

PIONEER SCHOOL DISTRICT NO. 402

Board Meeting Agenda

Tuesday, April 28, 2020

Internet Access: Google Hangout Meeting

Physical Location: 112 E. Spencer Lake Road, Shelton WA

Executive Session

4:00 pm

EXECUTIVE SESSION (1.5 Hours)

To review qualifications of an applicant for employment.

Regular Board Meeting

[Google Hangout Link](#)

5:30 pm

Mission Statement: The mission of Pioneer School District is to educate each student to the highest levels of academic achievement and prepare students to succeed in life.

Vision: High levels of learning for all . . . Every Child, Every Day

1. **PLEDGE OF ALLEGIANCE**
2. **ESTABLISH QUORUM**
3. **REVIEW, REVISE AND APPROVE AGENDA**
4. **APPROVAL OF MINUTES**
[Board Meeting – March 23, 2020](#)

5. **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 separate discussion is desired, an item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

[ASB](#)

Accounts Payable	400600	<u>\$288.21</u>
Total ASB Fund Expenditures		\$288.21

[General Fund](#)

Accounts Payable	150109284 - 150109382	<u>\$169,709.71</u>
Total General Fund Expenditures		\$169,709.71

[Payroll Summary](#)

	150109269 - 150109270	
Gross Payroll		\$580,098.25
Check Nos.	150801274 - 150801277	
Direct Deposit Nos.	900014210 - 900014351	
Employee Deductions	\$179,135.13	
Employer Paid Benefits	\$263,818.03	<u>\$263,818.03</u>
Total Payroll Expenditures		\$843,916.28

6. **BUSINESS OPERATIONS**
 - a. Month End Reports

7. **PERSONNEL**
 - a. Patty Ragsdale, Custodian – Letter of Resignation
 - b. [Martha Hoss, Middle School Science Teacher – Letter of Retirement](#)
 - c. Donna DeMott, Elementary SpEd Options Teacher - Approval of Hire

8. **SUPERINTENDENT REPORT**
 - a. Distance Learning

9. **DISCUSSION/ACTION ITEMS**
 - a. Approval of Information & Conditions of Schools (ICOS) Reporting Year 2018-2019
 - i. [Pioneer Elementary](#)
 - ii. [Pioneer Middle School](#)
 - b. Resolution 4-2020 Puget Sound Joint Purchasing Cooperative
 - c. Superintendent Interview Date/Schedule

10. **ADJOURNMENT**