

**PIONEER SCHOOL DISTRICT NO. 402  
STUDY SESSION MINUTES**

Date of Meeting: August 9, 2022  
Time of Meeting: 6:00 PM  
Location of Meeting: Pioneer Middle School Commons  
President: Dr. Day

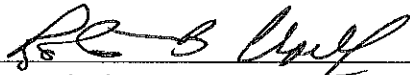
The meeting was called to order at 6:00 PM and led the pledge of allegiance. A quorum was established with four Board members in attendance. Dr. Schlitz was absent excused. Pioneer staff members Jeff Davis and Joel Williams were in attendance.

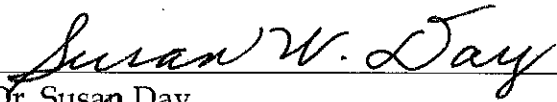
The following items were discussed:

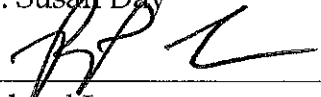
- ♦ Move Public Comments to the beginning of the agenda following the flag salute.
- ♦ Study Sessions will begin at 5:30 PM beginning with the approval of the 2022-2023 meeting schedule. Policy 1400 - Meeting Conduct, Order of Business and Quorum will reflect this change in meeting start time.
- ♦ Board packets will be ready on the Thursday prior to the Tuesday Board meeting. Board members could schedule a time to meet with Superintendent Davis if they had questions. No more than two at a time to avoid a quorum.
- ♦ Review, question, and answer time for policies coming forward to a second reading at August 23, 2022 school board meeting.

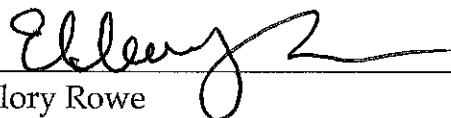
Mr. Clark moved to adjourn the meeting at 8:38 PM. Ms. Rowe seconded the motion. The motion passed unanimously.

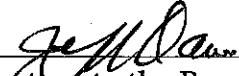
APPROVED THIS 23<sup>rd</sup> DAY OF AUGUST, 2022

  
\_\_\_\_\_  
Robert Clark

  
\_\_\_\_\_  
Dr. Susan Day

  
\_\_\_\_\_  
Richard Lee

  
\_\_\_\_\_  
Ellory Rowe

ATTEST:   
\_\_\_\_\_  
Jeff Davis, Secretary to the Board of Directors