


**PIONEER BOARD OF EDUCATION
SPECIAL MEETING
April 18, 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. Administer the Oath of Office to newly elected Board of Education member, Seth Dehart**
- 3. Reorganization of the Board**
 - a. Discuss, vote and elect a President**
 - b. Discuss, vote and elect a Vice-President**
 - c. Discuss, vote and elect a Clerk**
- 4. Read and approve minutes of the Regular Board Meeting March 7, 2024.**
- 5. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Fund.**
- 6. Consideration and vote to approve contract with One Way Speech Therapy, Bethany Bush owner, for SY 2024-2025.**
- 7. Discussion and vote to approve the contract with OROS for the 2024-2025 school year.**
- 8. Discussion and vote to approve the contract with Aimee Carter for physical therapy services for the 2024-2025 school year.**
- 9. Discussion and vote to approve contract with Educational Diagnostic Testing Services, LLC for the 2023-2024 school year.**
- 10. Discussion and review of construction management company proposals for the outdoor classroom projects**
- 11. Discussion and vote to approve the following policies**
 - a. GBA b. DDCA**
- 12. Discussion and vote to surplus:**
 - a. Outdated library books**
 - b. Freezer**
- 13. Discussion and vote to approve stipends for certified and support personnel**
- 14. Proposed executive session to discuss the following which is in accordance with: 25 O.S. 307 (B) (1)**
 - a. Annual evaluation of the Superintendent**
 - b. Hire a 1st grade teacher for the 2024-2025 school year**
 - c. Hire a 5th grade teacher for the 2024-2025 school year**
 - d. Approve resignations presented**

15. Vote to convene into executive session
16. Vote to acknowledge the Board's return to open session
17. Vote to approve the annual evaluation of the Superintendent
18. Vote to hire a 1st grade teacher on a probationary contract for the 2024-2025 school year
19. Vote to hire a 5th grade teacher on a probationary contract for the 2024-2025 school year
20. Vote to approve resignations presented
21. Administrative Report.
22. Adjournment.

This agenda was posted April 17, 2024 at 3:00 p.m. on the main door of Pioneer School.



Brian Keith, Superintendent