

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

Date of Meeting: October 15, 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. Felton led the pledge of allegiance. A quorum was established with three Board members present. Mr. Daggett and Ms. Hamel were absent excused.

The following staff and community members were present: Lynn Chakos, Tawyna Chemers, Amy Dahlberg, Dan Farr, John Gummel, Amy Koster, Kimberly Powell, Lloyd Smith, Joshua Stoney and Liz Winchell.

The October Study Session focused on School Improvement Plans. School principals, Amy Koster, Elementary School and Joshua Stoney, Middle School shared highlights of their school improvement plans. Both plans line up with the school wide goal areas of Instruction, Leadership, Systems and Culture. The Board complimented the principals for an outstanding job defining and presenting each school improvement plan.

Mr. Smith, Director of Maintenance and Facilities shared a Facilities Recap and 5 Year Plan with the Board. Details of the plan included a year in review as well as a year by year breakdown for maintenance and facility goals and purchases.

A school board retreat has been tentatively set for January 11, 2020. More information will be shared at upcoming Board meetings.

Mr. Felton moved to adjourn the meeting at 6:15 pm. Ms. Day seconded the motion. The motion carried unanimously.

MINUTES APPROVED THIS 29<sup>th</sup> DAY OF OCTOBER, 2019.



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Ginny Beech

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Susan Day



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Mike Felton

ATTEST: 

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John Gummel, Secretary to the Board