

**BRIGGS PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
17210 S. 569 Road, Tahlequah OK 74464  
Administration Building Conference Room  
**REGULAR MEETING AGENDA**  
**May 10, 2022 6:00 p.m.**

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. April 12, 2022 Regular Meeting
    - ii. April 25, 2022 Special Meeting
  - b. Financial Reports
    - i. Treasurers Balance Sheet/Revenue Summary
    - ii. Activity Fund Revenue/Expenditure Summary
3. Board to approve, disapprove, or table Standard Form of Agreement (AIA Document A133-2019) Between Owner and Construction Manager as Constructor, Addendum to Standard Form of Agreement, and General Conditions (AIA Document 201-2007) by and between Briggs Elementary School District #44 (Owner) and LDKC, Inc. (Construction Manager).
4. Discussion and possible action to approve Briggs Board of Education Student Transfers Policy FE and Student Transfers for Children of Employees FEF.
5. Discussion and possible action to accept the resignation of Regina F. Hicks and Kair L. Ridenhour.
6. Discussion and possible action to approve employment of Certified Retiree Personnel on Temporary Contracts for the 2022-2023 School Year.

Pamela Bacon  
Rhonda L. Ritzhaupt

Darci A. Brewer  
Gwendolyn J. Whitney

Carol D. Mitchell

7. Discussion and possible action to approve employment of Non-Certified Support Personnel for the 2022-2023 School Year.

Joseph T. Bush  
Mona M. Houston  
Keshia C. Perry  
Kenneth E. Stopp

Leslie R. Cochran  
Leslie G. Kirkpatrick  
Amanda F. Petree  
Jada D. Wright

Marlys K. Doss  
Jamie Y. Loftin-Cole  
Kirk M. Reese

8. Discussion and possible action to approve employment of Non-Certified Retiree Support Personnel on Temporary Contract for the 2022-2023 School Year.

Ruby Neugin

9. Discussion and possible action to approve Angel Supernaw as Principal for the 2022-2023 School Year.
10. Discussion and possible action to employ a Certified Early Childhood/Elementary Teacher for the 2022-2023 School Year.
11. Discussion and possible action to employ 2022 Summer Food Service and Building & Grounds Maintenance Support Personnel.
12. Discussion and possible action to approve participation in the Summer Extended Learning Program in collaboration of services with Tahlequah Public Schools 21<sup>st</sup> Century Community Learning Centers (21CCLC) and Boys and Girls Club of Tahlequah.
13. Discussion and possible action to approve out-of-state travel for Angel Supernaw, Candice Garcia, Lora Galvin, and Devon Hahn to attend SFA New Leaders Institute, July 17-22, 2022, in Baltimore, MD.
14. Discussion and possible action to approve 2022-2023 Oklahoma State School Boards Association (OSSBA) Membership and Policy Subscription Renewal(s).
15. Discussion and possible action to approve Management Employment Service Agreement for the 2022-2023 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Oklahoma State School Boards Association (OSSBA).
16. Discussion and possible action to approve Contract For Audit of Public Schools 2021-2022 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Drew Kimble, CPA.
17. Discussion and possible action to approve Service and Price Agreement for the 2022-2023 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Alcohol & Drug Testing Inc.
18. Discussion and possible action to approve Amendment To Renew Food Service Management Company Contract for the 2022-2023 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Keystone Food Service.
19. Discussion and possible action to approve Contract Agreement for the 2022-2023 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Junior Achievement of Oklahoma, Inc. (Fees paid by Cherokee Nation Foundation to provide access to JA Biz Town Interactive Instructional Program.)
20. Discussion and possible action to approve Resolution For 2022-2023 Temporary Appropriations.
21. Discussion and possible action to approve Funds 11-41(General, Building, Sinking) Purchase Orders and Change Orders.

22. Superintendents Report.

- School Operations
- School Activities
- Success for All (SFA)/21<sup>st</sup> Century Grant
- Important Information/OSDE Updates
- Organizational Activities/Information
- Other

23. Discussion and possible action regarding New Business.

24. Vote to Adjourn.

Posted this 9<sup>th</sup> day of May, 2022, at 3:30 p.m. on the inside of the South 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, 2021.

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Minutes Clerk