

**BRIGGS PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
17210 S. 569 Road, Tahlequah OK 74464  
Library Building, Library  
**REGULAR MEETING AGENDA**  
**May 9, 2023 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 11, 2023 Regular Meeting
  - b. Financial Reports
    - i. Treasurers Balance Sheet/Revenue Summary
    - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to approve Annual Student Dropout Report.
4. Discussion and possible action to approve contract addendums for Pamela Bacon, Laura James, and Rhonda Ritzhaupt.
5. Discussion and possible action to reemploy or table reemployment of Certified Personnel on Continuing Contracts for the 2023-2024 School Year.

Ashlock, Marta R.	Baker, Bret T.	Blankenship, Karen S.
Capps, Dawn C.	Childs, Michelle J.	Daugherty, Sara B.
Davenport, Haley K.	Dillard, Allison L.	Galvin, Lora L.
Garcia, Candice M.	Gibson, Angela D.	Gordon, Toni L.
Hahn, Devon R.	Hicks Chastity A.	O'Donnell, Mickey R.
Pickens, Janet R.	Rice, Crissy N.	Robertson, Shannon E.
Saxon, Suzanna D.	Sisco, Connie A.	Tuttle, Lisa M.

6. Discussion and possible action to approve employment of Non-Certified Support Personnel for the 2023-2024 School Year.

Leslie R. Cochran	Marlys K. Doss	Michelle L. Hensley
Mona M. Houston	James E. King	Leslie G. Kirkpatrick
Jamie Loftin-Cole	Keshia C. Perry	Amanda F. Petree
Kenneth E. Stopp	Jada D. Wright	

7. Discussion and possible action to accept Superintendent's recommendation to employ a Certified Elementary Teacher on a Certified Temporary Contract for the 2023 – 2024 school year.
8. Discussion and possible action to accept Superintendent's recommendation to employ a Cherokee Language/Culture Instructor on a Temporary Contract for the 2023-2024 school year.

9. Discussion and possible action to employ 2023 Temporary Summer Building & Grounds Maintenance Support Personnel.

Mickey R. O'Donnell

Keshia C. Perry

Kenneth E. Stopp

10. 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.
11. Discussion and possible action to approve Professional E-Rate Management Services Agreement for Schools and Libraries Universal Services (E-Rate) for 2024-2025 between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Kellogg & Sovereign Consulting.
12. Discussion and possible action to approve 2023-2024 Oklahoma State School Boards Association (OSSBA) Membership and Policy Subscription Renewal(s).
13. Discussion and possible action to approve Management Employment Service Agreement for the 2023-2024 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).
14. Discussion and possible action to approve Contract For Audit of Public Schools 2022-2023 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Drew Kimble, CPA.
15. Discussion and possible action to approve Service and Price Agreement for the 2023-2024 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Alcohol & Drug Testing Inc.
16. Discussion and possible action to approve Occupational Therapy Contract Service Agreement for the 2023-2024 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Beth Anne Manipella PLLC.
17. Discussion and possible action to approve Treasurer Contract Service Agreement for the 2023-2024 School Year between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and Kevin Dudley.
18. Discussion and possible action to approve Mental Health Services Memorandum of Understanding between Elementary School District No. 44 of Cherokee County, Oklahoma, a/k/a Briggs Public Schools and CREOKS Mental Health Services, Inc.
19. Discussion and possible action to approve Authorization to Pay the FY 2024 Allocation of Statewide Alternative Education Academy Program Funds to the Local Educational (LEA) for the Cooperative between Briggs Public Schools and Tahlequah Public Schools.
20. Discussion and possible action to approve the deposit of the 2023 Impact Aid Section 7003(b) payment (04/18/2023) of \$10,567.00 into the Building Fund (Project 591).
21. Discussion and possible action to approve Contractor's Application for Briggs Middle School Addition Payment #7 from LD Kerns Contractors in the amount of \$114,059.70 as approved by BWA Architects.
22. Discussion and possible action to approve Contractor's Application for Briggs Lower Gym Renovation Payment #2 from LD Kerns Contractors in the amount of \$66,636.25 as approved by BWA Architects.
23. Discussion and possible action to approve Resolution For 2023-2024 Temporary Appropriations.

24. Discussion and possible action to approve Funds 11-41(General, Building, Bond, Sinking) Purchase Orders and Change Orders.
25. Superintendents Report.
  - School Operations
  - School Activities
  - Success for All (SFA)/21<sup>st</sup> Century Grant
  - Important Information/OSDE Updates
  - Organizational Activities/Information
  - Other
26. Discussion and possible action regarding New Business.
27. Vote to Adjourn.

Posted this 8<sup>th</sup> day of May, 2023, at 5:30 p.m. on the inside of the North door of the Briggs Public Schools Library Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk by December 15, 2022.

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Minutes Clerk