## PIONEER BOARD OF EDUCATION REGULAR MEETING DECEMBER 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 Special Board Meeting on November 2, 2023.
- 3. Discussion and vote to approve Pioneer School calendar for the 2024-2025 school year.
- 4. Discussion and vote to approve COOP agreement with Chickasha Public Schools for soccer participation.
- 5. Discussion and vote to adopt policy EJF.
- 6. Discussion and vote to approve the Memorandum of Understanding with Red Rock Behavioral Health Services.
- 7. Discussion and possible action to approve the contract with the architect firm PRA, PLLC.
- 8. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Bond Fund.
- 9. Discussion and possible action regarding proposed Executive Session to Discuss:
  - A. Hiring a baseball coach for the 2024 season
  - B. Resignations Presented

Executive Session Authority: Okla. Stat. Tit. 25, 307(B)(1).

- 10. Vote to acknowledge the Board's return to open session.
- 11. Consider and act on the resignation of Mathew Riddle.
- 12. Consider and act to hire a baseball coach for the Spring, 2024 season.
- 13. Administrative Report.
- 14. New Business.
- 15. Adjournment.

This agenda was posted December 6, 2023 at 4:00 p.m. on the main door of Pioneer School.

Brian Keith, Superintendent