

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

Date of Meeting: February 28, 2023
Time of Meeting: 5:00 PM
Meeting Location: Pioneer Middle School Commons & Virtual Link
President Pro Tempore: Dr. Schlitz

At 5 PM Dr. Schlitz called the meeting to order and led the pledge of allegiance. A quorum was established with all five members.

The following community and staff members were in attendance Treena Arthur, Chris Bishop, Caleb Chakos, Jessica Chakos, Lynn Chakos, Danielle Contes, Amy Dahlberg, Jeff Davis, Kalie Enlow, Mark Gudger, Lori Hain, David Hodgkins, Melissa Marth, Tim Smith, Nicole Toy, Tricia VanMarter and Joel Williams.

Changes and/or Additions to the Agenda - Mr. Clark moved to move the Executive Session to occur after the approval of the regular meeting agenda. Dr. Day seconded the motion. The motion carried unanimously.

Dr. Day moved to move the Public Comment period to after the Executive Session. Mr. Clark seconded the motion. The motion carried unanimously.

Approval of Agenda - Ms. Rowe moved to approve the agenda as amended. Mr. Clark seconded the motion. The motion passed unanimously.

At 5:05 PM, Dr. Schlitz shared the Board will now meet in Executive Session to review the performance of a public employee (RCW 42.30.110.1(g)). The board will be in Executive Session until 6:05 PM.

At 6:05 PM, Dr. Schlitz announced the Board would be extending the Executive Session for a period of 20 minutes, until 6:25 PM.

At 6:28 PM, Dr. Schlitz called the regular school board meeting back to order and welcomed everyone to the school board meeting. As moved at the February 14, 2023, Dr. Schlitz will be President Pro Tempore until further notice.

Requests to Address the Board - No requests at this time.

Consent Agenda - Dr. Day moved to approve the consent agenda. Ms. Rowe seconded the agenda. The motion passed unanimously.

Business Operations - Fiscal Director Chris Bishop shared January 2023 financial reports, general fund revenue and expenditure charts, and a budget status report.

Student Report – Middle School Principal VanMarter shared that due to sports and homework there would be no student report for the month of February. Our Middle School students look forward to sharing at the March meeting.

Principal Reports – The Elementary 3rd Grade Team presented “Whale Tales” a project all third-grade students participated in. Board members watch a slideshow, listened to a story reading, and saw student artwork. Principals Gudger and Enlow shared events and activities that occurred during the month of February.

Middle School Principal VanMarter introduced Middle School STEM teacher Tim Smith. Learning science while doing science has always been one of Mr. Smith’s keys to success in student growth. Mr. Smith welcomed Board members to get involved, and come see what is happening in his classroom and the community.

Superintendent Report – Weekly meetings are being held with the company working on the district office building. The District is seeking information from the Mason County Building Department to find out if we can place a couple of modular buildings at the Elementary School. In an effort to help to transport students to and from school when a bus route is not running the District will look into the possibility of purchasing a van.

Discussion Items – Ms. Rowe moved to approve the 2023-2023 school calendar as submitted. Mr. Clark seconded the motion. The motion passed unanimously.

Dr. Day moved to approve the February Surplus list. Ms. Rowe seconded the motion. The motion passed unanimously.

Dr. Day moved to record the 1st Reading of Policy 3225 School Based Threat Assessment & Protocol. Ms. Rowe seconded the motion. The motion passed unanimously.


As reported in Superintendent Report, the District is currently meeting weekly with the company working on the new district office building. At this time, we are waiting for a timeline from the company.

The District continues to look to hire additional bus drivers. When a driver is out the day, the route is canceled. The conversation continues regarding the electric buses to determine how far can they go, which routes would be best and where will they be located and serviced.

A reminder to all about the upcoming Kiwanis Annual Seafood Dinner and Auction on Saturday, March 25, 2023, at the Elementary School. Everyone is welcome invited and encouraged to attend.

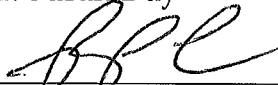
Dr. Day moved to adjourn the meeting at 7:42 PM. Mr. Clark seconded the motion. The motion passed unanimously.

APPROVED THIS 28th DAY OF MARCH, 2023.

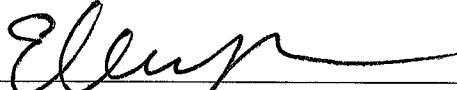


Robert Clark


Dr. Susan Day




Rick Lee



Ellory Rowe



Dr. Stephanie Schlitz

ATTEST: 

Jeff Davis, Secretary to the Board of Director

