day moved to approve the 2023-2024 Out of Endorsement for Ronna Graham, who taught a course entitled Mathematics at Pioneer Middle School. Mr. Clark seconded the motion. The motion passed unanimously.

Dr. Day moved to approve the 2023-2024 Out of Endorsement for Mark Valerio, who taught an elective course for Social Emotional Learning at Pioneer Middle School. Mr. Lee seconded the motion. The motion passed unanimously.

New Business – Encourage staff and community to attend the upcoming Pioneer Kiwanis Dinner on March 23, 2024.

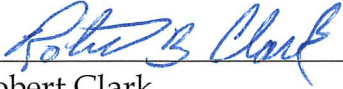
Board Share – The Board expressed their appreciation for all three presentations. Hearing the Elementary students play music was a delight. The Board is proud of the District's Food Service team as they bring in positive changes to our food service program and to learn about the strong assessment plan in place the District has for student threats was not only educational but reassuring.

Ms. Bechtolt moved to adjourn the meeting at 7:45 p.m. Dr. Day seconded the motion. The motion passed unanimously.

APPROVED THIS 26th DAY OF MARCH, 2024.



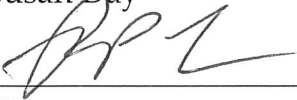
Rebecca Bechtolt



Robert Clark



Dr. Susan Day



Rick Lee



Ellory Rowe

ATTEST:



Jeff Davis, Secretary to the Board of Director

