

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
February 09, 2021 6:00 p.m.

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 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. January 12, 2021
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Revenue/Expenditure Summary
3. Proposed executive session to discuss the resignation of George Ritzhaupt and hiring of a Principal pursuant to 25 O.S. §307(B)(1). Items for discussion:
 - a. Resignation of George Ritzhaupt.
 - b. Hiring of Principal for 2021-2022 School Year.
4. Discussion and motion to convene or not to convene in executive session.
5. Acknowledge Boards return to open session.
6. Executive Session Compliance Statement.
7. Discussion and motion to accept, not accept, or table the resignation of George Ritzhaupt.
8. Discussion and possible action to hire a Principal for the 2021-2022 School Year.
9. Discussion and motion to approve, not approve, or table the deposit of 2020 Impact Aid Section 7003(b) payment of \$17,418.00 into the Building Fund (Project 591). Total payments to be deposited are \$17,418.00 (Application # 12770).
10. Discussion and motion to approve, not approve, or table the deposit of 2021 Impact Aid Section 7003(b) payment of \$70,789.00 into the Building Fund (Project 591) and 7003(d) payment of \$3,700.00 into the General Fund (Project 592) for students with disabilities. Total payments to be deposited are \$74,489.00 (Application # 15844).
11. Discussion and motion to approve, not approve, or table revised Return to Learn Plan 2020-2021.
12. Discussion and motion to approve, not approve, or table Software Service Order Agreement to provide software for Student Information, Gradebook, and Lunch Room between Municipal Accounting Systems, Inc. and Briggs Public Schools for the 2021-2022 school year.

13. Discussion and motion to approve, not approve, or table Software Service Order Agreement to provide software for Appropriated Funds including Payroll, Treasurer, Activity Funds, and Personnel between Municipal Accounting Systems, Inc. and Briggs Public Schools for the 2021-2022 school year.

14. 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

15. Discussion and motion to approve, not approve, or table Purchase Orders and Change Orders.

- a. General Fund
- b. Building Fund

16. Discussion and possible action regarding New Business.

17. Vote to Adjourn.

Posted at 4:15 p.m. this 8th day of February 2021, 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, 2020.

Jamie Y. Loftin-Cole, Minutes Clerk