

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

REGULAR MEETING AGENDA

June 28, 2023 12:00 p.m. (Noon)

1. Call to Order and Roll Call.
2. Consent Agenda:
All 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. June 06, 2023, Regular Meeting
 - b. Financial Reports
 - i. Treasurer Fund Balance Projections
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to accept Superintendent's recommendation to employ Certified Administrative Retiree on a Temporary Contract for the 2023-2024 school year.
George W. Ritzhaupt
4. Discussion and possible action to accept Superintendent's recommendation to employ Certified Spanish Teacher (pending certification)/Paraprofessional on Temporary Contract for the 2023-2024 school year.
5. Discussion and possible action to approve 2023-2024 Non-Certified Salary Schedule for Cook/Paraprofessionals/Teacher Assistant.
6. Discussion and possible action to approve 2023-2024 Non-Certified Salary Schedule for Custodial and Maintenance.
7. Discussion and possible action to approve 2023-2024 Non-Certified Salary Schedule for Other Support Positions.
8. Discussion and possible action to approve Vehicle Lease and Maintenance Agreement for one 2021 Thomas C2 Bus between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Midwest Bus Sales, Inc. The Lease Term shall be from July 1, 2023, to June 30, 2025 in the amount of \$17,500.00 annually unless renewed by mutual ratification within the provisions of Oklahoma Statute.
9. Board to consider and take action on a motion approving the renewal of the Lease Agreement for five 2022 Thomas C2 Buses dated July 1, 2021, between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Midwest Bus Sales, Inc.
10. Discussion and possible action to approve Section 125 Flexible Benefit Plan Adoption Agreement effective August 1, 2023 – July 31, 2024, between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and American Fidelity.

11. Discussion and possible action to approve Collaborative Services Agreement between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and HWC Adventure Head Start for the 2023-2024 school year.
12. Discussion and possible action to approve Special Services Agreement between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and HWC Adventure Head Start for the 2023-2024 school year.
13. Discussion and possible action to approve Memorandum of Understanding for Alternative Education Services between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Tahlequah Public School District No. I-35 of Cherokee County, Oklahoma.
14. Discussion and possible action to approve Cooperative Agreement for Instrumental Music Instruction between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Tahlequah Public School District No. I-35 of Cherokee County, Oklahoma.
15. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2024, as required under the provisions of the Equipment Lease/Purchase Agreement dated November 1, 2022, between the District and Armstrong Bank.
16. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2024, as required under the provisions of the Equipment Lease/Purchase Agreement dated April 1, 2023, between the District and First Bank & Trust Co. of Ardmore.
17. 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.
18. 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.
19. Discussion and possible action to approve Funds 11-41(General, Building, Bond, Sinking) Purchase Orders and Change Orders.
20. Discussion and possible action to approve Fiscal Year 2024 Funds 11-31(General, Building, Bond) Purchase Orders listed on attachment.
21. Superintendent's Report.
 - School Operations
 - School Activities
 - Success for All (SFA)/21st Century Grant
 - Important Information/OSDE Updates
 - Organizational Activities/Information
 - Other
22. Discussion and possible action regarding New Business.
23. Vote to Adjourn.

Posted this 27th day of June 2023, at 11:50 a.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.