

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
April 9, 2019 6:00 p.m.

1. Call to Order and Roll Call.
2. Reorganization of Board of Education and Election of Officers.
3. 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. March 12, 2019
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
4. Board consideration and vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020. This resolution authorizes filing of the Form 471 applications for funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services.
5. Board consideration and vote to approve or disapprove Maintenance/Cleaning Agreement between Briggs Public Schools and Treat's Cleaning Solutions and enter into a contract for services beginning August 2019 through May 2020.
6. Board consideration and vote to approve or disapprove revised Briggs Public Schools Wellness Policy.
7. Board consideration and vote to approve or disapprove 2019-2020 School Calendar by hours.
8. Board consideration and vote to approve or disapprove Kevin Dudley as treasurer for Briggs Public Schools District 44 and enter into a contract for services for the 2019-2020 School Year.
9. Board consideration and vote to approve or disapprove Amanda Petree as Child Nutrition Programs Certificate of Authority Authorized User.
10. Board consideration and vote to approve or disapprove Kitchen/Cafeteria Facilities Use Agreement for Bean Dinner/Pie Supper, Saturday, May 18, 2019 by Tri Community Fire Department.
11. Board consideration and vote to approve or disapprove Reemployment of Certified Personnel on Continuing Contracts for the 2019-2020 School Year upon the recommendation of the Superintendent.

Ashlock, Marta R.
Blankenship, Karen S.
Capps, Dawn C.
Daugherty, Sara B.
Dyson, John R.
Gordon, Toni L.
Hicks Chastity A.
Kirk, Sherrie L.
Travis, Jeffrey S.

Bacon, Pamela
Brewer, Darci A.
Childs, Michelle J.
Dillard, Allison L.
Galvin, Lora L.
Hahn, Devon R.
Hicks, Regina F.
Latta, Dena L.
Whalen, Suzanna D.

Baker, Bret T.
Browder, Ken E.
Crittenden, Tisha D.
Dreadfulwater, Cynthia A.
Garcia, Candice M.
Hare, Angela D.
James, Laura L.
Pickens, Janet R.

12. Board consideration and vote to approve or disapprove Employment of Certified Personnel on Temporary Contracts for the 2019-2020 School Year upon the recommendation of the Superintendent.

Bardell, Kandis M.

Hartsoe, Kelly L.

Riley, Crissy N.

13. Board consideration and vote to approve or disapprove Employment of Certified Personnel on Retiree Temporary Contracts for the 2019-2020 School Year upon the recommendation of the Superintendent.

Garrison, Faye M.

McCaslin, Patti A.

Mitchell, Carol D.

Richardson, Jeb S.

Ritzhaupt, Rhonda L.

14. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Sinking Fund Purchase Orders and Change Orders.

15. Superintendents Report

16. New Business

17. Board consideration and vote to approve adjournment.

Posted at 5:30 p.m. this 8th day of April, 2019, 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 prior to December 15, 2018.

Minutes Clerk