

Regular Meeting
Tuesday, June 10, 2025 6:30 PM Central

Cushing Schools Administrative Offices, Board
Room
PO Box 1609
Cushing, Oklahoma 74023

Brad Ethridge: Present

Dena Floyd: Present

Shawn Hubble: Absent

Dr Colm McCauley: Present

Brina Tate: Present

Present: 4, Absent: 1.

1. Board of Education Call to Order and Roll Call

2. Pledge of Allegiance and Prayer

3. Action on Minutes of Regular Meeting on May 8, 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. Discussion and Selection of Board Members for the Negotiating Committee

7. Consider and take action on OSAG (Oklahoma School Assurance Group) worker's compensation quote for 2025-2026

8. Consider and take action on quote for auto, property, and liability insurance from OSIG (Oklahoma Schools Insurance Group) and Resolution of Cushing Public Schools to join Oklahoma Schools Insurance Group

9. Consider and take action on the lease of approximately 77.5 acres of Cushing Public School Property

10. Consider and take action on Compliance Coordinators for the 2025-2026 school year

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

12. Consider and take action on CMS athletic budgets for 2025-2026

13. Consider and take action on CHS athletic budgets for 2025-2026

14. Consider and take action on CHS Spirit Group budgets for 2025-2026

15. Consider and take action on the Basic Legal Services Program with The Center for Education Law for 2025-2026

16. Consider and take action on the District's request to apply for the Teacher Empowerment Grant and approve the criteria for advanced, lead, and master teachers.

17. Consider and take action on the agreement for professional communication services with the Center for Communication and Engagement for the 2025-2026 school year

18. Consider and take action on the required Interlocal Cooperative required annual forms for the FY 2025-2026

19. Consider and take action on approval of the Certificate and Order to County Clerk and County Treasurer

20. Consider and take action on activity accounts custodians for the 2025-2026 school year

- Janice Cooper - Central Office Activity Accounts
- Jenny Lee - Middle School Activity Accounts
- Rachael Coates - High School Activity Accounts

21. Consider and take action on a pipeline easement and right of way agreement between Independent School District No. 67 and Summit Utilities Oklahoma, Inc. - See attached Exhibits A and C and Exhibits B and D describing and depicting property Parcel I.D. #600005291

22. Consider and take action on Sanctioning of Booster Clubs/Parent Organizations

23. Consider and take action on revising the following board policies:

- Personal Wireless Devices and Electronic Accounts

24. New Business

25. Reports

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

26. Vote to Convene into Executive Session

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

- Ali Johnson - Cushing Upper Elementary Physical Education Teacher
- Jessica Chapman - Cushing Lower Elementary Secretary
- Donald McCroskey - Cushing Pre-Kindergarten Library Assistant

26.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)

- Adam Potter - Cushing High School Teacher, Head Boys Basketball Coach and Golf Coach
- Jessica Potter - Cushing High School Alternative Education Teacher and Cross Country Coach
- Leah Encinas - Cushing Public Schools School Nurse
- Sandra Fipps - Cushing High School Physical Education Teacher
- Anne Marie Favolora - Cushing Elementary Center Physical Education Teacher, Middle School Softball Coach and High School Soccer Assistant Coach
- Leilani Mooreland - Cushing Elementary Center Title VI Teacher Assistant
- Krissy Vaughn - Cushing District Wide Food Service
- Melanie Kelley - Cushing Elementary Center Food Service
- Alice Jones - Cushing Elementary Center Food Service
- Sandy James - Cushing Elementary Center Food Service
- Joann Sumrall - Cushing Elementary Center Food Service
- Brianna McEntrie - Cushing Elementary Center Food Service
- Brenda Allen - Cushing Elementary Center Food Service
- Brittany Yates - Cushing Elementary Center Food Service
- Roberta Richmond - Cushing Middle School Food Service
- Melissa Matel - Cushing Middle School Food Service
- Angela Vaughan - Cushing Middle School Food Service
- Samantha Holdridge - Cushing High School Food Service
- Paula Casey - Cushing High School Food Service
- Makenna Bado - Cushing High School Food Service
- Cynthia Flavell - Cushing High School Food Service
- Support Staff as listed on the attached sheets

27. Acknowledge return to Open Session

28. Executive Session Compliance Announcement

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

30. Vote to adjourn

President

Clerk

Minutes Clerk