

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

Date of Meeting: December 22, 2021
Time of Meeting: 6:00 pm
Location of Meeting: Middle School Conference Room & Virtual
President: Dwayne Kipple

Mr. Kipple called the meeting to order at 6:08 pm. A quorum was established with four board members present. Pioneer staff member Lynn Chakos was present.

Dr. Day moved to accept the resignation of the District's Council, Craig W. Hanson, Hanson Law Office, effective December 18, 2021. Dr. Schlitz seconded the motion. The motion was carried unanimously.

Dr. Day moved to approve the offer of District Council with Curtis Leonard, Pacifica Law Group, effective December 22, 2021. Dr. Schlitz seconded the motion. The motion was carried unanimously.

At 6:18 pm, Mr. Kipple announced the Board would meet in executive session to review a complaint against an employee as allowed by RCW 42.30.220[f]. The Board will be in executive session until 7:30 pm.

At 7:30 pm, Mr. Kipple called the Special Board Meeting back to order and extended the executive session for an additional 15 minutes. The Board did not take further action following the executive session.

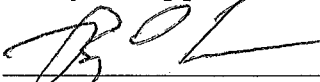
Dr. Day moved to adjourn the meeting at 7:35 pm. Dr. Schlitz seconded the motion. The motion was carried unanimously.

APPROVED THIS 25th DAY OF JANUARY, 2022

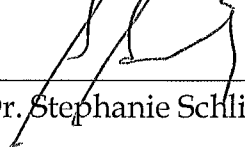


Dr. Susan Day

Dwayne Kipple



Richard Lee



Dr. Stephanie Schlitz

ATTEST: _____
Jill Diehl, Secretary to the Board of Directors