

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building
BOARD OF EDUCATION
REGULAR BOARD MEETING AGENDA
June 7, 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 May 11, 2021.
 - b. Financial Reports
 - i. Treasurers Balance Sheet/Revenue Summary
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to accept the resignation of Kandis M. Bardell.
4. Proposed executive session to discuss Administrative Contracts pursuant to 25 O.S. §307(B)(1).
5. Possible action to convene in executive session.
6. Acknowledge return to open session.
7. Executive session minutes compliance announcement.
8. Discussion and possible action to approve Superintendent’s Contract for the 2021-2024 School Years.
9. Discussion and possible action to approve Principal’s Contract for the 2021-2022 School Year.
10. Discussion and possible action to approve Assistant Principal’s Contract for the 2021-2022 School Year.
11. Discussion and possible action to employ an Instrumental Music Teacher for the 2021-2022 school year on a temporary contract.
12. Discussion and possible action to approve employment of Certified Personnel on Retiree Temporary Contracts for the 2021-2022 School Year.

Laura L. James

Carol D. Mitchell

Rhonda L. Ritzhaupt

13. Discussion and possible action to employ Non-Certified Support Personnel for the 2021-2022 School Year.

Joseph Bush
Mona M. Houston
Keisha Perry
Kenneth E. Stopp

Marlys K. Doss
Leslie G. Kirkpatrick
Amanda F. Petree
Jada D. Wright

Peggy L. Higginbotham
Jamie Loftin-Cole
Kirk Reese

14. Discussion and possible action to approve employment of Non-Certified Retiree Temporary Personnel for the 2021-2022 School Year.

Ruby Neugin

15. Discussion and possible action to hire a Paraprofessional/Teacher Assistant in a Non-Certified Support Personnel position for the 2021-2022 School Year.

16. Discussion and possible action to approve inclusion of all staff working 172 days or more for the one-time end of year retention stipend (for 2020-2021 school year) in the amount of \$1,000.00 per staff member.

17. Discussion and possible action to approve 2020-2021 Administrator Contract Addendums.

18. Discussion and possible action to approve Kevin Dudley as treasurer for Briggs Public Schools District 44 and enter into a contract for services for the 2021-2022 School Year.

19. Discussion and possible action to approve Stephen R. Haynes as Authorized Representative of all Local, State, and Federal Programs and Funds for 2021-2022 school year.

20. Discussion and possible action to approve Jamie Y. Loftin-Cole as Encumbrance Clerk and Minutes Clerk for the 2021-2022 School Year.

21. Discussion and possible action to approve Amanda F. Petree as Activity Fund Custodian and Deputy Minutes Clerk for the 2021-2022 School Year.

22. Discussion and possible action to approve Contract For Audit of Public Schools 2020-2021 Year between Briggs Public Schools and Drew Kimble, CPA.

23. Discussion and possible action to approve Services Agreement between Briggs Public Schools and Success For All Foundation for the 2021-2022 School Year.

24. Discussion and possible action to approve Contract Agreement with Junior Achievement of Oklahoma, Inc. to provide curriculum and access to the JA Biz Town interactive instructional program. (Fees paid by Cherokee Nation Foundation.)

25. Discussion and possible action to approve Psychometric Services Contract between Briggs Public Schools and Tahlequah Public Schools for the 2021-2022 School Year.

26. Discussion and possible action to approve out- of- state Travel for Stephen Haynes, Board of Directors, to attend NIISA (National Indian Impacted Schools Association) Board of Directors Meeting on July 21-24, 2021, in Coeur d'Alene, ID.

27. Discussion and possible action to approve the 2021-2022 OSAG (Oklahoma School Assurance Group) Workers' Compensation Insurance Quote.

28. Discussion and possible action to approve the 2021-2022 OSIG (Oklahoma School Insurance Group) Insurance Quote 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.

29. Discussion and possible action to approve Purchase Orders and Change Orders.

- a. General Fund
- b. Building Fund

30. 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
31. Discussion and possible action regarding New Business.
32. Vote to Adjourn.

Posted at 12:15 p.m. this 4th 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