

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

Date of Meeting: April 16, 2024
Time of Meeting: 6:00 PM
Location of Meeting: Pioneer Middle School – Ms. Tallman’s Classroom
President: Ms. Rowe

The meeting was called to order at 6:00 pm. A quorum was established with all five board members present.

Ms. Rowe announced the board would be going into Executive Session to review the performance of a public employee as allowed by RCW 42.30.110(g). The board will be in Executive Session until 6:45 pm. The board is not expected to take further action following the Executive Session.

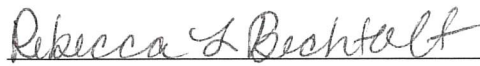
At 6:45 pm, Ms. Rowe announced the board will be extending the Executive Session for an additional period of 30 minutes, until 7:15 pm.

At 7:15 pm, Ms. Rowe announced the board will be extending the Executive Session for an additional 30 minutes, until 7:45 pm.

At 7:45 pm, Ms. Rowe announced the board will be extending the Executive Session for an additional 30 minutes, until 8:15 pm.

At 8:15 pm, Ms. Rowe called the special meeting back to order. With no action taken, Ms. Bechtolt moved to adjourn the meeting. Dr. Day seconded the motion. The motion passed unanimously.

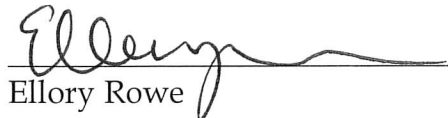
APPROVED THIS 23rd DAY OF APRIL, 2024.



Rebecca Bechtolt



Robert Clark

Dr. Susan Day


Ellory Rowe

ATTEST: _____
Jeff Davis, Secretary to the Board of Director