

**PIONEER BOARD OF EDUCATION  
REGULAR MEETING  
December 5, 2024  
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. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items.**
  - a. Minutes of the November 7, 2024 regular school board meeting**
  - b. November 2024 Treasurer's Report**
  - c. November 2024 encumbrances and warrants from the General Fund and Building Fund**
  - d. November 2024 Activity Fund Report**
- 3. Discussion and vote to approve the bid documents for the outdoor classroom project.**
- 4. Discussion and vote to approve the updated Wellness Policy**
- 5. Discussion and vote to approve the Tobacco Policy CKDA.**
- 6. Administrative Report.**
- 7. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)**
- 8. Adjournment.**

**This agenda was posted on December 4, 2024 at 3:00 p.m. on the main door of Pioneer School.**

  
**Brian Keith, Superintendent**