

# *Bennington Public Schools*

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Bennington, Oklahoma 74723

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

DATE: OCTOBER 15, 2020

PLACE: LIBRARY

729 N. PERRY

TIME: 6:00 P.M.

BENNINGTON, OKLAHOMA

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, vote to go into executive session (25 O.S. Section 307) (on any item in compliance), or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call of members.
2. Recognition of visitors.
3. Presentation of the 2019-2020 Fiscal year audit by Sanders, Bledsoe, and Hewitt. (No Action)
4. Discussion and possible action to approve the 2020-2021 Estimate of Needs and the Expenditure Budget.
5. 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 September 14, 2020 Regular Board Meeting
  - B. General Fund encumbrances, purchase orders, warrants, and balances.
  - C. Building Fund encumbrances, purchase orders, warrants, and balances.
  - D. Activity Fund Report (balances).
  - E. Out of State Travel for students.
  - F. Resignations: Michelle Rudder
  - G. Fundraisers
  - H. New and/or revised board policies:
    - a. Title I Parent Involvement EHBDB
    - b. Parent Participation in the School District EHBDBA



*"A Small School Striving for Excellence"*



- c. Conflicts of Interest DBD
  - d. Student Recruitment Access to Students and Directory Information GJBA
  - e. Student Residency FD
  - f. Student Residency Dispute Procedures FD-P
  - g. Salary Schedules DE-R1
6. Discussion and possible board action to pass 2021 School Election Resolution.
  7. Discussion and possible board action to approve the Bennington Gifted and Talented Plan for the 2020-2021 school year.
  8. Discussion and possible action to approve a stipend for staff for different aspects of Covid training (cleaning, social distancing students, distance learning, contacting all parents, working remotely from home, online webinars).
  9. Presentation of the Drop Out report. (no action)
  10. Superintendent's Report
  11. New Business: "New Business" as used herein shall mean any matter now known about or which could not have been reasonably foreseen prior to the posting of the agenda. (25 O.S. Section 311)
  12. Adjournment.

POSTED

PLACE: WEST DOOR OF THE FRONT OF THE MAIN BUILDING.

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: OCTOBER 13, 2020

POSTED BY: Kristi Adkins at 4:00 pm