

Bennington Public School

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

Jon Shepard
High School Principal

Pamela Reynolds
Superintendent

Scot McCorstin
Elementary Principal

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

DATE: May 11, 2021

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 April 12, 2021 Regular Board Meeting. May 5th board meeting was cancelled due to no quorum.
 - B. General Fund encumbrances, purchase orders, warrants, and balances
 - C. Building Fund encumbrances, purchase orders, warrants, and balances
 - D. Activity Fund Report (balances)
 - E. Out of State Student Travel
 - F. Fundraisers
 - G. Accept resignations: Paige Hutchings, Sheila Cordell
4. Discussion, motion, and possible action to approve proposed policies and procedures
Update:
5. Discussion, motion, and possible action to approve the filter for the Childrens' Internet Protection Act (CIPA). Federal regulations require us to filter the internet to



"A Small School Striving for Excellence"



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 to filter online content for the 2021-2022 school year.

6. Discussion, motion, and possible action to approve the Oklahoma State School Boards Association Membership and policy services for the 2021-2022 school year.
7. Discussion, motion, and possible action to approve the Application of Temporary Appropriations for the 2021-2022 school year.
8. Discussion, motion, and possible action to approve our Section 125 American Fidelity Flexible Benefit Cafeteria Plan for the 2021-2022.
9. Discussion, motion, and possible action to approve the Transportation Contract with KTC for the 2021-2022 school year.
10. Discussion, motion, and possible action to approve a contract for Noel Counseling and Assessment LLC to serve as Bennington Public Schools' Psychometrist for the 2021-2022 school year.
11. Discussion, motion, and possible action to accept bus/vehicle bids for purchase.
12. Discussion, motion, and possible action to approve \$250.00 classroom startup money for each classroom teacher for the 2021-2022 school year.
13. Discussion, motion, and possible action to convene in Executive Session to discuss the following A and B. (25 O.S. Section 307 (B) (1)).
 - A. Discussion to employ Luke Boyd as a temporary emergency certified teacher for the 2021-2022 school year contingent on approval from the Oklahoma State Department of Education
 - B. Discussion to employ Paula Jonelle Hendley as a temporary emergency certified teacher for the 2021-2022 school year contingent on approval from the Oklahoma State Department of Education.
14. Vote to convene or not to convene into executive session.
15. **Acknowledge board's return to open session and Statement of Executive Session Compliance Announcement. (No Action)**
16. Discussion, motion, and possible action to approve/employ Luke Boyd as temporary emergency certified teacher for the 2021-2022 school year contingent on approval from the Oklahoma State Department of Education.

17. Discussion, motion, and possible action to approve/employ Paula Jonelle Hendley as a temporary emergency certified teacher for the 2021-2022 school year contingent on approval from the Oklahoma State Department of Education.
18. Superintendent's Report.
19. 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)
20. Adjournment.

POSTED

PLACE: WEST DOOR OF THE MAIN BUILDING.

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: May 7, 2021 at 2:00 P.M.

A handwritten signature in black ink that reads "Kristi Adkins". The signature is written in a cursive style with a large initial "K".