PIONEER BOARD OF EDUCATION REGULAR MEETING April 6, 2023 6:00 P.M. CONFERENCE ROOM

P.M. CONFERENCE ROOM PIONEER SCHOOL 3686 STATE HWY 92

CHICKASHA, OK 73018

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 March 2, 2023.
- 3. Consideration and vote to approve contract with One Way Speech Therapy, Bethany Bush owner, for SY 2023-2024.
- Consideration and vote to approve the surplus of old copiers, Sharp SN 3503109100 and Toshiba SN M1E832368.
- 5. Consideration and vote to approve the surplus of old floor scrubber SN FANG 20HD-001524.
- 6. Consideration and vote to approve the contract with ParentSquare for website services for 2023-24.
- 7. Consideration and vote to approve settlement agreement in Juul lawsuit as proposed by Frantz Law Firm.
- 8. Consideration and vote to approve revised ARP/ESSER-III use of funds to include new outdoor classroom construction.
- 9. Consideration and vote to approve Stipends for the 2022-2023 School Year.
- 10. The swearing in of elected board member, Michele McRay.
- 11. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Fund.
- 12. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)
- 13. Administrative Report.
- 14. Adjournment.

This agenda was posted April 5, 2023 at 3:00 p.m. on the main door of Pioneer School.

Tod Harrison, Superintendent