PIONEER BOARD OF EDUCATION REGULAR MEETING May 5, 2022 6:00 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 Special Board Meeting April 7, 2022.
- 3. Reorganization of School Board president, vice-president, and clerk.
- 4. Board to consider and act on Application for Temporary Appropriations for the General, and Building Funds for SY 2022-2023.
- 5. Board to consider and act on the following contracts for SY 2022-2023.
 - 5.1 Membership with the Oklahoma State School Boards Association for SY 2021-2022.
 - 5.2 Membership with Oklahoma State School Boards Association Policy Services for SY 2022-2023.
- 6. Board to consider and act on District Treasurer contract with Angel, Johnston, & Blasingame for SY 2021-2022.
- 7. Board to consider and act on concrete quote from K. Hodges Concrete.
- 8. Board to consider and act on new board policies FDC-R1 and FDC-P.
- 9. Board to consider and act on hiring CMS Willowbrook as our construction manager for our bond proceeds.
- 10. Board to consider and act on the employment of a 1st grade teacher for SY 2022-2023.
- 11. Proposed executive session to rehire certified and non-certified personnel for school year 2022-2023. 25 OS 307(B)(1) (See attached exhibits A & B)

- 12. Vote to convene in executive session.
- 13. Vote to acknowledge the Board's return to open session.
- 14. Board to consider and act on the rehire of certified and non-certified personnel for school year 2022-2023. 25 O.S. Section 307 (B) (1) (See attached exhibits A & B)
- 15. Board to consider and act to hire summer employees Sue Bingham, Brenda Davidson, Kristi Harris and Cody McHugh.
- 16. Board to consider and act on Stipends for the 2021-2022 School Year.
- 17. Discussion and vote to approve encumbrances and warrants from the General fund.
- 18. New Business. 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)
- 19. Administrative Report.
- 20. Adjournment.

This agenda was posted was posted May 4, 2022 at 3:00 p.m. on the main door of Pioneer School at 3686 State Hwy 92, Chickasha, OK 73018.

Tod Harrison, Superintendent