

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

Date of Meeting: June 21, 2022
Time of Meeting: 6:00 PM
Meeting Location: Pioneer Middle School Commons & Virtual Link
Board Chair: Dr. Day

Dr. Day called the meeting to order. Mr. Clark led the pledge of allegiance. A quorum was established with five board members participating. Dr. Day welcomed incoming Superintendent Jeff Davis who was present.

The following community and staff members were in attendance; Chris Bishop, Doris Bolender, Lynn Chakos, Tawnya Chemers, Jeff Davis, Becky Guilford, Laura Smith, and Joel Williams.

Approval of Agenda – Ms. Rowe moved to approve the June 21, 2022, agenda. Mr. Clark seconded the motion. The motion passed unanimously.

Consent Agenda – Mr. Lee moved to approve the consent agenda and minutes from the May 24, 2022, school board meeting as submitted. Ms. Rowe seconded the motion. The motion passed unanimously.

Business Operations – Chris Bishop presented and reviewed May budget status reports with the Board of Directors.

Discussion Items – Mr. Clark moved to accept the Capital Projects Middle School Basketball Court Proposal as submitted. Mr. Lee seconded the motion. The motion passed unanimously.


Exempt Session – At 6:20 PM, Dr. Day called the Board into an Exempt Session regarding negotiation updates. The regular board meeting was called back to order by Dr. Day at 6:40 PM with no action taken or needed.

Requests to Address the Board – No requests.


Board Share – The Pioneer Board of Directors shared their appreciation and gratitude to Doris Bolender for her leadership, guidance, and commitment to students, staff, and the community as Superintendent of Pioneer School District for the 2022 school year.

Ms. Rowe moved to adjourn the meeting at 6:45 PM. Mr. Clark seconded the motion. The motion passed unanimously.

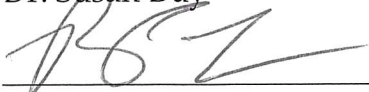
APPROVED THIS 26th DAY OF JULY, 2022



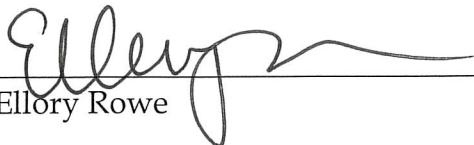
Robert Clark



Dr. Susan Day



Richard Lee



Ellory Rowe

Dr. Stephanie Schlitz

ATTEST: 

Jeff Davis, Secretary to the Board of Director