

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

Date of Meeting: September 24, 2019
Time of Meeting: 5:30 p.m.
Location of Meeting: District Board Room
Board Chair: Ginny Beech

Ms. Beech called the meeting to order at 5:30 pm. Superintendent Gummel 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 members and community members were present: Jenelle Beem, Lynn Chakos, David Dassow, John Gummel, Dwayne Kipple, Kimberly Powell, Susan Vincent and Lori Watkins.

Approval of Agenda - Mr. Felton moved to approve the agenda. Ms. Day seconded the motion. The motion carried unanimously.

Approval of Minutes - Ms. Day moved to approve the August 27, 2019, Board Meeting minutes. Mr. Felton seconded the motion. The motion carried unanimously.

Mr. Felton moved to approve the September 10, 2019, Study Session minutes. Ms. Beech seconded the motion. The motion carried unanimously.

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

Business Operations - On behalf of Ms. Winchell, Director of Business Operations, Superintendent Gummel presented the August financial reports.

Personnel - Ms. Day moved to approve the hiring of Jenelle Beem, Elementary School EBD Paraeducator effective September 25, 2019. Mr. Felton seconded the motion. The motion passed unanimously.

Mr. Felton moved to approve the hiring of David Dassow, Elementary School Paraeducator effective September 25, 2019. Ms. Day seconded the motion. The motion passed unanimously.

Superintendent Report - WSSDA's Annual Conference is scheduled for November 21-24, 2019. A tentative December date has been set for a Joint Mason County School Board Meeting. More details will be shared in October.

Discussion Items - Strategies 360 is completing the final edits for the Capital Levy community flier. Superintendent Gummel shared a draft copy of the work done on the District's Strategic Plan with the focus being on the Pillar of Systems. Next month, Superintendent Gummel will share the work done on the Pillar of Leadership.

Ms. Day moved to approve Superintendent Gummel's out-of-state travel to Phoenix, Arizona for the AVID District Leadership Training in mid-October. Mr. Felton seconded the motion. The motion passed unanimously.

Ms. Day moved to approve the first reading of Policy 6100 - Revenues from Local, State, and Federal Sources. The second reading will be at the October Board meeting. Mr. Felton seconded the motion. The motion passed unanimously.

Ms. Day moved to approve the first reading of Policy 3211 - Gender-Inclusive Schools. The second reading will be at the October Board meeting. Mr. Felton seconded the motion. The motion passed unanimously.

Mr. Felton moved to approve the first reading of Policy 3416 - Medication at School. The second reading will be at the October Board meeting. Ms. Day seconded the motion. The motion passed unanimously.

Mr. Felton moved to approve the first reading of Policy 3423 Parental Administration of Marijuana for Medical Purposes. The second reading will be at the October Board meeting. Ms. Day seconded the motion. The motion passed unanimously.

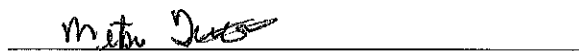
Legislative Report - Ms. Beech and Ms. Day will be attending WSSDA's Legislative Assembly in September. Together they will be the voice of Pioneer School District as legislative priorities are voted on.


Mr. Felton moved to adjourn the meeting at 6:20 pm. Ms. Day seconded the motion. The motion passed unanimously.

APPROVED THIS 29th DAY OF OCTOBER, 2019


Ginny Beech

Susan Day


Mike Felton

ATTEST: 
John Gummel, Secretary to the Board of Directors