

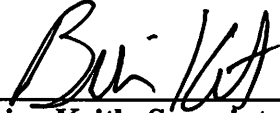
**PIONEER BOARD OF EDUCATION
SPECIAL MEETING
June 26, 2025
8:00 A.M. CONFERENCE ROOM
PIONEER SCHOOL
3686 STATE HWY 92
CHICKASHA, OK 73018
1.5 MILES WEST OF NORGE ON STATE HIGHWAY 92
Pioneer Board of Education may discuss, vote to disapprove, vote to
table, or decide not to vote on any item on the agenda.**

AGENDA

- 1. Call meeting to order and roll call of members.**
- 2. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #3. 25 O.S. 307 (B) (1) and 70 O.S. 5-118.**
- 3. Vote to convene or not to convene into executive session.**
- 4. Acknowledge the board's return to open session.**
- 5. Discussion and possible action appointing an individual to the vacant school board seat #3.**
- 6. 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 June 9 special meeting**
 - b. June 2025 encumbrances and warrants from the General Fund, Building Fund, and Bond Fund**
- 7. Discussion, review, and possible action on quotes for playground surface.**
- 8. Discussion and possible action on the statutory waiver 70 O.S. 1210.568 for alternative education.**
- 9. Discussion and vote to approve vendor for dairy and juice products for the child nutrition program for the 2025-2026 school year.**
- 10. Discussion and vote to approve vendor for child nutrition products for the 2025-2026 school year.**
- 11. Discussion and vote to set the student capacity per grade for the 2025-2026 school year.**
- 12. Discussion and vote to adopt the following policies: 1. CHD 2. CHD-E 3. CHD-R**
- 13. Discussion and vote to approve the contract with Instructure.**

- 14. Discussion vote to approve/not approve the contract with OKTLE.**
- 15. Discussion and possible action to surplus outdated materials.
See attachment: A**
- 16. Discussion and vote to adjunct Quentin Pennells for 7th Grade English.**
- 17. Discussion and vote to approve/not approve the Extra-Duty Contract for Pete Bush
for the 2025-2026 school year.**
- 18. Administrative Report.**
- 19. Adjournment.**

**This agenda was posted was posted June 25, 2025 at 8:00 a.m. on the main door of
Pioneer School at 3686 State Hwy 92, Chickasha, OK 73018.**



Brian Keith, Superintendent