

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

Date of Meeting: July 26, 2022  
Time of Meeting: 6:00 PM  
Meeting Location: Pioneer Middle School Commons & Virtual Link  
Board President: Dr. Day

Prior to the start of the meeting Board President Dr. Day sworn in Jeff Davis, Superintendent of Pioneer School District No. 402.

Dr. Day called the meeting to order. Mr. Clark led the pledge of allegiance. A quorum was established with five board members participating.

The following community and staff members were in attendance; Chris Bishop, Lynn Chakos, Tawnya Chemers, Jeff Davis, and Joel Williams.

**Approval of Agenda** – With no changes or additions to the agenda, Mr. Lee moved to approve the July 26, 2022, agenda. Mr. Clark seconded the motion. The motion passed unanimously.

**Consent Agenda** – Mr. Clark moved to approve the consent agenda as written. Mr. Lee seconded the motion. The motion passed unanimously.

**2022-2023 Budget Hearing** – Dr. Day opened the 2022-2023 public budget hearing. Director of Finance Chris Bishop shared details about the proposed budget and answered questions from board members.

**Business Operations** – June budget status reports were shared with the Board.

**Superintendent Report**

**Discussion Items** – Mr. Lee moved to approve Resolution 1-2022 -- 2022-2023 Budget Adoption. Mr. Clark seconded the motion. The motion passed unanimously.

Ms. Rowe moved to approve Resolution 2-2022 Signature Authority. Mr. Clark seconded the motion. The motion passed unanimously.

Mr. Rick moved to accept the Public School Employees (PSE) Contract 2022-2025 as presented. Mr. Clark seconded the motion. The motion carried unanimously.

Mr. Lee moved to accept the Pioneer Education Association (PEA) Contract 2022-2023 as presented. Mr. Clark seconded the motion. The motion carried unanimously.

Ms. Rowe moved to approve the 1<sup>st</sup> reading of policies listed on the July 26, 2022, agenda item 9E through 9T. The second reading will be at the August 23, 2022, school board meeting.

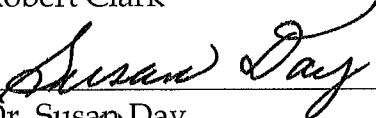
**Requests to Address the Board** - No requests.

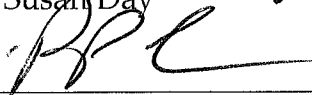
**Board Share** - The Pioneer Board of Directors welcomed Superintendent Davis to the District. They also thanked Mr. Bishop for sharing details on the 2022-2023 budget.

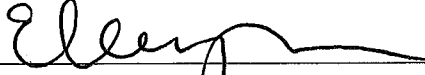
Mr. Clark moved to adjourn the meeting at 7:23 PM. Mr. Lee seconded the motion. The motion passed unanimously.

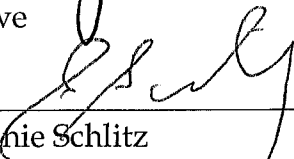
APPROVED THIS 23<sup>rd</sup> DAY OF AUGUST, 2022

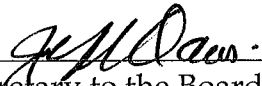
  
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Robert Clark

  
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Dr. Susan Day

  
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Richard Lee

  
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Ellory Rowe

  
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Dr. Stephanie Schlitz

ATTEST:   
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Jeff Davis, Secretary to the Board of Director