

**BRIGGS PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
17210 S. 569 Road, Tahlequah OK 74464  
Library Building, Library Media Center

**REGULAR MEETING AGENDA**

**September 12, 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. August 8, 2023, Regular Meeting
    - ii. August 29, 2023, Special Meeting
  - b. Financial Reports
    - i. Treasurers Balance Sheet as of August 31, 2023.
    - ii. Activity Fund Revenue/Expenditure Summary
3. Board to approve Briggs Public Schools 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023.
4. Board to approve the deposit of the 2022 Impact Aid Section 7003(b) Payment of \$30,063.00 into the Building Fund (Project 591) and the 2022 Impact Aid Section 7003(d) CWD Payment of \$834.00 into the General Fund (Project 592).
5. Board to approve...policies, regulations, and revisions for Board Policies CKAD (School Security Drills), CKC (Safety Drills), CLBCB (Armed School Employees), CN-R1 (School Transportation), DEC-R7 Maternity Leave), FFACC (Diabetes Medical Management Plan), FFACCA (Hypoglycemic Emergency Procedures), FFACCA-E (Waiver), FFACDA (Administration of Emergency Opioid Antagonists), GBA (Open Records Act), GI (Advertising on School Property), and GKF (Disciplinary Action for Misuse of School Bathrooms and Changing Facilities).
6. Board to approve revision to the 2023-2024 School Calendar.
7. Board to approve Activity Fund sub-account for the Briggs Parent Teacher Organization.
8. Board to approve addition of Cheesecake Sales, Halloween Haunted House, and Bedlam Helmet Sales to the list of 2023-2024 Activity Fund Sub-Account Fundraisers.
9. Board to approve out- of- state Travel for Stephen R. Haynes, Board of Directors, to attend National Indian Impacted Schools Association (NIISA) Conference in Las Vegas, NV, on December 9-12, 2023.
10. Board to approve Change Order #3 (AIA Document G701-2017) to increase the contract sum in the amount of Five Thousand Two Hundred Seventy Four Dollars (\$5,274.00) for a Contract Sum Total of One Million Three Hundred Twenty One Thousand Ninety Dollars (\$1,321,090.00) as set forth in the Construction Management Contract with L.D. Kerns Contractors Inc. for Briggs Gym Renovation.

11. Board to approve Contractor's Application for Briggs Middle School Addition Payment #11 from LD Kerns Contractors as approved by BWA Architects.
12. Board to approve Contractor's Application for Briggs Lower Gym Renovation Payment #6 from LD Kerns Contractors as approved by BWA Architects.
13. Discussion and possible action to approve Funds 11-41(General, Building, Bond, Sinking) Purchase Orders and Change Orders listed on attachment.
14. Superintendent's Report.
  - School Operations
  - School Activities
  - Success for All (SFA)/21<sup>st</sup> Century Grant
  - Important Information/OSDE Updates
  - Organizational Activities/Information
  - Other
15. Discussion and possible action regarding New Business.
16. Vote to Adjourn.

Posted this 11<sup>th</sup> day of September 2023, at 5:00 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