

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING

17210 S. 569 Road, Tahlequah, OK 74464
Administration Building – Superintendent’s Office

April 11, 2023 6:00 p.m.

AGENDA

1. Call to Order and Roll Call.
2. Administration of the Oath of Office.
3. Reorganization of the Board of Education.
4. Consent Agenda:
All 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. March 7, 2023
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of March 31, 2023
 - ii. Activity Fund Revenue/Expenditure Summary
5. Discussion and possible action to accept the resignation of Kirk Reese effective May 17, 2023.
6. Discussion and possible action to accept Superintendent’s recommendation to employ a Certified Elementary Teacher on a Certified Temporary Contract for the 2023 – 2024 school year.
7. Discussion and possible action to approve location change of all remaining 2023 Briggs Board of Education Regular Meetings.
8. Discussion and possible action to set time, date, and location to receive and open sealed bids for a 1998 W-W 16x6 All Around Stock Trailer.
9. Discussion and possible action to approve License Agreement for the 2023-2024 school year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Employee Evaluation Systems, Inc. (EES).
10. Discussion and possible action to approve the deposit of the 2023 Impact Aid Section 7003(b) payment (4/6/2023) of \$74,470.00, 2022 Impact Aid Section 7003(b) payment (4/6/23) of \$19,201.00, and 2021 Impact Aid Section 7003(b) payment (4/6/23) of \$13,628.00 into the Building Fund (Project 591).
11. Discussion and possible action to approve the deposit of 2023 Impact Aid Section 7003(d) payment (4/6/23) of \$3,108.00 for children with disabilities into the General Fund (Project 592).

12. Discussion and possible action to approve Contractor's Application for Briggs Middle School Addition Payment #6 from LD Kerns Contractors in the amount of \$604,379.69 as approved by BWA Architects.
13. Discussion and possible action to approve Contractor's Application for Briggs Gym Renovation Payment #1 from LD Kerns Contractors in the amount of \$70,615.87 as approved by BWA Architects.
14. Superintendents Report:
 - 1) School Operations
 - 2) School Activities/Information
 - 3) 21st Century Learning Center & Success for All
 - 4) Important Information/OSDE Updates
 - 5) Organizational Activities/Information
 - 6) Other
15. Discussion and possible action to approve Funds 11-41 (General, Building, Bond, and Sinking) Purchase Orders and Change Orders.
16. New Business.
17. Adjourn.

Posted at 3:30 p.m. this 10th day of April 2023, on the door of the Briggs Public Schools Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk by December 15, 2022.

Minutes Clerk