

**BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING**

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

**March 7, 2023 6:00 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 meeting, will be approved by one vote unless any board member desires to consideration, and approval of the following items:
  - a. Minutes of Regular Board of Education Meeting
    - i. February 14, 2023
  - b. Financial Reports
    - i. Treasurers Balance Sheet as of February 28, 2023
    - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to approve Briggs Public Schools 2023-2024 Calendar.
4. Discussion and possible action to accept the resignation of Cynthia A. Dreadfulwater, Certified Teacher, effective the end of the 2022-2023 school year.
5. Discussion and possible action to approve Request for Internal Transfer of Briggs School Activity Funds from Subaccount 802 – Athletics to Subaccount 819 – Service Club in the amount of \$9,919.52 for Briggs Basketball League fundraiser.
6. Discussion and possible action to approve Out of State Travel for Angel G. Supernaw to attend the 2023 21<sup>st</sup> Century Community Learning Centers Conference (21CCLC) April 25-28, 2023 in Palm Springs, CA (Travel expenses paid by Tahlequah Public Schools 21CCLC Program.)
7. Board to review and possible action to approve Government Entity Settlement Agreement with JUUL Labs, Inc. and Informed Consent Packet for Briggs Public Schools.
8. Discussion and possible action to approve Software Service Order Agreement(s) between Briggs Public Schools and Municipal Accounting Systems for the 2022-2023 school year.
9. Board to award bid packages 26A, and 26A Alternates 1, 2, and 3 for the Briggs Lower Gymnasium Remodel as recommended by L.D. Kerns Contractors Inc. (see attached Bid Tabulation Sheet) and assign identified bidders to L.D. Kerns Contractors Inc. pending securement of lease-purchase financing.
10. Discussion and possible action to approve Contractor’s Application for Briggs Middle School Addition Payment #4 from LD Kerns Contractors, 555 N. Elm Street, Jenks, OK 74037 in the amount of \$176,590.76 as approved by BWA Architects.

11. Superintendents Report:
  - 1) School Operations
  - 2) School Activities/Information
  - 3) 21<sup>st</sup> Century Learning Center & Success for All
  - 4) Important Information/OSDE Updates
  - 5) Organizational Activities/Information
  - 6) Other
12. Discussion and possible action to approve Funds 11-41 (General, Building, Bond, and Sinking) Purchase Orders and Change Orders.
13. New Business.
14. Adjourn.

Posted at 3:30 p.m. this 6<sup>th</sup> day of March 2023, on the door of the Briggs Public Schools Administrative Office Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk by December 15, 2022.

---

Minutes Clerk