

PIONEER SCHOOL DISTRICT NO. 402

Board Meeting Agenda

Tuesday, May 28, 2024

6:00 PM – School Board Meeting

Pioneer Middle School Commons

[Google Meeting Link](#)

REGISTER FOR PUBLIC COMMENT

Individuals interested in commenting on topics from this agenda, please click on the link below to register for public comment at the meeting.

[REGISTER TO COMMENT](#)

1. CALL THE MEETING TO ORDER

2. FLAG SALUTE

The mission of the Pioneer School District is to educate each student to the highest levels of academic achievement and prepare students to succeed in life.

The vision of the Pioneer School District is High levels of learning for all...*Every Child, Every day!*

3. REQUESTS TO ADDRESS THE BOARD

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings and will allow 3 minutes per person for public comment. The Board is not obligated to respond to questions or challenges made during the public comment period and the board's silence does not signal agreement or endorsement of the speaker's remarks. The Board Chair may terminate an individual's statement when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the board imposes on itself. Examples of uncivil comments include comments that:

Are libelous or slanderous;

- Are an unwarranted invasion of privacy;
- Are obscene or indecent pursuant to the Federal Communications Act or any rule or regulation of the Federal Communications Commission;
- Violate school district policy or procedure related to harassment, intimidation, bullying, or discrimination;
- Incite an unlawful act on school premises or violate a lawful school regulation; or
- Create a material and substantial disruption of the orderly operation of the board meeting.
- Individuals wishing to address the board are asked to register for public comment by using the "Register to Comment" link provided at the top of the agenda.

4. CHANGES AND/OR ADDITIONS TO THE AGENDA

5. APPROVAL OF REGULAR MEETING AGENDA

6. APPROVAL OF CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Pioneer School District Board of Directors to read and study, are considered to be routine and will be enacted by one motion of the Board of Directors with no separate discussion. If a separate discussion is desired, an item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

Minutes of Previous Meeting

April 23, 2024

May 13, 2024 Study Session

May 1, 2024 Special Meeting

Fiscal

ASB

<u>Accounts Payable</u>	400654	<u>\$2,052.50</u>
Total ASB Fund Expenditures		<u>\$2,052.50</u>

Capital Project Fund

Accounts Payable	200215	\$28,210.00
Accounts Payable	200216 - 200218	\$37,395.94
Accounts Payable	200219 - 200220	<u>\$28,268.73</u>
Total Capital Project Expenditures		<u>\$93,874.67</u>

General Fund

Accounts Payable	150112812 - 150112854	\$337,166.55
Accounts Payable	150112855 - 150112881	\$494,434.54
Accounts Payable	150112882	\$ 516.80
Accounts Payable	150112883 - 150112894	<u>\$328,084.37</u>
Total General Fund Expenditures		<u>\$1,160,202.26</u>

Payroll Summary

Gross Payroll		\$758,216.04
Employer Paid Benefits		<u>\$287,652.39</u>
Total Payroll Expenditures		<u>\$1,045,868.43</u>

Personnel

May 2024 -- Human Resources Personnel Recommendations

7. PRESENTATIONS

- a. Elementary - 5th Grade Team / Academic Achievement
- b. District Highly Capable Program

8. PRINCIPAL REPORTS

- a. Elementary School
- b. Middle School Middle School

9. BUSINESS OPERATIONS

- a. Financial Report
- b. General Fund Revenue & Expenditure Charts
- c. Budget Status Report

10. SUPERINTENDENT'S REPORT

11. DISCUSSION/ACTION ITEMS I = Information D= Discussion A=Action Required

- a. Approval of Revised 2024-2025 School Calendar (A)
- b. Approval of Highly Capable Program (A)
- c. Approval of Pioneer Elementary ASB Constitution (A)
- d. Approval of Pioneer Middle School ASB Constitution (A)
- e. Approval of Information and Condition of Schools (ICOS)
 - i. Pioneer Elementary
 - ii. Pioneer Middle School
- f. Resolution 04-2024 - Acceptance of Small District Modernization Construction Grant (A)
- g. Resolution 05-2024 - Acceptance of Investment Transfer from Debt Service Fund to Capital Projects Fund
- h. Policy 6700 - Nutrition - 2nd Reading (A)
- i. Policy 6701 - Recess and Physical Activity - 2nd Reading (A)
- j. Policy 6702 - Wellness - 2nd Reading (A)

12. NEW BUSINESS

13. BOARD SHARE

14. ADJOURNMENT