

Bennington Public School

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Bennington OK 74723
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Pamela Reynolds
Superintendent

Scot McCorstin
Elementary School Principal

Rick Grimes
High School Principal

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

DATE: September 13, 2021

PLACE: LIBRARY

729 N. PERRY

TIME: 6:00 P.M.

BENNINGTON, OKLAHOMA

1. Call meeting to order and roll call of members.
2. Recognition of visitors:
3. Presentation of the 2020-2021 Fiscal year audit by Sanders, Bledsoe, and Hewitt. (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 18, 2021 Special Board Meeting. The board meeting scheduled for August 16, 2021 was cancelled due to no quorum.
 - B. General Fund encumbrances, purchase orders, warrants, and balances. PO's 1-4, 8-15, 22, 33-34, 36, 40-41, 48, 50-52, 54-59, 61, 71-73, 80-91, 93-100, 102-104
 - C. Building Fund encumbrances, purchase orders, warrants and balances.
 - D. Fundraisers: See Attached
 - E. Activity Fund Report (Balances)
 - F. Resignations:
 - G. Out of State Travel for Students: National FFA Convention in Indianapolis
 - H. Adoption of new policies and amendments to the policies in the District Policy and Procedure Book:
5. Discussion, motion, and possible action to approve the 2021-2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021 by Sanders, Bledsoe, and Hewitt.
6. Discussion of Remediation Report and Dropout Report. (No Action).



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7. Discussion, motion, and possible action to approve the Covid Relief Funds Equipment and Construction Approval Application for a Transportation, Sanitation, Cleaning and Storage Facility for Bennington Public School.
8. Discussion, motion, and possible action to approve accepting bids for repair of baseball field
9. Discussion, motion, and possible board action to approve Bennington Board Of Education Board Meeting Dates for Calendar Year 2022.
10. Discussion, motion, and possible board action to approve a retention stipend from the 2020-2021 school year to the 2021-2022 school year for Hanna Lewis for \$750.00.
11. Vote to convene in proposed executive session to approve employing a certified teacher to teach high school computer science for the 2021-2022 school year. This executive session permitted by (25 O.S. Section 307 (B) (1)).
12. **Acknowledge board's return to open session and Statement of Executive Session Compliance Announcement. (No Action)**
13. Vote to employ a certified teacher for the 2021-2022 school year.
14. Superintendent's Report
15. 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)
16. Adjournment

POSTED

PLACE: WEST DOORS OF THE MAIN BUILDING.

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: September 9, 2021 at 4:45 AM

POSTED BY

Christi Adkins