

**BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING**

17210 S. 569 Road, Tahlequah OK 74464  
Administration Building Conference Room

**June 06, 2022 at 3:00 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. Briggs Board of Education Minutes
    - i. May 10, 2022 Special Meeting
    - ii. May 10, 2022 Regular Meeting
  - b. Financial Reports
    - i. Treasurers Balance Sheet/Revenue Summary
    - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to accept the resignation of Natalie Sturges.
4. Discussion and possible action to approve employment of Certified Retiree Personnel on Temporary Contracts for the 2022-2023 school year.  
  
Laura L. James
5. Discussion and possible action to accept Superintendent's recommendation to employ a Teaching Assistant Principal for the 2022-2023 school year on an 11-month contract (August 1 – June 30).
6. Discussion and possible action to accept Superintendent's recommendation to employ a Paraprofessional/Teacher Assistant for the 2022-2023 school year.
7. Discussion and possible action to approve Kevin Dudley as Treasurer and enter into a Contract for Services Agreement for the 2022-2023 school year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Kevin Dudley, CPA.
8. Discussion and possible action to approve Stephen R. Haynes as Authorized Representative of all Local, State, and Federal Programs and Funds for 2022-2023 school year.
9. Discussion and possible action to approve Jamie Y. Loftin-Cole as Encumbrance Clerk and Minutes Clerk for the 2022-2023 school year.
10. Discussion and possible action to approve Amanda F. Petree as Activity Fund Custodian and Deputy Minutes Clerk for the 2022-2023 school year.
11. Discussion and possible action to approve removal of Kair L. Ridenhour as signatory on the Activity Fund Account with BancFirst and add Angel G. Supernaw as signatory beginning the 2022-2023 school year.

12. Discussion and possible action to approve out-of-state travel for Tara Tarrance-Feary to attend SFA New Leaders Institute, July 17-22, 2022, in Baltimore, MD.
13. Discussion and possible action to approve out-of-state travel for Stephen Haynes to attend the National Indian Impacted Schools Association (NIISA) board meeting, July 6-9, 2022, in Santa Fe, NM (expenses paid by NIISA).
14. Discussion and possible action to approve Psychometric Services Contract for the 2022-2023 school year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Tahlequah Public Schools.
15. Discussion and possible action to approve Agreement for Services for the 2022-2023 school year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Success for All Foundation (SFA).
16. Discussion and possible action to approve Physical Therapy Contract for the 2022-2023 school year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Catherine M. Gray, PT.
17. Discussion and possible action to approve Specialized Academic Program Services Contract for the 2022-2023 school year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Onward and Upward. Services provided to students with disabilities.
18. Discussion and possible action to approve the 2022-2023 Oklahoma School Assurance Group (OSAG) Workers' Compensation Insurance Quote.
19. Discussion and possible action to approve the 2022-2023 Oklahoma School Insurance Group (OSIG) Insurance Quote for Property, Boiler & Machinery, Pollution Liability, General Liability, School Board Legal Liability, Employee Benefit Liability, Automobile Liability, Automobile Physical Damage, Crime, Cyber Liability, and School Violent Acts Protection.
20. Discussion and possible action to approve 2022-2023 Activity Fund Sub-Accounts:
 

801 - Adult Meals	809 - Cheerleading	824 - Band
802 - Athletics	810 - General Activity	825 - Technology
803 - Pictures	812 - Second Grade	826 - Athletic Booster Club
804 - Yearbooks	814 - First Grade	827 - Community Connections
805 - 4-H	819 - Service Club	828 - Chess
806 - Eighth Grade	820 - After School	829 - Student Council
807 - Library	823 - Robotics	830 - PreK
21. Discussion and possible action to approve 2022-2023 Activity Fund Sub-Account Fundraisers as listed on attachment.
22. Discussion and possible action to declare thirty (30) Apple MacBook Air 13.3/1.4 GHz - 8/128 Flash Storage (Model # Z0NZ4LL) devices as surplus for staff only and set the sale price.
23. Discussion and possible action to declare miscellaneous supplies, materials, and equipment as surplus.
24. Discussion and possible action to approve Funds 11-41 (General, Building, Sinking) Purchase Orders and Change Orders.

25. Superintendents Report.

- School Operations
- School Activities
- Success for All (SFA)/21<sup>st</sup> Century Grant
- Important Information/OSDE Updates
- Organizational Activities/Information
- Other

26. Discussion and possible action regarding New Business.

27. Vote to Adjourn.

Posted this 3<sup>rd</sup> day of June, 2022, at 2:30 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 and meeting time change notice submitted May 27, 2022 at 1:53 p.m.

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Minutes Clerk