

**PIONEER SCHOOL DISTRICT NO. 402**

**Board Meeting Agenda**

Tuesday, October 27, 2020  
Internet Access: Google Meeting Link  
Physical Location: 112 E. Spencer Lake Road, Shelton WA

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. **APPROVAL OF MINUTES**  
Board Meeting - September 29, 2020

5. **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.*

**General Fund**

Accounts Payable	150109688 - 150109733	<u>\$103,174.57</u>
Total General Fund Expenditures		\$103,174.57

**Payroll Summary**

Gross Payroll	150109672 - 150109673	\$524,689.26
Check No.	150801289 - 150801291	
Direct Deposit Nos.	900014951 - 900015063	
Employee Deductions	\$167,038.12	
Employer Paid Benefits	\$224,197.45	<u>\$224,197.45</u>
Total Payroll Expenditures		\$748,886.71

6. **BUSINESS OPERATIONS**
  - a. Month End Reports

7. **PERSONNEL**
  - a. Abigail Ashcraft, ELL Elementary Teacher – Approval of Out of Endorsement
  
8. **SUPERINTENDENT REPORT**
  - a. Meeting with Representative Dan Griffey
  - b. Harstine Island Garden Club
  
9. **REQUESTS TO ADDRESS THE BOARD - Three (3) minutes limit per person**

This agenda item allows time for public comment on topics not included on the regular agenda. Although this is not a time for discussion, the Board appreciates public input and may refer such comments to administration for appropriate follow-up. The Board recognizes that public comment may include constructive criticism which the Board welcomes, but public comment that is directed to the Board or staff that is abusive, irrelevant, or inappropriate will be interrupted by the President. When you have permission to comment, please start by state your name and address for the public record and you will have 3 minutes to address the board.
  
10. **DISCUSSION/ACTION ITEMS**
  - a. Board Development Review
  - b. Approval of Olympic Academy Contract
  - c. Policy 3211 Gender-Inclusive Schools - 1<sup>st</sup> Reading
  
11. **LEGISLATIVE REPORT**
  
12. **EXECUTIVE SESSION – 15 Minutes**

Review Qualifications for Appointment to Elective Office
  
13. **ADJOURNMENT**