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

DATE: FEBRUARY 08, 2021
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, 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. 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 January 11, 2021 Regular Board Meeting
   B. General Fund encumbrances, purchase orders, balances, and warrants.
   C. Building Fund encumbrances, purchase orders, balances, and warrants.
   D. Activity Fund Report (balances)
   E. Fundraisers: NHS Fundraiser for Valentines
   F. Out of State Student Travel (Senior Trip to Allen All-American Hockey game and the Dallas Zoo in Texas scheduled for March 3, 2021 but date could change due to Covid, restrictions, and/or quarantines)
   G. Resignations: Margie Andrews and Jonathan (Jon) Shepard
   H. Approve any proposed policies and/or procedures updates

4. Discussion, motion, and possible action to approve the 2020-2021 fiscal year audit contract and engagement letter with Bledsoe, Hewett, and Gullekson.

5. Discussion, motion, and possible action to approve the license agreement with OKTLE for online access to the web-based teacher and principal evaluation system

"A Small School Striving for Excellence"
for the 2020-2021 school year.

6. Discussion, motion, and possible action to approve the “HB 1864 Method” that allows Bennington Public Schools to document and use 1080 hours of school instead of the traditional method of 180 days for the 2021-2022 school year.

7. Discussion, motion, and possible action to approve the school calendar for 2021-2022 school year.

8. Report on Federal Programs (No Action)

9. Discussion, motion, and possible action to approve Interquest Detection Canines for the 2021-2022 School year.

10. Discussion, motion, and possible action to enter into Executive Session to discuss the following: (25 O.S. Section 307 (B) (1)

    Consideration of the rehiring and contract of Scot McCorstin as Elementary School Principal for the 2021-2022 school year.

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

12. Vote to rehire and approve contract for Scot McCorstin as Elementary Principal for the 2021-2022 school year.


14. New Business: (25 O.S. Section 311)

15. Vote to Adjourn.

**POSTED**

PLACE: WEST DOORS OF THE MAIN BUILDING
ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA
DATE: FEBRUARY 4, 2024 at 4:30 PM
POSTED BY: [Signature]