

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING

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

January 16, 2024 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. Minutes of Board of Education Meetings
 - i. Regular Meeting December 5, 2023
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of December 31, 2023
 - ii. Activity Fund Revenue/Expenditure Summary
3. 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.
4. Board to approve revision of Briggs Public Schools 2023-2024 Calendar.
5. Board to approve employment of Superintendent for the 2024-2025 school year.
6. Board to approve out- of- state travel for Stephen R. Haynes, Angel Supernaw, Tara Feary, Candice Garcia, Lora Galvin, Sandra R. Poteet, Tracy Lord, Bobbi Jo Foreman, Christine Rogers, and John Williams to attend the Success for All Experienced Sites Conference in Nashville, TN, on February 11-14, 2024.
7. Board to approve out-of-state travel for Angel Supernaw to attend the 21st Century Community Learning Center Beyond School Hours Conference February 14-17, 2024 in New Orleans, LA.
8. Board to approve Out of State Travel for Stephen R. Haynes to attend the 2024 NAFIS Spring Conference (National Association of Federally Impacted Schools) March 9-13, 2024 in Washington, D.C.
9. Board to approve Change Order #5 (AIA Document G701-2017) to increase the contract sum in the amount of Four Thousand Nine Hundred Ninety Five Dollars (\$4,995.00) for a Contract Sum Total of One Million Three Hundred Forty Nine Thousand Seven Hundred Eight Dollars (\$1,349,708.00) as set forth in the Construction Management Contract with L.D. Kerns Contractors Inc. for Briggs Gym Renovation.
10. Board to approve Contractor's Application for Briggs Middle School Addition Payments #14 and #15 from LD Kerns Contractors as approved by BWA Architects.
11. Board to approve Contractor's Application for Briggs Lower Gym Renovation Payments #9 and #10 from LD Kerns Contractors as approved by BWA Architects.

12. Superintendents Report:

- 1) School Operations
- 2) School Activities/Information
- 3) 21st Century Learning Center & 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.

14. New Business.

15. Discussion and possible action to adjourn.

Posted at 5:00 p.m. this 11th day of January, 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