

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

Date of Meeting: March 10, 2022
Time of Meeting: 6:00 PM
Type of Meeting: Virtual
Board Chair: Dr. Day

Dr. Day called the meeting to order at 6:15 PM and led the pledge of allegiance. A quorum was established with three Board members present. Dr. Schlitz was absent excused.


The following staff members were in attendance: Connie Bingham, Doris Bolender, Lynn Chakos, Caroline Davenport, and Joel Williams

Mr. Lee moved that the Board accept and interview both Shawn Montano and Ellory Rowe for the open school board director position. Mr. Clark seconded the motion. The motion passed unanimously.

Mr. Clark moved the Board to accept and approve the superintendent contract for Doris Bolender that was reviewed by the District's counsel. Mr. Lee second the motion. The motion passed unanimously.

Dr. Day moved to adjourn the meeting at 6:30 PM.

APPROVED THIS 22nd DAY OF MARCH, 2022



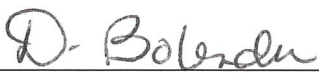
Robert Clark



Dr. Susan Day



Richard Lee

ATTEST: 

Doris Bolender, Secretary to the Board of Directors