

**PIONEER BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 7, 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 on August 3, 2023.**
- 3. Discussion and vote to approve the following fundraisers for the 23-24 school year.**
Basketball: A. Apparel sales B. Poster sales C. Free throw pledge
Baseball/softball: D. Banner sales E. Car wash
Athletics: F. Game night
PTO: G. Pictures H. Apparel I. FAB-Friday J. Fall Carnival I. Santa Pictures J. Bingo & Basket
Auction
- 4. Discussion and vote to approve School District Estimate of Needs and Financial Statement for fiscal year 2023-2024.**
- 5. Discussion and vote to approve an increase in adult meal prices. Breakfast from \$2.00 to \$2.78 and Lunch from \$3.60 to \$4.70**
- 6. Discussion and vote to approve the following policies.**
A. EMC B. EFA C. EFA-E1 D. EFA-E2 E. EFA-R1 F.
- 7. Discussion and vote to approve the contract with the Grady County Sheriff's Office for a School Resource Officer for the 2023-2024 school year.**
- 8. Vote to remove Tod Harrison from the First National Bank and Liberty National Bank accounts and add Brian Keith as an authorized signer.**
- 9. Proposed executive session to discuss hiring a custodian for the 2023-2024 school year. 25 O.S. Section 307(B)(1).**
- 10. Vote to convene or not to convene into executive session.**
- 11. Acknowledge return to open session.**
- 12. Discussion and vote to approve support contract for Ladonna Harris**

- 13. Discussion and vote to approve expenditure budget for the General fund and Building fund for 2023-20234, including function codes set for the by OCAS.**
- 14. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Bond Fund.**
- 15. Administrative Report.**
- 16. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)**
- 17. Adjournment.**

This agenda was posted September 6, 2023 at 3:00 p.m. on the main door of Pioneer School.

Brian Keith, Superintendent