

**PIONEER SCHOOL DISTRICT NO. 402
STUDY SESSION MINUTES**

Date of Meeting: November 12, 2019
Time of Meeting: 5:30 p.m.
Location of Meeting: District Board Room
President: Ms. Beech

Ms. Beech called the meeting to order at 5:30 pm. Mr. Daggett led the pledge of allegiance. A quorum was established with four Board members present. Ms. Hamel was absent excused.

The following staff and community members were present: Lynn Chakos, Amy Dahlberg, John Gummel, Stephanie Terry, Joel Williams, and Liz Winchell.

The November Study Session focused on the State of Technology at Pioneer as well as the District's Multi-Tiered Systems of Support. Pioneer staff member Joel Williams presented the State of Technology. The presentation shared technology history versus today as well as goals for the future. Mr. Williams described our working relationship with Hood Canal Communication, our multiple layers of defense as it pertains to security, including firewalls, cameras and education for all staff and students.

As promised earlier in the year, Amy Dahlberg, Director of MTSS, shared with the Board an update on the District's newly implemented Multi-Tiered Systems of Support (MTSS). The system supports academic growth, behavior and the social/emotional needs of all students by meeting them where they are at. Ms. Dahlberg shared the program's goals for the first year, the beginning of a MTSS handbook and data tools that will be used to communicate the program's success.

Board President, Ms. Beech, thanked both Mr. Williams and Ms. Dahlberg for each giving outstanding informative, educational and enlightening presentations.

Superintendent Gummel shared enhancement levy data for review. Board members will be considering a resolution at the November school board meeting.

The 2020 top legislative priorities for Washington State School Directors' Association and ESD 113 were shared with Board members.

The date of the Mason County Joint School Board meeting has changed to December 16, 2019. Board members looked at the possibility of changing the date of the January Board retreat. No final decision or date was made.

Ms. Day moved to adjourn the meeting at 7:10 pm. Mr. Felton seconded the motion.
The motion carried unanimously.

MINUTES APPROVED THIS 17th DAY OF DECEMBER, 2019.



Ginny Beech

Susan Day



Mike Felton

ATTEST: _____
John Gummel, Secretary to the Board