

Bennington Public School

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Pamela Reynolds
Superintendent

Darren Harber
High School Principal

Scot McCorstin
Elementary School Principal

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

DATE: September 19, 2022

PLACE: LIBRARY

TIME: 6:00 P.M.

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. Presentation of the 2021-2022 Fiscal year audit by Bledsoe, Hewett, and Gullekson. (No Action)

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 August 17, 2022 Special Board Meeting. The board meeting scheduled for August 15, 2022 was cancelled due to no quorum.
- B. General Fund encumbrances, purchase orders, warrants, and balances. PO# 1,2,5,6,8,9, 11-15,19, 22, 29, 32,33,37,38,40,47,50-53,55,57-60,63-66,69,70,75,80,81,84-94,98,99, 101.
- C. Building Fund encumbrances, purchase orders, warrants and balances.
- D. Treasurer Report
- E. Fundraisers- See Attached List:
- F. Activity Fund Report (Balances)
- G. Resignations: None
- H. Out of State Travel for Students: None
- I. Adoption of new policies and amendments to the policies in the District Policy and Procedure Book:

- a. GKF Disciplinary Action for Misuse of School Bathrooms and Changing Facilities
- b. FEF Student Transfers for Children of Employees



"A Small School Striving for Excellence"

- c. FE- Student Transfers
 - d. FFF- Student Safety Identification Cards
 - e. DED-R7 Association Officer Leave Certified Personnel (Regulations)
 - f. DPD- Adjunct teacher Policy
5. Discussion, and possible action to approve the 2022-2023 Estimate of Needs and Financial Statement of the Fiscal Year 2021-2022 by Bledsoe, Hewitt, and Gullekson.
 6. Discussion of Remediation Report and Dropout Report. (No Action).
 7. Discussion and possible action to surplus old, outdated, and/or broken technology. See Attached List:
 8. Discussion and possible action to approve a Library Deregulation Application for Library Media Services OAC 210 for the 2023-2026 school years.
 9. Discussion, and possible action to approve the Bennington Board of Education Board Meeting Dates for Calendar Year 2023.
 10. Discussion, and possible action to administer the ACT as a locally selected option for the CCRA state assessment for Bennington Public School.
 11. Superintendent's Report
 12. 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)
 13. Adjournment

POSTED

PLACE: WEST DOORS OF THE MAIN BUILDING.

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: September 16, 2022 at 2:00 PM

POSTED BY: *Christi 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.