

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING

17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendent’s Office

June 29, 2022 12:00 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. June 06, 2022 Regular Meeting
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of June 28, 2022 – Fund Balance Projections.
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to accept the resignation of Ken Browder and Tisha Crittenden.
4. Discussion and possible action to approve employment of Certified Administrative Retiree on a Temporary Contract for the 2022-2023 school year.
5. Discussion and possible action to approve 12-month contract for Candice Davis Garcia, Counselor.
6. Discussion and possible action to accept Superintendent’s recommendation to employ Certified Teacher(s) on a Temporary Contract for the 2022-2023 school year.
7. Proposed executive session to discuss Administrative Contracts pursuant to 25 O.S. §307(B)(1).
8. Possible action to convene in executive session.
9. Acknowledge return to open session
10. Executive session minutes compliance announcement.
11. Discussion and possible action to approve Superintendent’s Contract for the 2022-2025 school years.
12. Discussion and possible action to approve Principal’s Contract for the 2022-2023 school year.
13. Discussion and possible action to approve Assistant Principal’s Contract for the 2022-2023 school year.
14. Discussion and possible action to approve Vehicle Lease and Maintenance Agreement for six 2022 Thomas C2 Buses between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Midwest Bus Leasing, LLC. The Lease Term shall be from July 1, 2022 to June, 30, 2023 unless renewed by mutual ratification within the provisions of Oklahoma Statute.

15. Discussion and possible action to approve renewal of Education Services Agreement between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Istation for the 2022-2023 school year.
16. Discussion and possible action to approve Renewal License and Services Agreement between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Filament Essential Services (FES) provider of SOCS Websites+Apps for the 2022-2023 school year.
17. Discussion and possible action to approve Section 125 Flexible Benefit Plan Adoption Agreement effective August 1, 2022 – July 31, 2023 between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and American Fidelity.
18. Discussion and possible action to approve Section 7003 Impact Aid Application Contract between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and J & J School Services for the 2022-2023 school year.
19. 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 2022-2023 school year.
20. 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.
21. Discussion and possible action to approve 2022-2023 school year Activity Fund Sub-Accounts:
 - 815 Third Grade
 - 818 Fourth Grade
 - 822 Kindergarten
22. Discussion and possible action to approve Funds 11-41(General, Building, Bond, Sinking) Purchase Orders and Change Orders listed on attachment.
23. Discussion and possible action to approve Fiscal Year 2023 Purchase Orders for Fund 11 (General) and Fund 21 (Building) listed on attachment.
24. Superintendents Report.
 - a. School Operations
 - b. School Activities
 - c. Success for All (SFA)/21st Century Grant
 - d. Important Information/OSDE Updates
 - e. Organizational Activities/Information
 - f. Other
25. Discussion and possible action regarding New Business.
26. Vote to Adjourn.

Posted at 11:59 p.m. this 28th day of June 2022, at the Briggs Public Schools Administration Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk by December 15, 2021.

Minutes Clerk