

**PIONEER SCHOOL DISTRICT NO. 402**

**Board Meeting Agenda**

Tuesday, June 25, 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**

May 28, 2024 Regular Meeting

June 11, 2024 Study Session

June 4, 2024 Special Meeting

June 11, 2024 Special Meeting

June 18, 2024 Special Meeting

**Fiscal**

Capital Project Fund

Accounts Payable 200221 \$ 608.50

Accounts Payable 200222 - 200226 \$528,339.52

Total Capital Project Expenditures \$528,948.02

General Fund

Accounts Payable 150112897 - 150112922 \$191,344.09

Accounts Payable 150112923 - 150112947 \$109,894.07

Accounts Payable 150112964 - 150112970 \$297,930.10

Total General Fund Expenditures \$599,168.26

Payroll Summary

Gross Payroll \$ 975,958.01

Employer Paid Benefits \$ 319,720.85

Total Payroll Expenditures \$1,295,678.86

**Personnel**

June 2024 -- Human Resources Personnel Recommendations

**7. PRESENTATIONS**

a. District Highly Capable Program

**8. 2024-2025 BUDGET HEARING**

a. Presentation of the Budget

i. Four-Year Summary & Enrollment Projections

ii. MSOC

b. Questions and Comments from the Board

c. Questions and Comments from the Community

**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 Highly Capable Program (A)
- b. Approval of Pioneer Elementary ASB Constitution (A)
- c. Approval of Resolution 06-2024 - Lower Ending Fund Balance for 2024-2025 Fiscal Year
- d. Approval of Resolution 07-2024 - Signature Authority
- e. Approval of Resolution 08-2024 - Inter-Fund Transfer
- f. Approval of Resolution 09-2024 - Adoption of 2024-2025 Budget & 4 Year Enrollment Projection (A)

**12. NEW BUSINESS**

**13. BOARD SHARE**

**14. ADJOURNMENT**