Bennington Public School

729 N Perry Bennington OK 74723 Phone: (580) 847-2310 Fax: (580) 847-2787

Pamela Reynolds

Scot McCorstin **Elementary School Principal** Superintendent

Darren Harber **High School Principal**

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

DATE: March 25, 2024

TIME: 6:00 P.M.

PLACE: SCHOOL LIBRARY

729 N. PERRY BENNINGTON, **OKLAHOMA**

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, 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. Bennington High School Seniors present a Senior Trip proposal to the board.
- 4. Discussion and possible board action to approve the Senior Trip proposal.
- 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 February 19, 2024 Regular Board Meeting. The March 11th, 2024 board meeting was canceled due to no quorum.
- B. General Fund encumbrances, purchase orders, balances, and warrants. PO# 1-2, 4-7,10-15,19,24,40, 42,50-52,54-55,57-61,67,89,100,103,114,117,120,129-135.
- C. Building Fund encumbrances, purchase orders, balances, and warrants. PO# 2,10,18-20
- D. Treasurer Report
- E. Activity Fund Report (balances)
- F. Fundraisers: None
 - Out of state student Travel:

"A Small School Striving for Excellence"



- H. Approve any proposed Policies and Procedures Updates:
 - a. FFAA CONTAGIOUS AND LIFE-THREATENING DISEASES
 - b. FFAA-E SCHOOL HEALTH GUIDE
 - c. FFAA-R CONTAGIOUS AND LIFE-THREATENING DISEASES (REGULATION)
 - d. FFAC FIRST AID STUDENTS
 - e. FFAC-E1 EMERGENCY MEDICAL TREATMENT CONSENT
 - f. FFAC-R1 FIRST AID STUDENTS (REGULATIONS)
 - g. FFAC-R2 TRANSPORTING INJURED/ILL PERSONS (REGULATION)
- 6. Discussion and possible board action to approve a contract with Interquest Detection Canines for the 2024-2025 school year.
- 7. Discussion and possible action to approve a contract with Noel Counseling and Assessment, LLC for the 2024-2025 school year.
- 8. Discussion and possible board action to approve a software lease agreement with Sylogist ed. for the 2024-2025 school year. The agreements include accounting software for Appropriated Funds, Treasurer, Activity Funds, Personnel, Student Information, Gradebook, Lunch Room, Student Information SIF Agent, and Student Information Administration..
- 9. Discussion and possible board action to approve the contract with Barlow Education Management Services for the 2024-2025 school year.
- 10. Discussion and possible action to set and approve class size limits for transfer Students. Class Size Limits for transfers will be as follows:

The district has a capacity of 20 Pre-K students per classroom; 10 students per adult in the classroom. The district has a capacity of 20 students per grade level teacher in grades K-6 (excludes PE and music classes).

The district has a capacity of 25 students per grade level in grades 7-8 (excludes PE and music classes). The district has a capacity of 30 students per grade level in grades 9-12 (excludes PE and music classes)

- 11. Discussion, motion, and possible action to allow high school students enrolled at Kiamichi Technology Center to take the following courses and receive academic credit. All courses taught in the school year 2024-2025 that are eligible for Math, Science, and Computer Technology Academic Credit. Courses are taught by an appropriately certified instructor or an approved adjunct, and grades are sent to sending schools to be transferred on the student transcript for high school graduation credit, to meet the College Preparatory/Work Ready or Core Curriculum requirements.
- 12. Discussion and possible board action to approve the contract with David Williams Metal Buildings TOPS contract #230101-100034 for the construction of the new bus barn/storage building in the amount of \$144,061.00.

13. Discussion and possible action to provide a Retention Incentive Program for Bennington Public School employees who are rehired and commit and return to work for the District for the 2024-2025 school year. Excluding substitute teachers and part-time employees, all full-time employees who completed the 2023-2024 school year as a Bennington Public School employee and will be employed for the 2024-2025 school year are eligible to participate in the Retention Incentive Program.

This incentive will be paid as long as the person is employed by the District during the 2024-2025 school year and was employed for the 2023-204 school year. The incentive will be broken down into allotments for each pay period. If the employee is no longer employed by the District, then they will no longer be eligible to participate in the program. Since the incentive will be broken down and paid out each pay period, the employee is only eligible if they are employed for the whole month. If an employee is terminated or chooses to leave the during the year, they will relinquish their retention stipend immediately and the remaining stipend will be voided at that time. This program will apply to the following job categories for the 2024-2025 school year:

- a. Certified Staff will receive \$6,000.00
- b. Maintenance/Custodial personnel will receive \$5,000.00
- c. Bus route drivers will receive \$3,000.00 excluding employees that are employed in another position in the District
- d. All other non-certified staff will receive \$4,000.00
- 14. Discussion and possible action to approve a stipend for professional development for \$1,000.00 for the 2024-2025 school year. The professional development date and topic will be at the discretion of the administration and attendance is mandatory in order to receive the professional development stipend.
- 15. Discussion and possible board action to trade in the 2020 suburban for a new 2024 or 2025 suburban.
- 16. Discussion and possible board action to purchase a new car or a small SUV (2024-2025) for the school.
- 17. Superintendent's Report.
- 18. Adjournment.

POSTED

PLACE: WEST DOORS OF THE MAIN BUILDING

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: March 21, 2024

POSTEDBY: Jamelo (juynob) @ 1:45 p.m.

Senate Bill 403 makes it unlawful for any person(s) to interfere with or disrupt the business or public meetings of a political subdivision including a school board meeting.