

**PIONEER SCHOOL DISTRICT NO. 402**

**Board Meeting Agenda**

Tuesday, September 24, 2019

Administration Board Room

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. **GOOD NEWS/COMMUNITY PARTICIPATION**

*Community comment/participation is limited to three minutes per person in consideration of other speakers and board business.*

5. **APPROVAL OF MINUTES**

Board Meeting – August 27, 2019

Study Session – September 10, 2019

6. **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	400581	\$ <u>527.97</u>
Total ASB Fund Expenditures		\$527.94

General Fund

Accounts Payable	150108696 – 150108703	\$ 74,551.42
Accounts Payable	150108727 – 150108804	<u>\$186,778.11</u>
Total General Fund Expenditures		\$261,329.53

Payroll Summary

	150108704 - 150108705	
Gross Payroll		\$579,602.04
Check Nos.	150801216 – 150801218	
Direct Deposit Nos.	900012502 – 900012646	
Employee Deductions	\$179,187.76	
Employer Paid Benefits	\$242,844.82	<u>\$242,884.82</u>
Total Payroll Expenditures		\$822,446.86

7. **BUSINESS OPERATIONS**

a. Month End Reports

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8. **PERSONNEL**

- a. Jenelle Beem, Elementary EBD Paraeducator - Approval of Hire
- b. David Dassow, Elementary Paraeducator - Approval of Hire

9. **SUPERINTENDENT REPORT**

- a. WSSDA Annual Conference - November 21-24, 2019  
Hyatt Regency Hotel in Bellevue, WA
- b. Mason County Joint School Board Meeting

10. **DISCUSSION/ACTION ITEMS**

- a. September Surplus Approval
- b. Strategies 360 - Update
- c. Strategic Plan - Pillar of Systems
- d. Approval of Out of State Travel - AVID Training
- e. Policy 6100 - Revenues from Local, State, and Federal Sources - 1<sup>st</sup> Reading
- f. Policy 3211 - Gender-Inclusive Schools - 1<sup>st</sup> Reading
- g. Policy 3416 - Medication at School - 1<sup>st</sup> Reading
- h. Policy 3423 - Parental Administration of Marijuana for Medical Purposes

11. **LEGISLATIVE REPORT**

12. **ADJOURNMENT**