

Bennington Public School

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Pamela Reynolds
Superintendent

Scot McCorstin
Elementary School Principal

Darren Harber
High School Principal

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

DATE: May 8, 2024

PLACE: SCHOOL LIBRARY
729 N. PERRY
BENNINGTON,
OKLAHOMA

TIME: 6:00 P.M.

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: Sign-In Sheet
3. Public Comments Not Related to Agenda Items: (Each person will be allowed 3 minutes)

Sara Thompson
Ann Minyard
Lisa Flatt

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 April 15, 2024 Regular Board Meeting.
- B. General Fund encumbrances, purchase orders, warrants, and balances PO #'s 1-2,5-6, 9-15,22,42,50-52,54,61-62,64,67,79,84,89,93,100,103,123,125,128,138-141.
- C. Building Fund encumbrances, purchase orders, warrants, and balances PO #'s 2,5,7-10, 11-24.



"A Small School Striving for Excellence"



- D. Activity Fund Report (balances)
 - E. Treasurer's Report
 - F. Out of State Student Travel: None
 - G. Fundraisers: None
5. Discussion and possible action to approve proposed policies and/or procedures update:
 - a. EFEA Artificial Intelligence Systems and Tools Use in the School District
 6. Discussion and possible action to approve the filter for the Childrens' Internet Protection Act (CIPA). Federal regulations require us to filter the internet to prevent children from being exposed to online pornography and other explicit online content. In accordance with E-Rate regulations, we must have board approval to continue to filter internet access. We will be using OPENDNS which is provided through our internet provider, OneNet, to filter online content for the 2024-2025 school year.
 7. Discussion and possible action to approve the Oklahoma State School Boards Association School Membership renewals for the 2024-2025 school year.
 8. Discussion and possible action to approve the Oklahoma State School Boards Association Policy Subscription Renewal for the 2024-2025 school year.
 9. Discussion and possible action to approve an IT maintenance contract with Craig PC Sales & Services, Inc. for the 2024-2025 school year.
 10. Discussion and possible action to approve a contract with CRW Consulting E-rate Services, LLC for Program Year 2025 (Year 28).
 11. Discussion and possible action to approve the State of Oklahoma Department of Rehabilitation Services Transition School-To-work: Work Study.
 12. Discussion and possible action to approve a contract with J&J School Services for the 2024-2025 school year.
 13. Discussion and possible action to approve CCOSA Services (DLS) Program Agreement for the 2024-2025 school year.
 14. Discussion and possible action to become a CEP school (Community Eligibility Provisional School) if eligible for the 2024-2025 school year.
 15. Discussion and possible action to approve a \$150.00 stipend for certified staff who will attend professional development: (Best Practices in Academic Instruction) in Norman, OK on May 29th-May 31st .

16. Motion and possible action to convene into executive session to discuss rehiring the following support staff personnel for the 2024-2025 school year. This executive session is permitted by (25 O.S. Section 307 (B) (1).

Scott Phillips
Connie Ticknor
Keelie Fisher
Franklin Choate
Latonya Jordan
Robert Martin
Marissa Bilbay

Makayla Roberts
Ashlyn Eiler
Linda Williams
Hanna Lewis
Latisha Renae Sutherland
Katrina Sheffield
Deborah Norrid

David Ticknor
Edward Grig Jordan
Linda Terrell
Lisa Williams
Ashleia Prather
Aimee Stevens

17. **Acknowledge board's return to open session and Statement of Executive Session Compliance Announcement. (No Action)**

18. Vote to re-hire the following support staff for the 2024-2025 school year: (May vote individually or as a group)

Scott Phillips
Connie Ticknor
Keelie Fisher
Franklin Choate
Latonya Jordan
Robert Martin
Marissa Bilbay

Makayla Roberts
Ashlyn Eiler
Linda Williams
Hanna Lewis
Latisha Renae Sutherland
Katrina Sheffield
Deborah Norrid

David Ticknor
Edward Grig Jordan
Linda Terrell
Lisa Williams
Ashleia Prather
Aimee Stevens

19. Superintendent's Report (no action): Resignation of Hanna Lewis and Mikayla Hayes.
20. 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)
21. Adjournment.

POSTED

PLACE: WEST DOOR OF THE MAIN BUILDING.

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: May 7, 2024 at 5:00 pm. POSTED BY: *Justi Adkins*

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.