

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING

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

August 9, 2022 6:00 p.m.

AGENDA

1. Call to Order and Roll Call.
2. 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. Briggs Board of Education Minutes
 - i. June 29, 2022 Regular Meeting
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of July 31, 2022.
 - ii. Activity Fund Revenue/Expenditure Summary
3. Board to take action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.
4. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Briggs Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
5. Discussion and possible action to approve the 2022-2023 Master Contract Agreement between Briggs Public Schools Board of Education and Briggs Education Association (BEA).
6. Discussion and possible action to approve Cooperative Agreement for Instrumental Music Instruction by a Certified Instrumental Music Teacher for the 2022-2023 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 of Cherokee County, Oklahoma.
7. Discussion and possible action to approve Agreement to Furnish Food Service between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and HWC Adventure Head Start for the 2022-2023 school year.
8. Discussion and possible action to approve Participation Agreement Among Oklahoma State Department of Education (OSDE), Public Consulting Group LLC (PCG), Subsidiary of Public Consulting Group Holdings, Inc. And Briggs Public Schools for the 2022-2023 school year. The OSDE under the Authority of Agreement with Oklahoma Health Care Authority (OHCA) School-Based Health Services Program.
9. Discussion and possible action to approve Janitorial Services Agreement between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Statewide Commercial Cleaning Company.
10. Discussion and possible action to revise Return to Learn Plan.

11. Discussion and possible action to approve Student and Faculty/Staff Handbooks for the 2022-2023 school year.
12. Discussion and possible action to approve Gifted and Talented Advisory Committee for the 2022-2023 school year.
13. Discussion and possible action to approve teacher supply amount.
14. Discussion and possible action to approve Extra Duty/Special Pay Schedule and Assignments for the 2022-2023 school year.
15. Discussion and possible action to approve out-of-state travel for Stephen Haynes and Jamie Cole to attend Association of School Business Officials International (ASBO) Conference September 13-17, 2022, in Portland Oregon.
16. Discussion and possible action to approve out-of-state travel for Stephen Haynes to attend National Association of Federally Impacted Schools (NAFIS) Fall Conference September 17-21, 2022, in Washington D.C. (Travel Expenses paid by OASIS)
17. Discussion and possible action to rescind employment of Certified Teacher Tracy R. Lord.
18. Discussion and possible action to accept the resignations of Dena Latta Scott, Colton Tiger, and Joe Bush.
19. Discussion and possible action to accept Superintendent's recommendation to employ Certified Teacher(s) on a Temporary Contract for the 2022-2023 school year.
20. Discussion and possible action to accept Superintendent's recommendation to employ Maintenance Personnel on a Support Contract for the 2022-2023 school year.
21. Discussion and possible action to accept Superintendent's recommendation to employ Bus Driver(s) for the 2022-2023 school year.
22. Discussion and possible action to approve Funds 11-41(General, Building, Bond, Sinking) Purchase Orders and Change Orders listed on attachment.
23. Superintendents Report.
 - a. School Operations
 - b. School Activities
 - c. Success for All (SFA)/21st Century Grant
 - d. Important Information/OSDE Updates
 - e. Organizational Activities/Information
 - f. Other
24. Discussion and possible action regarding New Business.
25. Vote to Adjourn.

Posted at 3:40 p.m. this 8th day of August 2022, 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 by December 15, 2021.