

# Bennington Public School

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*Scot McCorstin*  
Elementary School Principal

*Pamela Reynolds*  
Superintendent

*Darren Harber*  
High School Principal

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

DATE: May 10, 2023

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. 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 26, 2023 Special Board Meeting.
  - B. General Fund encumbrances, purchase orders, warrants, and balances PO #'s 1-2, 4-6, 8-9, 10-15, 34, 38, 40, 50-52, 54-55, 57-60, 62, 65, 69, 75, 80-81, 97, 112, 114, 129, 138-143
  - C. Building Fund encumbrances, purchase orders, warrants, and balances PO #'s 11, 13-15
  - D. Activity Fund Report (balances)
  - E. Treasurer's Report
  - F. Out of State Student Travel: None
  - G. Fundraisers: None
  - H. Resignations: Matthew Ward
4. Discussion, motion, and possible action to approve proposed policies and/or procedures update:



*"A Small School Striving for Excellence"*



5. 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 2023-2024 school year.
6. Discussion and possible action to approve the Oklahoma State School Boards Association School Membership Dues for the 2023-2024 school year.
7. Discussion and possible action to approve the Oklahoma State School Boards Association Policy Subscription Renewal for the 2023-2024 school year.
8. Discussion and possible action to approve an IT maintenance contract with Craig PC Sales & Services, Inc. for the 2023-2024 school year.
9. Discussion and possible action to approve Prohab Therapy Specialists Therapy Agreement for the 2023-2024 school year.
10. Discussion and possible action to approve a Transportation Contract with Kiamichi Technology Center for the 2023-2024 school year.
11. Discussion and possible action to approve a contract with Noel Counseling and Assessment, LLC for the 2023-2024 school year.
12. Discussion and possible action to approve the Resolution to Grant Emergency Powers to the Superintendent for the 2023-2024 school year.
13. Discussion and possible action to approve a contract with J&J School Services for the 2023-2024 school year.
14. Discussion and possible action to approve the revision of the 2022-2023 calendar and Days to Hours worksheet to allow for a schedule change due to school not being in session for state softball games on May 2<sup>nd</sup>, 2023.
15. Motion and possible action to convene into executive session to discuss rehiring the following support staff personnel for the 2023-2024 school year. This executive session is permitted by (25 O.S. Section 307 (B) (1).

Philip Boehme  
Connie Ticknor  
Keelie Fisher

Makayla Roberts  
Ashlyn Eiler  
Linda Williams

David Ticknor  
Edward Grig Jordan  
Linda Terrell

Franklin Choate  
Latonya Jordan  
Robert Martin

Hanna Lewis  
Latisha Renae Sutherland  
Anthony Scavo

Mike Hobbs  
Ashleia Prather  
Aimee Stevens

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

17. Vote to re-hire the following support staff for 2023-2024 school year: (May vote individually or as a group)

Philip Boehme  
Connie Ticknor  
Keelie Fisher  
Franklin Choate  
Latonya Jordan  
Robert Martin

Makayla Roberts  
Ashlyn Eiler  
Linda Williams  
Hanna Lewis  
Latisha Renae Sutherland  
Anthony Scavo

David Ticknor  
Edward Grig Jordan  
Linda Terrell  
Mike Hobbs  
Ashleia Prather  
Aimee Stevens

18. Discussion and possible action to provide a Retention Incentive Program for Bennington Public School employees who commit and return to work for the District for the 2023-2024 school year. Excluding substitute teachers, all employees who completed the 2022-2023 school year as a Bennington Public School employee and will be employed for the 2023-2024 school year are eligible to participate in the Retention Incentive Program. This program will apply to the following job categories for the 2023-2024 school year:

- a. Certified Staff
- b. Maintenance/Custodial Personnel
- c. Bus Route Drivers
- d. All Other Non-Certified Staff

19. Superintendent's Report.

20. Adjournment.

POSTED

PLACE: WEST DOOR OF THE MAIN BUILDING.

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: May 9, 2023 at 4:50 PM. POSTED BY: *Quoti 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.**