

Bennington Public School

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Pamela Reynolds

Superintendent

AGENDA

REGULAR BOARD MEETING

BENNINGTON BOARD OF EDUCATION

DISTRICT I-40, BRYAN COUNTY, OKLAHOMA

Scot McCorstin
Elementary School Principal

Darren Harber
High School Principal

DATE: September 18, 2023

PLACE: LIBRARY

TIME: 6:00 P.M.

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. Presentation of the 2022-2023 Fiscal year audit by Bledsoe, Hewett, and Gullekson. (No Action)
4. 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 21, 2023 Regular Board Meeting.
 - B. General Fund encumbrances, purchase orders, warrants, and balances. PO# 1-6,8-11, 14-15,19,22,24,28,40,42,50-52,54,57-62,67,74-75,77-82,84-87, 90-91.
 - C. Building Fund encumbrances, purchase orders, warrants and balances. PO# 1-2,5,10, 14-15.
 - D. Blanket Purchase Orders for General fund: PO# 67
 - E. Blanket Purchase Orders for Building fund: PO# 14-15
 - F. Treasurer Report
 - G. Fundraisers- See Attached List: Cheer (Spirit table at games)
 - H. Activity Fund Report (Balances)
 - I. Resignations: Anthony Scavo
 - J. Out of State Travel for Students:



"A Small School Striving for Excellence"



5. Adoption of new policies and amendments to the policies in the District Policy and Procedure Book:

a. FMAAA	EXTRACURRICULAR ACTIVITIES EMERGENCY MEDICAL SERVICES
b. FMAAA-E	EMERGENCY ACTION PLAN
c. FMAAA-E2	EVALUATION OF EMERGENCY ACTION PLAN
d. EHBDBA	PARENT PARTICIPATION IN THE SCHOOL DISTRICT
e. EHBDBA-E	NOTIFICATION
f. FNF	STUDENT SEARCHES
g. FNF -E1	STUDENT SEARCHES CHECKLIST
h. FNF-E2	STUDENT SEARCHES AUTHORITY TO TRANSPORT
i. FNF-R	SEARCH OF STUDENTS REGULATION
j. EIED	GRADUATION REQUIREMENTS
k. EMC	GRADUATION POLICY
l. EHDD	CONCURRENT ENROLLENT STUDENT
m. EHDD-R	CONCURRENT ENROLLMENT STUDENT REGULATION
n. EFA	SCHOOL LIBRARY MEDIA CENTER
o. EFA-E1	REQUEST FOR RECONSIDERATION OF LIBRARY MATERIAL
p. EFA-E2	REPORT OF RECONSIDERATION
q. EFA-P	PUBLIC COMPLAINTS ABOUT LIBRARY CURRICULUM
r. EFA-R1	SCHOOL LIBRARY MEDIA CENTER SELECTION OF MATERIALS
s. EHAD	SEX EDUCATION

6. Discussion, and possible action to approve the 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023 by Bledsoe, Hewitt, and Gullekson.
7. Discussion of Remediation Report and Dropout Report. (No Action).
8. Discussion and possible action to approve a pay increase for substitute teachers for Bennington Public School. By approving this measure, Bennington Public School will pay \$80.00 a day for substitute teachers, regardless if they are certified or non-certified.
9. Discussion and possible action to approve entering into a participation agreement and becoming a member of the Interlocal TOPS Purchasing Cooperative.
10. Discussion and possible action to approve entering into a participation agreement and becoming a member of the TIPS Purchasing Cooperative.
11. Discussion and possible action to approve entering into a participation agreement and becoming a member of the BuyBoard Purchasing Agreement Cooperative.
12. Discussion and possible action to administer the ACT as a locally selected option for the CCRA state assessment for Bennington Public School for the 2023-2034 school year.

13. Discussion and possible action to vote to accept the JUUL e-cigarette lawsuit settlement.
14. Superintendent's Report
15. 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. (25 O.S. Section 311)
16. Adjournment

POSTED

PLACE: WEST DOORS OF THE MAIN BUILDING.

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: September 15, 2023 at 2:50 PM

POSTED BY: Pamela Reynolds

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.