

BRIGGS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING

17210 S. 569 Road, Tahlequah OK 74464
Administration Building – Superintendent’s Office

September 7, 2022 6:00 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. Briggs Board of Education Minutes
 - i. August 9, 2022, Regular Meeting
 - b. Financial Reports
 - i. Treasurers Balance Sheet as of August 31, 2022.
 - ii. Activity Fund Revenue/Expenditure Summary
3. Board to award bid packages 2A, 4A, 5A, 6A, 8A, 8B, 9A, 9B, 9C, 10A, 21A, 22A, 23A, and 26A for the Briggs Middle School Addition as recommended by L.D. Kerns Contractors Inc. (see attached Bid Tabulation Sheet) and assign identified bidders to L.D. Kerns Contractors Inc.
4. Board to approve recommendation from L.D. Kerns Contractors Inc. to rebid packages 3A Concrete, 7A Roofing, and 31A Sitework for the Briggs Middle School Addition.
5. Board to award Guaranteed Maximum Price Amendment (AIA Document A133) (Construction Management Contract) to L.D. Kerns Contractors Inc. in the amount of Two Million Nine Hundred Seven Thousand Sixteen Dollars (\$2,907,016.00).
6. Board to approve Administrative Contract Addendum to Salary in lieu of Professional Dues for 2022-2023 COSSA Membership Dues increase.
7. Discussion and possible action to approve revision to Briggs Board of Education Policy GKF, Disciplinary Action For Misuse of School Bathrooms and Changing Facilities.
8. Discussion and possible action to accept Superintendent’s recommendation to employ a Certified Teacher on a Retiree Temporary Contract for August – October of the 2022-2023 school year.
9. Discussion and possible action to accept Superintendent’s recommendation to employ Temporary Support Personnel on a Support Contract for the 2022-2023 school year.
10. Discussion and possible action to approve revision to the Extra Duty/Special Pay Schedule and Assignments for the 2022-2023 school year.
11. Discussion and possible action to approve 2022-2023 Certified Personnel Employment Contracts.
12. Discussion and possible action to approve 2022-2023 Certified Personnel Temporary Employment Contracts.

13. Discussion and possible action to approve 2022-2023 Retiree Certified Personnel Temporary Employment Contracts.
14. Discussion and possible action to approve 2022-2023 Support Personnel Employment Contracts.
15. Discussion and possible action to approve 2022-2023 Retiree Temporary Support Personnel Employment Contracts.
16. Discussion and possible action to approve 2022-2023 Temporary Support Personnel Employment Contracts.
17. Discussion and possible action to approve 2022-2023 Student Bus Transportation Employment Contracts.
18. Discussion and possible action to approve 2022-2023 Extra Duty Contracts.
19. Discussion and possible action to approve 2022-2023 Non-Exempt Employee Volunteer Agreements.
20. Discussion and possible action to approve Funds 11-41(General, Building, Bond, Sinking) Purchase Orders and Change Orders listed on attachment.
21. Superintendents Report.
 - a. School Operations
 - b. School Activities
 - c. Success for All (SFA)/21st Century Grant
 - d. Important Information/OSDE Updates
 - e. Organizational Activities/Information
 - f. Other
22. Discussion and possible action regarding New Business.
23. Vote to Adjourn.

Posted at 3:40 p.m. this 6th day of September 2022, at the Briggs Public Schools Administration Building, 17210 S. 569 Road, Tahlequah Oklahoma, 74464. Notice of this regular meeting was given to the Cherokee County Clerk by December 15, 2021. Notice of change of meeting date was submitted to the Cherokee County Clerk on August 22, 2022.

Minutes Clerk