

Regular Meeting  
Thursday, April 10, 2025 6:30 PM Central

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

Brad Ethridge: Absent

Dena Floyd: Present

Shawn Hubble: Absent

Dr Colm McCauley: Present

Brina Tate: Present

Present: 3, Absent: 2.

1. Board of Education Call to Order and Roll Call

2. Pledge of Allegiance and Prayer

3. Administer the oath of office and to seat Brad Ethridge as board member for seat #5

4. Action on the Minutes of Regular Meeting on March 6, 2025

5. Action on the Minutes of Special Meeting on March 28, 2025

6. APPROVAL OF ENCUMBRANCES: 2024-2025

7. Hearings and Correspondence

7.a. Communications

7.b. Opportunity for comments from the audience regarding the agenda

8. Consider and take action on the revised 2024-2025 school calendar for inclement weather days

9. Consider and take action on the depositing bank for 2025-2026

10. Consider and take action on the SY 2025-2026 Cooperative Agreement and Service Agreement between Five Star Interlocal Co-op and Cushing Public School

11. Consider and take action on the Authorized Representative Request and Resolution for the USDA's Online Financial Reporting and Compliance System and USDA's Online Application Intake System for Telecommunications Programs.

12. Consider and take action on the CCOSA Energy Efficiency Framework Comprehensive Implementation Package Agreement 2024-2025

13. Consider and take action on Standard Form of Agreement between BWA Architects, LLC and Cushing Public Schools for projects:

- T24016A - CPS Admin Building Renovation
- T24016B - CPS HS Fieldhouse Lobby/Concessions

14. Consider and take action on the Statement of Work to implement SylogistEd ERP System entered into by Cushing Public Schools and SylogistEd, Inc

15. Consider and take action on the fundraising request from the Cushing Lower Elementary

16. Consider and take action on the food service operations, including termination of current food service contract and transition to self-managed food service for 2025-2026 school year

17. Consider and take action on the Agent of Record Designation with 1 Team Insurance Network LLC

18. New Business

19. Reports

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

20. Vote to Convene into Executive Session

20.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)

- Hilary Vaughn - CUE 4th Grade Teacher effective at the end of the 2024-2025 school year
- Madeline Walker - CLE 1st Grade Teacher effective at the end of the 2024-2025 school year

20.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)

- Deborah Mendenhall - Bus Driver

21. Acknowledge return to Open Session

22. Executive Session Compliance Announcement

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

24. Vote to adjourn

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President

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Clerk

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Minutes Clerk