

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

Date of Meeting: January 28, 2022
Time of Meeting: 6:00 PM
Virtual Meeting: Virtual Link
Board President: Dr. Day

Dr. Day called the meeting to order at 6:00 PM. A quorum was established with five Board members present. The following staff and community members joined the meeting remotely Paula Akerlund, Tawnya Chemers, Cicely Conklin, Amy Dahlberg, Eric Dahlberg, Katie Deacon, Dan Deacon, Donna DeMott, Tami DuBois, Ruth Hockensmith, Todd Inlow, Pearl King, Bobbi Lipke, Izzy Oleson, Kimberly Powell, Laura Smith, Valerie Smith, Megan Thurston, Kirsten Tratnick, and Jessie VanAagten.

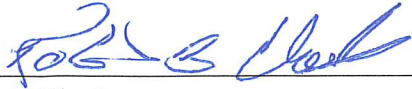
Discussion/ Action Items

1. Board members were provided a copy of Pioneer School District's Board Protocols and asked to review the document for amendment and/or approval at the regular February meeting.
2. Elementary School Principal Kimberly Powell provided an update on internet access for teachers during remote learning. Key discussion points:
 - o To ensure coverage and equitable access to internet and classroom space during remote learning, Ms. Powell recommended that Pioneer School District's seven administrators share the role of the on-site supervisor during school closures. Following this model, the role of the on-site administrative supervisor would rotate each day of remote learning.
 - o Pioneer School District needs to develop and disseminate a Continuity of Operations Plan and a Communication Plan to ensure procedural clarity and timely communication to all stakeholders.
 - o To provide parents, families, and district employees with the most current information about COVID-19 and school closing procedures, the Department of Health guidelines and metrics for closure should be linked directly to the district website.
3. A Board visit to the elementary school was canceled in December. Ms. Powell welcomed Board members to reschedule that visit. Board members plan to visit in February.

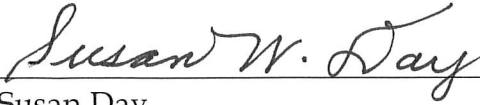
The Board met in Executive Session for 75 minutes to discuss the evaluation of a public employee.

The meeting was adjourned at 8:00 PM without further action.

APPROVED THIS 22nd DAY OF FEBRUARY, 2022

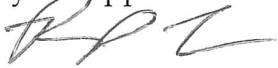


Robert Clark

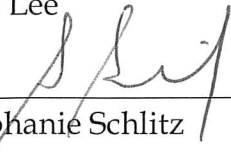


Dr. Susan Day


Dwayne Kipple



Richard Lee



Dr. Stephanie Schlitz

ATTEST: 

Doris Bolender, Secretary to the Board of Directors