

BRIGGS PUBLIC SCHOOL
17210 S. 569 Road, Tahlequah, OK 74464
Administration Building – Superintendents Office
Regular Board Meeting Agenda
May 08, 2018 6:00 p.m.

1. Call to Order and Roll Call.
2. Public Hearing for the review and discussion of policies, procedures, and student participation in Title VI Indian Education Part A Programs offered by the District for the 2018-2019 school year.
3. 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. April 10, 2018
 - b. Financial Reports
 - i. Treasurers Balance Sheet
 - ii. Activity Fund Rev/Exp. Summary
4. Board consideration and vote to approve or disapprove Revised 2018-2019 School Calendar.
5. Board consideration and vote to approve or disapprove Service and Price Agreement Renewal between Briggs Public Schools and Alcohol and Drug Testing Inc. (ADTI) beginning July 1, 2017 and ending June 30, 2018.
6. Board consideration and vote to approve or disapprove Software Service Order Agreement Renewal between Briggs Public Schools and Municipal Accounting Systems (MAS) for Student Information, Gradebook, Appropriated Funds, Treasurer, Activity Funds, and Personnel beginning July 1, 2018 and ending June 30, 2019.
7. Board consideration and vote to approve or disapprove Contract For Audit of Public Schools 2017-2018 School Year between Briggs Public Schools and Alan Chapman, CPA.
8. Board consideration and vote to approve or disapprove Kitchen/Cafeteria Facilities Use Agreement for Bean Dinner/Pie Supper, Saturday, May 19th, by Tri Community Fire Department.
9. Board consideration and vote to approve or disapprove Out of State Travel for Seventh and Eighth Grade Band Students and Sponsor Kandis Bardell, to Silver Dollar City in Branson, MO, on May 11, 2018.
10. Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to 25 O.S. §307(B)(1).

Items for discussion:

 - a. Resignations.
 - b. Reemployment of Certified Personnel on Continuing Contracts for the 2018-2019 school year.
 - c. Employment of Certified Personnel on Temporary Contracts for the 2018-2019 school year.
 - d. Employment of Certified Personnel on Retiree Temporary Contracts for the 2018-2019 school year.
 - e. Employment of a Teacher on a Temporary Contract for the 2018-2019 school year pending of a national criminal history record check.
11. Board consideration and vote to convene or not convene in executive session.
12. Board acknowledgement of returning to open session.
13. Executive Session Minutes Compliance Statement.

14. Board consideration and vote to approve or table Personnel Items 14A – 14E.

- A. RETIREMENT/RESIGNATION: Upon the recommendation of the Superintendent, the Retirement/Resignation of the following person:

| | | |
|----------------|---------|-------------------------|
| Deanna Spencer | Teacher | Effective: May 30, 2018 |
|----------------|---------|-------------------------|

- B. REEMPLOYMENT OF CERTIFIED PERSONNEL ON CONTINUING CONTRACTS: Upon the recommendation of the Superintendent, the reemployment of the following certified personnel on a Continuing Contract for the 2018-2019 school year:

| | | |
|-----------------------|---------------------------|--------------------|
| Ashlock, Marta R. | Dillard, Allison L. | Hicks, Regina F. |
| Bacon, Pamela | Dreadfulwater, Cynthia A. | James, Laura L. |
| Blankenship, Karen S. | Dyson, Johnny R. | Kirk, Sherrie L. |
| Capps, Dawn C. | Galvin, Lora L. | Latta, Dena L. |
| Child, Michelle J. | Gordon, Toni L. | Pickens, Janet R. |
| Crittenden, Tisha D. | Hahn, Devon R. | Travis, Jeffrey S. |
| Daugherty, Sara B. | Hare, Angela D. | Tuttle, Lisa M. |
| Davis, Candice M. | Hicks, Chastity A. | Whalen, Suzanna D. |

- C. EMPLOYMENT OF CERTIFIED PERSONNEL ON TEMPORARY CONTRACTS: Upon the recommendation of the Superintendent, the employment of the following certified personnel on a Temporary Contract for the 2018-2019 school year:

| | | |
|----------------|------------------|-----------------|
| Baker, Bret T. | Brewer, Darci A. | Browder, Ken E. |
|----------------|------------------|-----------------|

- D. EMPLOYMENT OF CERTIFIED PERSONNEL ON RETIREE TEMPORARY CONTRACTS: Upon the recommendation of the Superintendent, the employment of the following certified personnel on a Retiree Temporary Contract for the 2018-2019 school year:

| | | |
|--------------------|--------------------|----------------------|
| Garrison, Faye M. | Mitchell, Carol D. | Ritzhaupt, Rhonda L. |
| McCaslin, Patti A. | Richardson, Jeb S. | |

- E. EMPLOYMENT OF A TEACHER ON A TEMPORARY CONTRACT PENDING NATIONAL CRIMINAL HISTORY RECORD CHECK: Upon the recommendation of the Superintendent, the employment of a certified teacher, on a Temporary Contract for the 2018-2019 school year.

15. Superintendents Report

16. Board consideration and vote to approve or disapprove General Fund, Building Fund, and Sinking Fund Purchase Orders and Change Orders.

17. New Business

18. Board consideration and vote to approve adjournment.

Posted at 6:00 p.m. this 7th day of May, 2018, 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, 2017.