BRIGGS PUBLIC SCHOOL 17210 S. 569 Road, Tahlequah OK 74464 Administration Building BOARD OF EDUCATION REGULAR BOARD MEETING AGENDA May 11, 2021 6:00 p.m.

- 1. Call to Order and Roll Call.
- 2. Consent Agenda:

All 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 approval of the following items:

- a. Minutes of Regular Board of Education Meeting
 - i. April 13, 2021
- b. Financial Reports
 - i. Treasurers Balance Sheet/Revenue Summary
 - ii. Activity Fund Revenue/Expenditure Summary
- 3. Discussion and possible action to hire an Assistant Principal for the 2021-2022 school year.
- 4. Discussion and possible action to hire an Elementary School Teacher for the 2021-2022 school year on a temporary contract.
- 5. Discussion and possible action to reemploy Certified Personnel on Continuing Contracts for the 2021-2022 School Year.

Ashlock, Marta R.	Bacon, Pamela	Baker, Bret T.
Bardell, Kandis	Blankenship, Karen S.	Browder, Ken E.
Capps, Dawn C.	Chaffin Brewer, Darci A.	Childs, Michelle J.
Crittenden, Tisha D.	Daugherty, Sara B.	Dillard, Allison L.
Dreadfulwater, Cynthia A.	Galvin, Lora L.	Garcia, Candice M.
Gibson, Angela D.	Gordon, Toni L.	Hahn, Devon R.
Hartsoe, Kelly	Hicks Chastity A.	Hicks, Regina F.
Kirk, Sherrie L.	Latta, Dena L.	O'Donnell, Mickey R.
Pickens, Janet R.	Rice, Crissy	Robertson, Shannon
Sisco, Connie	Whalen, Suzanna D.	

- 6. Board vote to approve or not approve a one-time end of year retention stipend to all full-time staff (1,080 hours or more for 2020-2021 school year) in the amount of \$1,000.00 per staff member.
- 7. Discussion and possible action to approve revised Return to Learn Addendum.
- Discussion and possible action to approve participation in Summer Extended Learning Program. Collaboration of services with Tahlequah Public Schools 21st Century Community Learning Centers (21CCLC) and Boys and Girls Club of Tahlequah.
- 9. Discussion and possible action to approve Briggs Public Schools participation in the 2021 Summer Food Service Program.
- 10. Discussion and possible action to employ summer program personnel for summer school, child nutrition, and building/grounds maintenance listed in Attachment.

- 11. Discussion and possible action to approve Service and Price Agreement between Briggs Public Schools and Alcohol and Drug Testing Inc. (ADTI) beginning July 1, 2021 and ending June 30, 2022.
- 12. Discussion and possible action to approve Amendment to Renew Food Service Management Company Contract between Briggs Public Schools and Keystone Food Service beginning July 1, 2021 and ending June 30, 2022.
- 13. Discussion and possible action to approve 2021-2022 Oklahoma State School Boards Association (OSSBA) Membership Renewal.
- 14. Discussion and possible action to approve 2021-2022 Oklahoma State School Boards Association (OSSBA) Policy Subscription Renewal.
- 15. Discussion and possible action to approve 2021-2022 Oklahoma State School Boards Association (OSSBA) Management Employment Service Agreement.
- 16. Discussion and possible action to approve 2021-2022 Specialized Academic Program Services Agreement for students with disabilities between Briggs Public Schools and Onward and Upward beginning August 8, 2021 and ending May 20, 2022.
- Discussion and possible action to approve the deposit of 2020 Impact Aid Section 7003(b) payment of \$22,408.00 into the Building Fund (Project 591) and 2020 Impact Aid Section 7003(d) payment of \$1,458.00 into the General Fund (Project 592) for students with disabilities. Total payments to be deposited are \$23,866.00 (Application # 12770).
- 18. Discussion and possible action to approve Resolution For 2021-2022 Temporary Appropriation.
- 19. Discussion and possible action to approve Purchase Orders and Change Orders.
 - a. General Fund
 - b. Building Fund
 - c. Sinking Fund
- 20. Superintendents Report.
 - School Operations
 - School Activities
 - Success for All (SFA)/21st Century Grant
 - Important Information/OSDE Updates
 - Organizational Activities/Information
 - Other
- 21. Discussion and possible action regarding New Business.
- 22. Vote to Adjourn.

Posted at 5:55 p.m. this 10th day of May, 2021, at the Briggs Public Schools Administration Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk prior to December 15, 2020.