

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
Regular Board Meeting Agenda
February 08, 2022 6:00 p.m.

1. Call to Order and Roll Call.
2. Presentation of Briggs Public Schools Audit of Financial Records for Fiscal Year 2021 by Drew Kimble, CPA.
3. Discussion and possible action to approve the Audit of Financial Records for Fiscal Year 2021.
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 consider, and approval of the following items:
 - a. Minutes of Regular Board of Education Meeting
 - i. January 05, 2022
 - b. Minutes of Special Board of Education Meeting
 - i. January 20, 2022
 - c. Financial Reports
 - i. Treasurers Balance Sheet/Revenue Report
 - ii. Activity Fund Revenue/Expenditure Summary
5. Discussion and possible action to reemploy the Principal for the 2022-2023 School Year.
6. Discussion and possible action to reemploy the Assistant Principal for the 2022-2023 School Year.
7. Discussion and possible action to approve Briggs Lower Gym Renovation Owner/Architect Agreement between Briggs Public Schools and BWA Architects, PLLC.
8. Discussion and possible action to approve Briggs Middle School Addition Owner/Architect Agreement between Briggs Public School and BWA Architects, PLLC.
9. Discussion and possible action to approve revised Board of Education Policy FE - Student Transfers.
10. Discussion and possible action to approve revised Briggs Public Schools 2021-2022 Calendar.
11. Discussion and possible action to approve revised Briggs School District #44 Procurement Plan for Child Nutrition Programs.
12. Discussion and possible action to approve revised Briggs Public Schools Wellness Plan.
13. Discussion and possible action to approve Request for Internal Transfer of Briggs School Activity Funds from Subaccount 819 – Service Club to Subaccount 802 – Athletics in the amount of \$10,973.03 for Briggs Basketball League fundraiser.
14. Discussion and possible action to declare equipment, furniture, and miscellaneous supplies surplus and direct Superintendent to dispose and/or sell at fair market value.
15. Discussion and possible action to approve Out of State Travel for Stephen R. Haynes to attend the 2022 NAFIS Spring Conference (National Association of Federally Impacted Schools) March 12-16, 2022 in Washington, D.C. (Paid by OASIS)

16. Superintendents Report:

- 1) School Operations
- 2) School Activities
- 3) Success for All (SFA)/21st Century Grant
- 4) Important Information/OSDE Updates
- 5) Organizational Activities/Information
- 6) Other

17. Discussion and possible action to approve Funds 11-41 (General, Building, Sinking) Purchase Orders and Change Orders.

18. Discussion and possible action regarding New Business.

19. Vote to Adjourn.

Posted this 7th day of February, 2022, at 4:00 p.m. on the inside of the South 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, 2021.

Minutes Clerk