

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING

17210 S. 569 Road, Tahlequah, OK 74464
Library Building

November 8, 2023 5:30 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 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. Minutes of Board of Education Meetings
 - i. Regular Meeting October 10, 2023
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of October 31, 2023
 - ii. Activity Fund Revenue/Expenditure Summary
3. Discussion and possible action to approve 2023-2024 Certified Employment Contract for S. Robertson.
4. Discussion and possible action to approve Support Personnel Quarterly Perfect Attendance Stipends for: 0 Absences = \$100.00; >0 to include 1 day = \$50.00; >1 to include 2 days = \$25.00. No stipend given for greater than 2 absences per quarter.
5. Discussion and possible action to approve the deposit of the 2024 Impact Aid Section 7003(b) Payment of \$82,172.00 into the Building Fund (Project 591) and the 2024 Impact Aid Section 7003(d) CWD Payment of \$3,296.00 into the General Fund (Project 592).
6. Discussion and possible action to approve Board of Education Election Resolution.
7. Board to approve Change Order #4 (AIA Document G701-2017) to increase the contract sum in the amount of Twenty-three Thousand Six Hundred Twenty Three Dollars (\$23,623.00) for a Contract Sum Total of One Million Three Hundred Forty Four Thousand Seven Hundred Thirteen Dollars (\$1,344,713.00) as set forth in the Construction Management Contract with L.D. Kerns Contractors Inc. for Briggs Gym Renovation.
8. Board to approve Contractor's Application for Briggs Middle School Addition Payment #12 from LD Kerns Contractors as approved by BWA Architects.
9. Board to approve Contractor's Application for Briggs Lower Gym Renovation Payment #7 from LD Kerns Contractors as approved by BWA Architects.
10. Board to authorize Superintendent to submit on behalf of Briggs School District #44 a Notice/Letter of Intent to submit an opioid abatement grant application under the Political Subdivisions Opioid Abatement Grants Act.
11. Discussion and possible action to approve out- of- state Travel for Stephen R. Haynes to attend National Association of Federally Impacted Schools (NAFIS) Winter Board Meeting in San Juan, Puerto Rico, January 10-14, 2024 (Expenses paid by NAFIS).

12. Superintendents Report.

- 1) School Operations
- 2) School Activities/Information
- 3) 21st Century Learning Center & Success For All
- 4) Important Information/OSDE Updates
- 5) Organizational Activities/Information
- 6) Other

13. Discussion and possible action to approve Funds 11-41 (General, Building, Bond, and Sinking) Purchase Orders and Change Orders listed on attachment.

14. New Business.

15. Adjourn.

Posted at 4:25 p.m. this 7th day of October, 2023, at 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. Notice of this regular meeting date and time change was given to the Cherokee County Clerk on October 4, 2023.

Minutes Clerk