

**PIONEER BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 3, 2020
6:00 P.M. CONFERENCE ROOM
PIONEER SCHOOL**

**1.5 MILES WEST OF NORGE ON STATE HIGHWAY 92
Pioneer Board of Education may discuss, vote to disapprove, vote to
table, or decide not to vote on any item on the agenda.**

AGENDA

- 1. Call meeting to order and roll call of members.**
- 2. Read and approve minutes of the Regular Board Meeting, Nov. 5, 2020.**
- 3. Discussion and vote to approve notice of annual meetings of the Board of Education, Elementary School District C-131, Grady County, Oklahoma (2020).**
- 4. Board to receive updates on the Oklahoma School Safety Protocols established by the Oklahoma State Department of Education with the added flexibility of using local data in determining the safest operation of Pioneer School. Board may vote to take action, or change protocols based on local data and or changes to guidance received from OSDE.**
- 5. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):**

Position No. 1: Pam Deering (CCOSA), Executive Director of Cooperative Council for Oklahoma School Administration, to a 2021-2024 term.

Position No. 2: Don Ford (OROS), Executive Director of Organization of Rural Oklahoma Schools, to a 2021-2024 term.

Position No. 3: Sean McDaniel (CCOSA), Superintendent of Oklahoma City Public Schools, to a 2021-2023 term.

Position No 5: Matt Gindhard (OKASBO), Director of Finance of Metro Technology Center, to a 2021-2023 term.

Position No. 12: Don Tice (OSSBA), Board Member of Oologah-Talala Public Schoools, to a 2021-2023 term.

- 6. Discussion and vote to approve encumbrances and warrants from the General Fund.**
- 7. New Business. 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)**

8. Administrative Report.

9. Adjournment.

This agenda was posted December 2, 2020 at 3:00 p.m. on the main door of Pioneer School.

Mike Sparks, Superintendent