

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building
Regular Board Meeting Agenda
May 12, 2020 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 meeting, 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
 - i. April 14, 2020
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
3. Discussion and motion to approve or disapprove License and Service Agreement between Briggs Public Schools and SOCS Connecting Communities beginning July 1, 2020 and ending June 30, 2022.
4. Discussion and motion to approve or disapprove Service and Price Agreement Renewal between Briggs Public Schools and Alcohol and Drug Testing Inc. (ADTI) beginning July 1, 2020 and ending June 30, 2021.
5. Discussion and motion to approve or disapprove Contract For Audit of Public Schools 2019-2020 School Year between Briggs Public Schools and Drew Kimble, CPA.
6. Discussion and motion to approve or disapprove Services Agreement between Briggs Public Schools and Success For All Foundation for the 2020-2021 school year.
7. Discussion and motion to approve or disapprove extension of Management Employment Service Agreement between Briggs Public Schools and Oklahoma State School Boards Association Employment Services Program beginning July 1, 2020.
8. Discussion and motion to approve or disapprove Dealer Maintenance Lease Quote between Briggs Public Schools and Midwest Bus Sales/Lease, Inc. for a Thomas C2, 77 Passenger Bus with AC & Luggage, beginning of term July 1, 2020.
9. Discussion and motion to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021. This resolution authorizes filing of the Form 471 applications for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Discussion and motion to approve Briggs Public Schools participation in the 2020 Summer Food Service Program.
11. Discussion and motion to approve or disapprove 2020-2021 School Calendar by hours.
12. Discussion and motion to approve Resolution for 2020-2021 Temporary Appropriation.
13. Discussion and motion to approve or disapprove 2020-2021 Open Transfers.

14. Discussion and motion to approve or disapprove participation in the 21st Century Community Learning Centers (21CCLC) Extended Learning Program (Summer School).
15. Proposed executive session to discuss the reemployment of any individual employee pursuant to 25 O.S. §307(B)(1).
Items for discussion:
 - a. Reemployment of Certified Personnel on Continuing Contracts for the 2020-2021 School Year.
 - b. Reemployment of Non-Certified Personnel for the 2020-2021 School Year.
16. Vote to convene or not to convene in executive session.
17. Acknowledge return to open session.
18. Executive session minutes compliance announcement.
19. Discussion and motion to approve or disapprove Reemployment of Certified Personnel on Continuing Contracts for the 2020-2021 School Year.

Ashlock, Marta R.	Bacon, Pamela	Baker, Bret T.
Blankenship, Karen S.	Brewer, Darci A.	Browder, Ken E.
Capps, Dawn C.	Childs, Michelle J.	Crittenden, Tisha D.
Daugherty, Sara B.	Dillard, Allison L.	Dreadfulwater, Cynthia A.
Galvin, Lora L.	Garcia, Candice M.	Gordon, Toni L.
Hahn, Devon R.	Hare, Angela D.	Hicks Chastity A.
Hicks, Regina F.	James, Laura L.	Kirk, Sherrie L.
Latta, Dena L.	O'Donnell, Mickey R.	Pickens, Janet R.
Sisco, Connie	Whalen, Suzanna D.	

20. Discussion and motion to approve or disapprove Reemployment of Non-Certified Personnel for the 2020-2021 School Year.

Marlys K. Doss	Peggy L. Higginbotham	Mona M. Houston
Leslie G. Kirkpatrick	Jamie Loftin-Cole	Amanda F. Petree
Kenneth E. Stopp	Jada D. Wright	

21. Discussion and motion to approve or disapprove Stephen R. Haynes as Authorized Representative of all Local, State, and Federal Funds for 2020-2021 school year.
22. Discussion and motion to approve or disapprove Kevin Dudley as treasurer for Briggs Public Schools District 44 and enter into a contract for services for the 2020-2021 School Year.
23. Discussion and motion to approve or disapprove Jamie Y. Loftin-Cole as Encumbrance Clerk and Minutes Clerk for the 2020-2021 school year.
24. Discussion and motion to approve or disapprove Amanda F. Petree as Activity Fund Custodian and Deputy Minutes Clerk for the 2020-2021 school year.
25. Superintendents Report.
26. Discussion and motion to approve or disapprove stipends for essential support staff working during COVID-19 Statewide School Closure.
27. Discussion and motion to approve or disapprove General Fund and Building Fund Purchase Orders and Change Orders.

28. New Business

29. Discussion and motion to approve adjournment.

Posted at 4:00 p.m. this 11th day of May, 2020, 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 prior to December 15, 2019.

Minutes Clerk/Notary