

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

Date of Meeting: December 17, 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. Dr. Daggett led the pledge of allegiance. A quorum was established with five Board members present.

The following staff members and community members were present: Deborah Alverson, Lynn Chakos, Amy Dahlberg, Christopher Davis, Jackson Hamel, Levi Hamel, Mike Hamel, Myklyn Hamel, Tanya Hamel, Amy Koster, Deborah Lingle, Stephen Lingle, Judy Markam, Kimberly Powell, Joshua Stoney, Stephanie Terry, Susan Vincent, Jared Welander and Liz Winchell.

Approval of Agenda – Mr. Felton moved to approve the agenda. Mr. Kipple 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).

Good News/Community Participation – Pioneer School Board Directors attended and participated in the Mason County Joint School Board Meeting on December 16th. Pioneer Middle School teacher Ms. VanMarter supervised her leadership students as they provided babysitting services for a community event entitled “Parent’s Day to Shop.” Pioneer’s PTA offered a special cinema showing of *Frozen II* selling over 150 tickets.

Approval of Minutes – Ms. McLaughlin moved to approve the November 26, 2019, Board Meeting minutes. Mr. Felton seconded the motion. The motion carried unanimously.

Mr. Felton moved to approve the November 12, 2019, Study Session minutes. Ms. Beech seconded the motion. The motion carried unanimously.

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

Business Operations – Due to computers down at Mason County Treasurer’s Office, the November month end reports were not available. They will be presented at the January meeting.

Personnel – Mr. Kipple moved to approve the Conditional Certification for Aubrey Klumker, Mental Health & Support Teacher. Dr. Daggett seconded the motion. The motion passed unanimously.

Dr. Daggett moved to accept the letter of resignation from Coral Warren, Paraeducator effective December 20, 2019. Ms. McLaughlin seconded the motion. The motion passed unanimously.

Ms. McLaughlin moved to accept the resignation from John Stemwell, 2nd Grade Teacher effective December 16, 2019. Mr. Felton seconded the motion. The motion passed unanimously.

Superintendent Report – The final changes are being submitted for the February 11th Educational Programs and Operations Levy. Superintendent Gummel has calendar invites to speak at community meetings about the upcoming levy during the month of January. A board retreat has been scheduled for January 9th for school board directors. One of the topics will be Superintendent Gummel's evaluation.

Discussion Items – Stephanie Terry, Director of Student Services, presented the last pillar of the District's strategic plan – Culture. With the strategic plan still in the draft stage, board members had the opportunity to share comments, thoughts and ideas around improvement.

Samples of evaluation templates for superintendents were distributed for review. The current evaluation vs. WSSDA's superintendent evaluation model was discussed.

Dr. Daggett moved to approve the first reading of Policy 5404 – Family, Medical and Maternity Leave. Mr. Felton seconded the motion. The motion passed unanimously. The policy moves to a second reading in January.


Mr. Kipple moved to approve the first reading of Policy 5406 – Leave Sharing. Mr. Felton seconded the motion. The motion passed unanimously. The policy moves to a second reading in January.

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


APPROVED THIS 28th DAY OF JANUARY, 2020




Ginny Beech




Dr. Dave Daggett




Mike Felton



Dwayne Kipple



Janeen McLaughlin

ATTEST: 

John Gummel, Secretary to the Board of Directors