

**BRIGGS PUBLIC SCHOOL**  
17210 S. 569 Road, Tahlequah, OK 74464  
Administration Building – Superintendents Office  
**Regular Board Meeting Agenda**  
**June 12, 2018 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. May 08, 2018
  - b. Financial Reports
    - i. Treasurers Balance Sheet
    - ii. Activity Fund Rev/Exp. Summary
3. Board consideration and vote to approve or disapprove Contract between Briggs Public Schools and Tahlequah Public Schools to provide Psychological Testing Services for the 2018-2019 school year.
4. Board consideration and vote to approve or disapprove Transportation Services Contract between Briggs Public Schools and Tahlequah Public Schools for the 2018-2019 school year.
5. Board consideration and vote to approve or disapprove Services Agreement between Briggs Public Schools and Success For All Foundation for the 2018-2019 school year under the School Improvement Grant.
6. Board consideration and vote to approve or disapprove the 2018-2019 OSAG Workers' Compensation Insurance Quote.
7. Board consideration and vote to approve or disapprove the 2018-2019 OSIG Insurance Quote for Property, Boiler & Machinery, Liability, Educators Legal, and Automotive Physical Damage.
8. Board consideration and vote to approve or disapprove Customer Agreement between Briggs Public Schools and Forecast5 Analytics for the 2018-2019 school year.
9. Board consideration and vote to approve or disapprove 2018-2019 Oklahoma State School Boards Association (OSSBA) Membership Renewal.
10. Board consideration and vote to approve or disapprove 2018-2019 Junior Achievement Contract for Fifth Grade Students to attend JA BizTown Program. Paid by Cherokee Nation Foundation on behalf of the District.
11. Board consideration and vote to approve or disapprove Service Agreement between Briggs Elementary School D-44 and Oklahoma State School Boards Association Unemployment Services Program (OPSUCA) beginning July 1, 2018 and ending June 30, 2019.
12. Board consideration and vote to approve or disapprove Maintenance/Service and Price Agreement between Briggs Public Schools and Treat's Cleaning Solution beginning August 2018 and ending May 2019.
13. Board to receive 2018-2019 Annual School bid(s) and vote to accept lowest bid and/or best bid or reject bid(s) for Milk and Juice Products for Cafeteria Meals.
14. Board consideration and vote to approve or disapprove Briggs Public Schools Activity Fund Subaccount Fundraisers for the 2018-2019 school year.

15. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to 25 O.S. §307(B)(1).  
Items for discussion:
  - a. Resignation(s).
  - b. Employment of Teacher(s) on a Temporary Contract for the 2018-2019 school year pending a national criminal history record check.
  - c. Reemployment of Non-Certified Personnel for the 2018-2019 school year.
16. Board consideration and vote to convene or not convene in executive session.
17. Board acknowledgement of returning to open session.
18. Executive Session Minutes Compliance Statement.
19. Board consideration and vote to accept or not accept resignation of Lisa Tuttle.
20. Board consideration and vote to approve or disapprove, upon the recommendation of the Superintendent, the reemployment of the following non-certified personnel for the 2018-2019 school year:
 

Marlys K. Doss	Blanca D. Garcia	Peggy L. Higginbotham
Mona M. Houston	Leslie G. Kirkpatrick	Jamie Loftin-Cole
Teressa L. McClure	Roberta L. Studie-Maize	Amanda F. Petree
Karla M. Stillwell	Kenneth E. Stopp	Jada D. Wright
21. Board consideration and vote to approve, upon the recommendation of the Superintendent, the employment of certified teacher(s) on a temporary contract for the 2018-2019 school year pending a national criminal history record check.
22. Board consideration and vote to approve or disapprove Summer Personnel as listed on attachment.
23. Board consideration and vote to approve or disapprove Stephen R. Haynes as Authorized Representative of all Local, State, and Federal Funds for 2018-2019 school year.
24. Board consideration and vote to approve or disapprove Jamie Y. Loftin-Cole as Encumbrance and Minutes Clerk for the 2018-2019 school year.
25. Board consideration and vote to approve or disapprove Amanda Petree as Activity Fund Custodian and Deputy Minutes Clerk for the 2018-2019 school year.
26. Superintendents Report
27. Board consideration and vote to approve or disapprove General Fund Purchase Orders and Change Orders.
28. New Business
29. Board consideration and vote to approve adjournment.

Posted at 4:00 p.m. this 11<sup>th</sup> day of June, 2018, 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, 2017.

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Minutes Clerk/Notary