

# *Bennington Public Schools*

729 N. Perry  
Bennington, Oklahoma 74723

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AGENDA  
REGULAR BOARD MEETING  
BENNINGTON BOARD OF EDUCATION  
DISTRICT I-40, BRYAN COUNTY, OKLAHOMA

DATE: Monday, September 16, 2019

PLACE: LIBRARY

729 N. PERRY

TIME: 6:00 P.M.

BENNINGTON, OKLAHOMA

1. Call meeting to order and roll call of members.
2. Recognition of visitors:
3. Approval of 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. The Consent Agenda consists of the discussion, consideration, and the approval of the following:
  - A. Minutes of the August 19, 2019 Regular Board Meeting
  - B. Minutes of September 10, Special Board Meeting
  - C. General Fund encumbrances, purchase orders, warrants, and balances
  - D. Building Fund encumbrances, purchase orders, warrants and balances
  - E. Fundraisers
  - F. Activity Fund Report (Balances)
  - G. Resignations:
  - H. Out of State Travel for Students: National FFA Convention
  - I. Adoption of new policies and amendments to the policies in the District Policy and Procedure Book: None
4. Discuss, motion and possible action to approve a contract with Simply Safe for the 2019-2020 school year.
5. Discuss, motion, and possible action to use Blackmon Mooring as our priority Response Coordinator for the 2019-2020 school year.
6. Discussion, motion and possible action to surplus old, outdated or broken electronics.  
List of items included: Pelco DX4500 Digital Video Recorder 811KVBB021261



*"A Small School Striving for Excellence"*



(November, 2008) Model DX 4516, Monitor BPS#0547 Serial #6y705340NA, 2 remotes.

7. Discuss flooding incident that occurred August 24, 2019 in the high school including damages, emergency response team, insurance and possible costs related to the incident. (No Action Taken)
8. Discussion, motion, and possible action to begin the process of renovating the playground area including fencing the area and maybe some sort of shading structure. This may include contacting vendors for pricing and timelines.
9. Discuss the Oklahoma Career Tech Agency on-site Methods of Administration (MOA), Civil Rights Compliance Review. (No Action Taken)
10. Superintendent's Report
11. New Business: "New Business" as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9)
12. Adjournment

POSTED

PLACE: WEST DOORS OF THE MAIN BUILDING.

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: September 12, 2019

POSTED BY: Kristi Adkins AT: 4:25 pm