

**PIONEER BOARD OF EDUCATION - REGULAR MEETING
JUNE 1, 2023 - 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 Regular Board Meeting May 4, 2023.**
- 3. Discussion and vote to approve OSIG insurance quote for 2023-24.**
- 4. Discussion and vote to approve Center for Educational Law contract for 2023-24.**
- 5. Discussion and vote to approve the closing of First National Bank account #10064212 and transferring its balance of \$10.00 to our First National Bank account #10027835.**
- 6. Discussion and vote to approve the closing of BancFirst account #4409126654 and transferring its balance of \$113.83 to our First National Bank account #10027835.**
- 7. Discussion and vote to approve the surplus of old gym projection screen.**
- 8. Discussion and vote to approve the one-year extension for OPAA as our cafeteria management contractor for 2023-2024.**
- 9. Discussion and vote to approve contract renewal with Kathe Claborn for E-rate services for 2023-2024.**
- 10. Discussion and vote to approve Lily Moeling and Tiffany Bakke as co-cheer sponsors for 2023-24.**
- 11. Discussion and vote to approve to hire Brooke Fulton as our new full-time custodian effective 6-19-23.**
- 12. Discussion and vote to approve quote from H & H Electric for seven replacement HVAC units totaling \$81,700.00, out of ESSER III funds.**
- 13. Discussion and vote to approve quote from ETI for electrical upgrades using bond proceeds in the amount of \$59,665.00.**
- 14. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Bond Fund.**
- 15. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)**
- 16. Administrative Report.**
- 17. Adjournment.**

This agenda was posted May 31, 2023 at 3:00 p.m. on the main door of Pioneer School.


Tod Harrison, Superintendent