

**BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING**

17210 S. 569 Road, Tahlequah, OK 74464
Administrative Office Board Room, Middle School Building

April 9, 2024 6:00 p.m.

AGENDA

1. Call to Order and Roll Call.
2. Reorganization of the Board of Education.
3. 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 approval of the following items:
 - a. Minutes of Board of Education Meetings
 - i. Regular Meeting March 5, 2024
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of March 31, 2024
 - ii. Activity Fund Revenue/Expenditure Summary
4. Discussion and possible action to accept the resignation of James C. Limore effective March 5, 2024.
5. Discussion and possible action to accept Superintendent's recommendation to employ Sherrie L. Kirk on a Certified Retiree Temporary Contract beginning March 27, 2024, and continuing through May 16, 2024 to fill an instructor vacancy.
6. Discussion and possible action to approve 2021-2022 State Dropout Report for Briggs Public Schools.
7. Discussion and possible action to review and approve updates to Briggs Public Schools Wellness Policy.
8. Discussion and possible action to approve Briggs Public Schools Board of Education Policies:
 - DABB, Records Investigation
 - EFA, School Library Media Center
 - EFA-E1, Request For Reconsideration of Library Material
 - EFA-E2, Report of Reconsideration
 - EFA-P, Public Complaints About Library Curriculum or Instructional Materials (Procedure)
 - EFA-R1, School Library Media Center Selection of Materials (Regulation)
 - EGG, Prohibition of Race and Sex Discrimination In Curriculum and Complaint Process
 - EGG-E, Prohibition of Race and Sex Discrimination In Curriculum and Complaint Process Complaint Form
 - EMC, Graduation Policy
 - EMI, Moment of Silence
 - FNCD, Bullying
 - FNCD-P, Prohibiting Bullying (Investigation Procedures)
 - FNCD-R, Prohibiting Bullying (Regulation)

9. Discussion and possible action to approve the deposit of the 2024 Impact Aid Section 7003(b) payment (3/29/2024) of \$96,472.00 into the Building Fund (Project 591).
10. Discussion and possible action to approve Supplemental Services Instrumental Music Agreement for the 2023-2024 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Tahlequah Public Schools District No. I-35.
11. Discussion and possible action to approve Contract Agreement for the 2023-2024 Summer School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Onward and Upward.
12. Discussion and possible action to approve Contract Agreement for the 2024-2025 Extended School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Onward and Upward.
13. Discussion and possible action to approve Contract Agreement for the 2024-2025 school year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Kevin Dudley, CPA.
14. Board action to approve Contractor's Application for Briggs Middle School Addition Payment #17 from LD Kerns Contractors as approved by BWA Architects.
15. Board action to approve Contractor's Application for Briggs Lower Gym Renovation Payment #12 from LD Kerns Contractors as approved by BWA Architects.
16. Superintendents Report:
 - 1) School Operations
 - 2) School Activities/Information
 - 3) 21st Century Learning Centers & Success For All
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other
17. Discussion and possible action to approve Funds 11-41 (General, Building, Bond, and Sinking) Purchase Orders and Change Orders listed on attachment.
18. New Business.
19. Adjourn.

Posted at 4:45 p.m. this 8th day of April, 2024, at Briggs Public Schools, Middle School Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk by December 15, 2023.

Minutes Clerk