

AGENDA  
REGULAR BOARD MEETING  
BENNINGTON BOARD OF EDUCATION  
DISTRICT 1-40, BRYAN COUNTY, OKLAHOMA  
DATE: MONDAY, JULY 20, 2015                      PLACE: LIBRARY  
729 N. PERRY  
TIME: 6:00 p.m.                                      BENNINGTON,  
OKLAHOMA

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 June 15, 2015 Regular Board Meeting.
  - B. General Fund encumbrances, purchase orders, warrants, and balances.
  - C. Child Nutrition fund encumbrances, purchase orders, warrants, and balances.
  - D. Building Fund encumbrances, purchase orders, warrants, and balances.
  - E. Insurance Recovery Fund encumbrances, purchase orders, warrants, and balances.
  - F. Activity Fund Report (Balances).
  - G. Accept Resignations

#### H. Student Travel

4. Vote to Approve transportation contract with Kiamichi Career• Tech for the 2015- 2016 school year.
5. Discussion and vote to approve or disapprove free meals for certified and non-certified staff.
6. Discussion and vote to approve or disapprove free meals for Bennington Students.
7. Discussion and vote to appoint Gracie Ferguson as the school district's Treasurer for the 2015-2016 school year
8. Discussion and vote to approve the extra duty schedule for 2015-2016.
9. Discussion and vote to approve or not to approve one hour of adjunct teaching for: John Talley- High School Government.
10. Vote to allow junior and senior high school students enrolled at Kiamichi Technology Center to take math and science courses taught by a certified math/science instructor and be transcribed for admission to Oklahoma colleges and universities.
11. Proposed executive session to discuss the hiring of personnel for the 2015-2016 school year:
  - A. Employing an elementary teacher
  - B. Employing a half day music teacher•/half day librarian contingent upon approval from the Oklahoma State Department for a library waiver.
  - C. Employing cafeteria staff

Board to return to open session and vote to employ or not employ items A-C. (25 O.S. 307 (B) (1))

12. Vote to Convene into Executive Session.

#### 13. STATEMENT OF MINUTES OF EXECUTIVE SESSION

14. Vote to employ: (May hire as a group or individually)
- A. April Allen as an elementary teacher for the 2015-2016 school year.
  - B. Patricia Austin as a half day music teacher/half day librarian contingent upon approval from the Oklahoma State Department for a library waiver for the 2015-2016 school year.
  - C. Cafeteria staff for the 2015-2016 school year.
- 1.5. Discussion and vote to approve or not approve student handbook changes. See attached.
16. Superintendent's Report.
17. New Business: "New Business" as used herein shall mean any matter now known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9.)
18. Adjournment

POSTED

PLACE: WEST AND NORTH DOORS OF THE ADMINISTRATION BUILDING.

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: July 16, 2015

POSTED BY \_\_\_\_\_ AT \_\_\_\_\_