

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING

17210 S. 569 Road, Tahlequah, OK 74464
Library Building

February 6, 2024 6:00 p.m.

AGENDA

1. Call to Order and Roll Call.
2. Presentation of Briggs Public Schools Audit of Financial Records for the Fiscal Year 2023 by Drew Kimble, CPA and associates.
3. Discussion and possible action to approve the Audit of Financial Records for Fiscal Year 2023.
4. 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 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 January 16, 2024
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of January 31, 2024
 - ii. Activity Fund Revenue/Expenditure Summary
5. Discussion and vote to reemploy Angel G. Supernaw or table her reemployment as Principal for the 2024-2025 school year.
6. Discussion and vote to reemploy Tara J. Feary or table her reemployment as Assistant Principal for the 2024-2025 school year.
7. Board to approve revision of Briggs Public Schools 2023-2024 Calendar.
8. Board to approve Request for Internal Transfer of Briggs School Activity Funds from Subaccount 802 – Athletics to Subaccount 819 – Service Club in the amount of \$10,421.94 for Briggs Basketball League fundraiser.
9. Board to approve the deposit of the 2024 Impact Aid Section 7003(b) Payment of \$14,300.00 into the Building Fund (Project 591).
10. Board to approve License Agreement for the 2024-2025 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Employee Evaluation Systems, Inc.
11. Board to approve Form 307 Request For Approval of State Aid And/Or Federal Fund For Schools Building Fund. Funds are in addition to and in excess of Building Funds previously appropriated for the School District.

12. 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

13. Discussion and possible action to approve Funds 11-41 (General, Building, Bond, and Sinking) Purchase Orders and Change Orders listed on attachment.

14. New Business.

15. Adjourn.

Posted at 4:30 p.m. this 5th day of February, 2024, at Briggs Public Schools Library 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