

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
June 30, 2021 12:15 p.m.

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. Minutes of Regular Board of Education Meeting June 07, 2021.
 - b. Financial Reports
 - i. Treasurers Balance Sheet/Revenue Summary
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to approve renewal of Vehicle Lease Agreement between Briggs Public Schools and Midwest Bus Leasing, LLC for five (5) Thomas School Buses.
4. Discussion and possible action to approve renewal of Education Services Agreement between Briggs Public Schools and Edgenuity for the 2021-2022 School Year.
5. Discussion and possible action to approve renewal of Education Services Agreement between Briggs Public Schools and iStation for the 2021-2022 School Year.
6. Discussion and possible action to approve renewal of Services Agreement between Briggs Public Schools and TeleComp for the 2021-2022 School Year.
7. Discussion and possible action to approve renewal of Services Agreement between Briggs Public Schools and SOCs for the 2021-2022 School Year.
8. Discussion and possible action to approve renewal of Cleaning Services Agreement between Briggs Public Schools and Statewide Commercial Cleaning Company for the 2021-2022 School Year.
9. Discussion and possible action to approve revised dates of services for 2021-2022 Specialized Academic Program Services Agreement for students with disabilities between Briggs Public Schools and Onward and Upward.
10. Discussion and possible action to approve revised 2021-2022 School Calendar.
11. Discussion and possible action to approve 2021-2022 Activity Fund Sub-Accounts:

Adult Meals
After School
Athletics
Athletic Booster Club
Band
Cheerleading
Chess

Pictures
Robotics
Service Club
Technology
Yearbook
4-H
Kindergarten

Community Connections
General Activity
Library
First Grade
Fourth Grade
Eighth Grade

12. Discussion and possible action to approve 2021-2022 Activity Fund Sub-Account Fundraisers as listed on attachment A.
13. Discussion and possible action to declare cafeteria equipment surplus. (i.e. Ovens (4), Range, Braising Pan, and miscellaneous smallwares)
14. Discussion and possible action to approve removal of George Ritzhaupt as signatory on the Activity Fund Account with BancFirst and add Kair L. Ridenhour as signatory beginning the 2021-2022 School Year.
15. Discussion and possible action to approve Purchase Orders and Change Orders.
 - a. General Fund
 - b. Building Fund
16. 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
17. Discussion and possible action regarding New Business.
18. Vote to Adjourn.

Posted at 12:15 p.m. this 29th day of June 2021, 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 prior to December 15, 2020.

Minutes Clerk