

BRIGGS PUBLIC SCHOOLS
BOARD OF EDUCATION
17210 S. 569 Road, Tahlequah OK 74464
Library Building, Library Media Center

REGULAR MEETING AGENDA

June 6, 2023 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 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 09, 2023 Regular Meeting
 - b. Financial Reports
 - i. Treasurers Balance Sheet/Revenue Summary
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to accept Superintendent's recommendation to employ Certified Personnel on Temporary Retiree Contracts for the 2023-2024 school year.

Laura L. James Carol D. Mitchell Gwendolyn J. Whitney
4. Discussion and possible action to accept Superintendent's recommendation to employ Support Personnel on Temporary Retiree Contracts for the 2023-2024 school year.

Danny A. Deckard Ruby F. Neugin
5. Discussion and possible action to accept Superintendent's recommendation to employ a Certified Elementary Teacher on a Certified Temporary Contract for the 2023 – 2024 school year.
6. Discussion and possible action to accept Superintendent's recommendation to employ a Custodial/Maintenance Support Employee for the 2023–2024 school year.
7. Discussion and possible action to approve Assistant Principal Contract for the 2023-2024 school year.
8. Discussion and possible action to approve Principal Contract for the 2023-2024 school year.
9. Discussion and possible action to approve Superintendent Contract for the 2023-2024, 2024-2025, and 2025-2026 school year.
10. Discussion and possible action to approve Stephen R. Haynes as Authorized Representative of all Local, State, and Federal Programs and Funds for 2023-2024 school year.
11. Discussion and possible action to approve Jamie Y. Loftin-Cole as Encumbrance Clerk and Minutes Clerk for the 2023-2024 school year.

12. Discussion and possible action to approve Amanda F. Petree as Activity Fund Custodian and Deputy Minutes Clerk for the 2023-2024 school year.
13. Discussion and possible action to approve out-of-state travel for Stephen R. Haynes to attend the National Association of Federally Impacted Schools (NAFIS) Summer Board Meeting, July 11-15, 2023, in Anchorage, AK. (Travel expenses paid by NAFIS).
14. Discussion and possible action to approve out-of-state travel for Stephen R. Haynes to attend the National Indian Impacted Schools Association (NIISA) Summer Board Meeting, July 26-29, 2023, in Buffalo, NY. (Travel expenses paid by NIISA).
15. Discussion and possible action to approve Agreement for Services for the 2023-2024 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 2023-2024 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 2023-2024 fiscal 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 Section 7003 Impact Aid Application Contract for the 2023-2024 school year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and J & J School Services.
19. Discussion and possible action to approve the 2023-2024 Oklahoma School Assurance Group (OSAG) Workers' Compensation Insurance Renewal.
20. Discussion and possible action to approve the 2023-2024 Oklahoma School Insurance Group (OSIG) Insurance Proposal 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.
21. Discussion and possible action to approve 2023-2024 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
22. Discussion and possible action to approve 2023-2024 Activity Fund Sub-Account Fundraisers as listed on attachment.
23. Discussion and possible action to approve Contractor's Application for Briggs Middle School Addition Payment #8 from LD Kerns Contractors as approved by BWA Architects.
24. Discussion and possible action to approve Contractor's Application for Briggs Lower Gym Renovation Payment #3 from LD Kerns Contractors as approved by BWA Architects.

25. Discussion and possible action to approve Funds 11-41(General, Building, Bond, Sinking) Purchase Orders and Change Orders.
26. Superintendent's Report.
- School Operations
 - School Activities
 - Success for All (SFA)/21st Century Grant
 - Important Information/OSDE Updates
 - Organizational Activities/Information
 - Other
27. Discussion and possible action regarding New Business.
28. Vote to Adjourn.

Posted this 5th day of June, 2023, at 5:00 p.m. on the inside of the North door of the 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, 2022.

Minutes Clerk