

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
June 13, 2017 6:00 p.m.

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call to order and recording of members present and absent.

2. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meeting, will be approved by one vote unless any board member desires to consideration, and approval of the following items:

- a. Minutes of Regular Board of Education Meeting
 - i. May 10, 2017
- b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev./Exp. Summary

3. Board consideration and vote to approve or disapprove Revised 2016-2017 School Calendar.

4. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to 25 O.S. §307(B)(1).

Items for discussion:

- a. Resignations.
- b. Reemployment of Non-Certified Personnel for the 2017-2018 school year.
- c. Reemployment of Temporary Teaching Contract Personnel for the 2017-2018 school year.
- d. Reemployment of First Semester Temporary Teaching Contract Personnel for the 2017-2018 school year.

5. Board consideration and vote to convene or not convene in executive session.

6. Board acknowledgement of return to open session.

7. Executive Session Minutes Compliance Statement.

8. Board consideration and vote to accept or not accept resignation of Danny Deckard.

9. Board consideration and vote to accept or not accept resignation of Jeannetta Glory.

10. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the reemployment of the following non-certified personnel for the 2017-2018 school year:

Marlys K. Doss
Mona M. Houston
Teresa L. McClure
Karla M. Stillwell

Blanca D. Garcia
Leslie G. Kirkpatrick
Roberta L. Studie-Maize
Kenneth E. Stopp

Peggy L. Higginbotham
Jamie Loftin-Cole
Amanda F. Petree
Jada D. Wright

11. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the employment of the following on a Temporary Teaching Contract for the 2017-2018 school year:

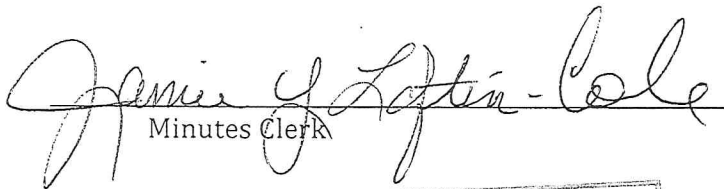
John R. Dyson
12. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the employment of the following on a Retiree Temporary Teaching Contract for the 2017-2018 school year:

Patricia McCaslin Carol D. Mitchell Jeb Richardson
Rhonda L. Ritzhaupt
13. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the employment of the following on a First Semester Temporary Teaching Contract for the 2017-2018 school year:

Tisha D. Crittenden Devon R. Hahn Bonnie M. Jobe
Dena L. Latta
14. Board consideration and vote to approve or disapprove Stephen R. Haynes as Authorized Representative of all Local, State, and Federal Funds for 2017-2018 school year.
15. Board consideration and vote to approve or disapprove Jamie Y. Cole as Encumbrance Clerk and Minutes Clerk for the 2017-2018 school year.
16. Board consideration and vote to approve or disapprove Amanda Petree as Activity Fund Custodian and Deputy Minutes Clerk for the 2017-2018 school year.
17. Board consideration and vote to approve or disapprove Contract for Audit of Public Schools 2016-2017 School Year between Briggs Public Schools and Alan Chapman, CPA Auditing Firm.
18. Board consideration and vote to approve or disapprove selection of Property, Boiler & Machinery, Liability, and Automotive Insurance Carrier for the 2017-2018 school year.
19. Board consideration and vote to approve or disapprove selection of Workers' Compensation Insurance Carrier for the 2017-2018 school year.
20. Board consideration and vote to approve or disapprove Section 8003 Impact Aid Application Contract between Briggs Public Schools and J & J School Services for the 2017-2018 school year.
21. Board consideration and vote to approve or disapprove Cherokee Nation Professional Service Agreement between Briggs Public Schools (Camp Cherokee 2017 Host Site) and Cherokee Nation.
22. Board consideration and vote to approve or disapprove Cooperative Agreement between Briggs Public Schools and Tahlequah Public Schools to provide Instrumental Music (Band) Teacher for the 2017-2018 school year.
23. Board consideration and vote to approve or disapprove Contract between Briggs Public Schools and Tahlequah Public Schools to provide Psychological Testing Services for the 2017-2018 school year.
24. Board consideration and vote to approve or disapprove Transportation Services Contract between Briggs Public Schools and Tahlequah Public Schools for the 2017-2018 school year.
25. Board consideration and vote to approve or disapprove Master Services Agreement and associated documents between Briggs Public Schools and Kellogg & Sovereign Consulting, LLC for the 2017-2018 school year.

26. Board consideration and vote to approve or disapprove Services Agreement between Briggs Public Schools and Success For All Foundation for the 2017-2018 school year under the School Improvement Grant.
27. Board consideration and vote to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.
28. Board consideration and vote to approve or disapprove All Funds Scheduled Payments.
29. Superintendents Report
30. New Business
31. Board consideration and vote to approve adjournment.

Posted at 11:40am this 12th day of June, 2017, on South door of the Briggs Public School Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk prior to December 15, 2016.


Minutes Clerk

