

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

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: FEBRUARY 20, 2023

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, 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 23, 2023 Regular Board Meeting
 - B. General Fund encumbrances, purchase orders, balances, and warrants. PO#s: 1-2, 4-6, 8, 10-12, 14-15, 21, 34, 40, 50-52, 55, 57-60, 65, 69, 73, 75, 80-81, 97, 125, 127, 130-131
 - C. Building Fund encumbrances, purchase orders, balances, and warrants. PO#s: 5, 9
 - D. Treasurer Report
 - E. Activity Fund Report (balances)
 - F. Fundraisers: STUCO fundraiser (see attached)
 - G. Out of State Student Travel: Senior Trip to Dallas on March 3, 2023.
 - H. Resignations:
 - I. Approve any proposed policies and/or procedures updates:
 - a. EGG- Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process



"A Small School Striving for Excellence"



- b. GKF- Disciplinary Action for Misuse of School Bathrooms and Changing Facilities
 - c. EFA- School Library Media Center
 - d. EFA-E1 Request for Reconsideration of Library Material
 - e. EFA-E2 Report of Reconsideration
 - f. EFA-P Public Complaints about Library Curriculum or Instructional Materials (Procedure)
 - g. EFA-R1 School Library Media Center Selection of Materials (Regulation)
 - h. EIED – Graduation Requirements
4. Discussion, motion, and possible action to approve an easement granting Oklahoma Gas and Electric Company, an Oklahoma Corporation, Grantee, its successors and assigns, the right, privilege and authority to enter upon and install, erect, construct, operate, maintain, and reconstruct underground and/or above ground a system of poles, anchors, guy wires, conduits, wires, cables, vaults, junction boxes, switches, fuses, transformers, service connection boxes and other fixtures for the transmission and distribution of electrical current and communication with the authority to cut down, control the growth of, or trim and keep trimmed any trees that may in the judgment of the Grantee interferes with or endanger said line or its maintenance and operation.
 5. Discussion, motion, and possible action to approve the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett, and Gullekson.
 6. Discussion, motion, and possible action to approve the license agreement with OKTLE for online access to the web-based teacher and principal evaluation system for the 2023-2024 school year.
 7. Discussion, motion, and possible action to approve a resolution to make the Bryan County Hazard Mitigation Plan the official Mitigation Plan for the jurisdiction of Bennington Public School.
 8. Discussion, motion, and possible action to revise the 2022-2023 school calendar and the revision of the Days to Hours Worksheets for January 25, 2023 and January 30th through February 2, 2023 through 01/20/2022 due to snow and ice. These days were converted from traditional in-school days to virtual learning days for the students.
 9. 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 2023-2024 school year.
 10. Discussion, motion, and possible action to approve the 2023-2024 School Calendar and Days to Hours Worksheet.
 11. Report on Federal Programs (No Action)

12. Discussion, motion, and possible action to enter into a contingency fee agreement with Frantz Law Group for legal litigation on behalf of Bennington Public School in regards to a youth mental health crisis against Facebook, TikTok, Snap, YouTube as well as other social media companies.
13. Discussion, motion, and possible action to enter into Executive Session to discuss the following: (25 O.S. Section 307 (B) (1))
 - A. Consideration of the rehiring and contract of Scot McCorstin as Elementary School Principal for the 2023-2024 school year.
 - B. Consideration of the rehiring and contract of Darren Harber as High School Principal for the 2023-2024 school year.
14. **Acknowledge board's return to open session and Statement of Executive Session Compliance Announcement. (No Action)**
15. Vote to rehire and approve contract for Scot McCorstin as Elementary Principal for the 2023-2024 school year.
16. Vote to rehire and approve contract for Darren Harber as the High School Principal or the 2023-2024 school year.
17. Superintendent's Report.
18. New Business: (25 O.S. Section 311)
19. Vote to Adjourn.

POSTED

PLACE: WEST DOORS OF THE MAIN BUILDING
ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA
DATE: FEBRUARY 16, 2023 at 4:30 P.M.
POSTED BY: *Kristi 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.