

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

Date of Meeting: November 26, 2019
Time of Meeting: 5:45 p.m.
Location of Meeting: District Board Room
Board Chair: Ginny Beech

Ms. Beech called the meeting to order at 5:30 pm. Mr. Felton led the pledge of allegiance.

Swearing into Office – Mason County Auditor Paddy McGuire swore in newly elected Board Members Dr. Dave Daggett, Position 1; Janeen McLaughlin, Position 2; and Dwayne Kipple, Position 4.

A quorum was established with five Board members present.

The following staff members and community members were present:
Lynn Chakos, Amy Dahlberg, John Gummel, Maggie Kipple, Amy Koster, Allison Layman, James Layman, James Layman III, Lorraine Layman, Madison Layman, Paddy McGuire, Addie McLaughlin, Ross McLaughlin, Autumn Omdahl, Brian Omdahl, Lois Omdahl, Max Omdahl, Vikki Omdahl, Kimberly Powell, Jillian Robinson, Charlee Robinson, Devin Rubino-Shepard, Lloyd Smith, Gabrielle Stevens, Carolyn Stitzel, Jonathan Stitzel, Samantha Stitzel, Sophia Stitzel, Joshua Stoney, Stephanie Terry, Jason Trimble, Susan Vincent, Liz Winchell, Aaliyah Zyski, Casandra Zyski, David Zyski and Jimmy Zyski.

Approval of Agenda – Mr. Felton moved to approve the agenda. Dr. Daggett seconded the motion. The motion carried unanimously.

GRIT Students - Pioneer Elementary Principal team Amy Koster and Kimberly Powell, along with Middle School Principal Joshua Stoney introduced students from their schools that were being recognized and honored for having Pioneer GRIT (perseverance and persistence shown when having to face obstacles).

Approval of Minutes – Ms. Beech moved to approve the October 29, 2019, Board Meeting minutes. Mr. Felton seconded the motion. The motion carried unanimously.

Mr. Felton moved to approve the October 15, 2019, Study Session minutes. Ms. Beech seconded the motion. The motion carried unanimously.

Consent Agenda – Ms. McLaughlin moved to approve the consent agenda. Mr. Felton seconded the motion. The motion carried unanimously.

Business Operations – Ms. Winchell shared the month end report for October 2019. She also reported highlights from the 2018-2019 Year End Report. Ms. Beech on behalf of the Board of Directors and Superintendent Gummel acknowledged and thanked

Ms. Winchell for another year of outstanding work. Ms. Winchell's dedication and commitment to serving the District in the role of Director of Fiscal Services is outstanding.

Personnel – Dr. Daggett moved to approve the letter of resignation from Anthony Marth, Special Education Teacher effective October 4, 2019. Mr. Kipple seconded the motion. The motion passed unanimously.

Dr. Daggett moved to approve the letter of resignation from Nina Brucker, Special Education Paraeducator effective December 5, 2019. Mr. Felton seconded the motion. The motion passed unanimously.

Dr. Daggett moved to accept the letter to end the Probationary Period of Employment for Tracy Sisson, Elementary Night Custodian effective October 31, 2019. Mr. Kipple seconded the motion. The motion passed unanimously.

Mr. Kipple moved to approve the hiring of Aubrey Klumker, Mental Health & Support Teacher. Mr. Felton seconded the motion. The motion passed unanimously.

Ms. McLaughlin moved to approve the hiring of Devin Rubino-Shepard, Elementary Night Custodian effective November 27, 2019. Mr. Kipple seconded the motion. The motion passed unanimously.

Superintendent Report – Superintendent Gummel asked each Board member to share a highlight from the recent WSSDA Annual Conference. Board members were reminded about the upcoming Joint School Board Meeting scheduled for December 16, 2019.

Discussion Items – Dr. Daggett moved to approve the District's Highly Capable Program as submitted by Stephanie Terry, Director of Student Services. Ms. McLaughlin seconded the motion. The motion passed unanimously.

The draft strategic plan has four pillars of reference. Superintendent Gummel reviewed the pillars of Instruction and Leadership. The three categories of reference for the pillar of Instruction are writing, inquiry, collaboration, organization and reading. These are often referred to as WICOR. Recruitment, development and retention of quality leaders are the three reference categories for Leadership. Culture is the fourth pillar and will be reviewed at the December Board meeting.

Mr. Felton moved to approve Resolution 1-2020 Certification of 2020 Excess Property Taxes. Dr. Daggett seconded the motion. A roll call was taken:

Ms. McLaughlin – Aye
Mr. Felton – Aye
Dr. Daggett – Aye

Mr. Kipple – Aye
Ms. Beech – Aye

The motion carried unanimously.

Ms. McLaughlin moved to approve Resolution 2-2020 Replacement of Expiring Educational Programs & Operations Levy. Mr. Felton seconded the motion. A roll call was taken:

Ms. McLaughlin - Aye
Mr. Felton - Aye
Dr. Daggett - Abstain

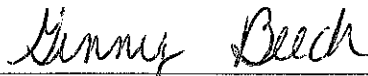
Mr. Kipple - Aye
Ms. Beech - Aye

The motion carried.

Mr. Felton moved to approve the second reading of Policy 2162 - Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973. Dr. Daggett seconded the motion. The motion passed unanimously.

Dr. Daggett moved to adjourn the meeting at 7:30 pm. Ms. McLaughlin seconded the motion. The motion passed unanimously.

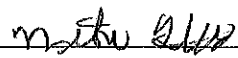
APPROVED THIS 17th DAY OF DECEMBER, 2019



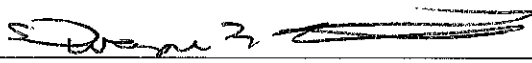
Ginny Beech



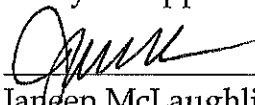
Dr. Dave Daggett



Mike Felton



Dwayne Kipple



Jansen McLaughlin

ATTEST: _____

John Gummel, Secretary to the Board of Directors

