

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendents Office
Special Board Meeting Agenda
June 10, 2016 5:00 p.m.

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call to order and recording of members present and absent.
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 the May 10, 2016 Regular Board of Education Meeting (*Attachment A*)
 - b. May 2016 Financial Reports (*Attachment B*)
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Report
3. Board consideration and vote to accept or not accept resignation of Ruby Neugin. (*Attachment C*)
4. Board consideration and vote to accept or not accept bus driving assignment resignation of Scott Chaffin. (*Attachment D*)
5. Board consideration and vote to approve or disapprove upon the recommendation of the Superintendent the rehire of non-certified personnel listed on Attachment for the 2016-2017 school year. (*Attachment E*)
6. Board consideration and vote to approve or disapprove upon the recommendation of the Superintendent the employment of a Teacher/Physical Education Instructor.
7. Board consideration and vote to approve or disapprove upon the recommendation of the Superintendent the employment of a Teacher/Reading Coach on a Temporary Contract for the 2016-2017 school year.
8. Board consideration and vote to approve or disapprove upon the recommendation of the Superintendent the employment of the following on a Retiree Temporary Contract for the 2016-2017 school year:

Owen R. Butler	Carol D. Mitchell	Rhonda L. Ritzhaupt
Patricia McCaslin	Jeb S. Richardson	
9. Board consideration and vote to approve or disapprove Johnny L. Hobbs as treasurer for the Briggs Public Schools District and enter into a contract for services for the 2016-2017 School Year.
10. Board consideration and vote to approve or disapprove entering into a contract with Beth Anne Manipella PLLC to provide Occupational Therapy Services for the 2016-2017 School Year.
11. Board consideration and vote to approve or disapprove entering into a contract with Risenhoover PT, PLC to provide Physical Therapy Services for the 2016-2017 School Year.
12. Board consideration and vote to approve or disapprove Stephen R. Haynes as Authorized Representative of all Local, State, and Federal Funds for 2016-2017 School Year.
13. Board consideration and vote to approve or disapprove Jamie Y. Cole as Encumbrance Clerk and Minutes Clerk for the 2016-2017 School Year.
14. Board consideration and vote to approve or disapprove Amanda Petree as Activity Fund Custodian and Deputy Minutes Clerk for the 2016-2017 School Year.

15. Board consideration and vote to approve or disapprove Temporary Appropriation Resolution for the 2016-2017 School Year. *(Attachment F)*
16. Board consideration and vote to approve or disapprove selection of Property Casualty and Liability Insurance Carrier for the 2016-2017 School Year. *(Attachment G)*
17. Board consideration and vote to approve or disapprove selection of Workers' Compensation Insurance Carrier for the 2016-2017 School Year. *(Attachment H)*
18. Board consideration and vote to approve or disapprove entering into a contract with J & J School Services to provide Section 8003 Impact Aid Application Services for the 2016-2017 School Year. *(Attachment I)*
19. Board consideration and vote to approve or disapprove 2016-2017 Oklahoma State School Boards Association (OSSBA) Membership.
20. Board consideration and vote to approve or disapprove Services Agreement between Briggs Public Schools and Success For All Foundation for the 2016-2017 school year under the School Improvement Grant.
21. Board consideration and vote to approve or disapprove Out of State Travel for Stephen Haynes, George Ritzhaupt, Kair Ridenhour, Candice Davis Garcia, and Amanda Vance to attend Success For All New Leaders Institute in Baltimore, Maryland, July 17-22, 2016.
22. Board consideration and vote to approve or disapprove declaration of surplus property. *(Attachment J)*
23. Board consideration and vote to approve or disapprove use of Lower Gym for basketball practice by Joseph Grasshopper. .
24. Board consideration and vote to approve or disapprove Payment Application #5 in the amount of \$115,493.40 to Brewer Construction Company of Eastern Oklahoma Inc. *(Attachment K)*
25. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Bond Fund Purchase Orders and Change Orders. *(Attachment L)*
26. Board consideration and vote to approve or disapprove All Funds Scheduled Payments. *(Attachment M)*
27. Superintendents Report
28. Board consideration and vote to approve adjournment.

Posted at **3:00** p.m. this 9th day of June, 2016, on the inside of the South door of the Briggs Public School Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this Special Meeting was filed by the Cherokee County Clerk on June 8, 2016 at 2:45 p.m.

Business Manager