

Cushing Schools Administrative Offices, Board
Room

Regular Meeting

Thursday, March 6, 2025 6:30 PM

1401 North Little

PO Box 1609

Cushing, Oklahoma 74023

6:15 – 6:30 p.m.

District patrons who wish to speak to the Board during 'Open Public Comment' must personally sign in with the Board minutes clerk during the fifteen-minute period preceding each regularly scheduled meeting. The name, home address and topic that will be presented must be listed to provide a record for the Board minutes. Once the meeting is officially called to order, the opportunity to sign will be closed.

Agenda

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District No. I-067, Payne County, Oklahoma, will hold a Regular meeting on Thursday, March 6, 2025 at 6:30 PM. The place and street address of the meeting will be Cushing Schools Administrative Offices, Board Room, 1401 North Little, Cushing, Oklahoma 74023

With the exception of the agenda item calling the meeting to order, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed below.

1. Board of Education Call to Order and Roll Call
2. Pledge of Allegiance and Prayer
3. Action on Minutes of Regular Meeting on February 6, 2025
4. APPROVAL OF ENCUMBRANCES: 2024-2025
5. Hearings and Correspondence
 - 5.a. Communications
 - 5.b. Opportunity for comments from the audience regarding the agenda
6. Consider and take action on the contract for audit of public schools for the 2024-25 school year with CBEW Professional Group, LLP
7. Consider and take action on the renewal of contract with Barlow Education Management Services. They will manage our federal programs for the 2025-2026 school year
8. Consider and take action on the Lease Purchase financing with American Heritage Bank in the amount of \$338,710 to replace the video display board at O'Dell Field and allow closing documents to be signed by Superintendent Melissa Amon.

9. Consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,500,000 General Obligation Combined Purpose Bonds of the School District.

10. Consider and take action on Cushing Public Schools' transfer capacity

11. Consider and take action on the revised salary schedule and adjustments for 2024-2025

12. New Business

13. Reports

- Superintendent Report
- Capital improvements - facility update
- Enrollment
- Activity Funds - Central Office, Middle School, High School
- Budget/Treasurer

14. Vote to Convene into Executive Session

14.a. Discuss so the board can return to Open Session and vote to approve/disapprove the resignation(s) of the following: 25 O.S § 307(B)(1)

- Chris Brown - CHS Alternative Education Teacher
- Anna Kate Goedecke-Johnson - CUE 4th Grade Teacher effective at the end of the 2024-2025 school year

14.b. Discuss so board can return to Open Session and vote to approve/disapprove the employment of the following: 25 O.S § 307(B)(1)

15. Acknowledge return to Open Session

16. Executive Session Compliance Announcement

17. Vote to approve/disapprove the resignation(s) and employment of the ones listed

18. Vote to adjourn

This notice was posted on the front window of the Office of the Superintendent, 1401 North Little Street, Cushing, OK, on March 5, 2025 at 11:40 a.m. by Marty Howard, Executive Administrative Assistant, Cushing Public Schools, Payne County, District I-067.

Marty Howard, Executive Administrative Assistant