

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

Date of Meeting: February 22, 2022
Time of Meeting: 6:00 PM
Meeting Location: Pioneer Middle School Library & Virtual Link
Board Chair: Dr. Day

Dr. Day called the meeting to order and led the pledge of allegiance. A quorum was established with four board members.

Dr. Day announced prior to the start of the meeting, Mr. Kipple turned in a letter of resignation from the Pioneer Board of Directors. On behalf of the Pioneer Board of Directors, Dr. Day expressed appreciation for Mr. Kipple's years of service and dedication to the students, staff and Pioneer community as a school board member.

Dr. Day swore-in Doris Bolender as Superintendent of Pioneer School District.

The following community and staff members were in attendance; Connie Bingham, Chris Bishop, Doris Bolender, Lynn Chakos, Dan Deacon, Katie Deacon, Amy Koster, Jeanette Leach, Aaron Leth, Shawn Montano, Kimberly Powell, Ellory Rowe, Stacie Stoney, Megan Thurston, Gordon Weeks, Joel Williams, and Tonya Youngquist.

Approval of Agenda - Dr. Schlitz moved to approve the regular board agenda. Mr. Clark seconded the motion. The motion passed unanimously.

Consent Agenda - Mr. Lee moved to approve the consent agenda. Mr. Clark seconded the motion. The motion passed unanimously.

Business Operations - January month end fiscal reports and details were reviewed by Finance Director Chris Bishop.

Superintendent's Report - Superintendent Bolender shared positive events are happening at both the Elementary and Middle School buildings. The District shared upcoming changes to the mask mandate with families.

Discussion Items - Mr. Lee moved to table the approval of the 2022-2023 school calendar to the March 22, 2022 school board meeting. Dr. Schlitz seconded the motion. The motion passed unanimously.

Lloyd Smith, Director of Facilities and Maintenance updated the Board on the progress of the Facility Committee. The committee will meet again in March.

The Pioneer Board of Directors retreat is scheduled for March 5, 2022 from 9 AM to 4 PM in the Middle School Library.

Mr. Clark moved to approve the purchase of BoardDocs. Dr. Schlitz moved to seconded the motion. The motion passed unanimously.

The superintendent hiring process will be discussed at the upcoming Board Retreat.

Requests to Address the Board

Shawn Montano - We have Joel Williams as our Director of Technology and yet we use ESD for our website. They are horrible. Still lagging two months behind. Our website should be current and transparent.

Kimberly Powell - Two things, as far as the Board Docs are concerned it will be so helpful to me so thank you for approving this. As far as the website is concerned, we recognized that we are behind. We were in the process of who would be submitting update tickets, we have now established that process.


Connie Bingham - Could we find out more information about the STEM building. Concerns regarding not wanting to take away outdoor space from Middle School students.

Members of the Facility Committee shared comments about possible plans and location for a STEM building. The committee is still in conversation and no final decision has been made.

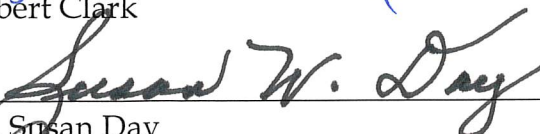
Megan Thurston - Is there a time frame for posting the Middle School Principal position?

Mr. Lee moved to adjourn the meeting at 8:00 PM. Mr. Clark seconded the motion. The motion passed unanimously.

APPROVED THIS 22nd DAY OF MARCH, 2022



Robert Clark




Dr. Susan Day



Richard Lee



Dr. Stephanie Schlitz

ATTEST: 

Doris Bolender, Secretary to the Board of Director