

Minutes
Newcastle Public Schools
Special Virtual Meeting
Tuesday, April 14, 2020 at 6:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

Via Videoconferencing: Gary Knowles, President; John Maker, Vice President; Valory Dalton, Clerk; Jeff Dingee, Member; Tiffany Elczyn, Member.

The following is a link to the video conference: www.facebook.com/newcastle.k12.ok.us

1. Call to Order and Roll Call of Members.

2. Discussion and possible action on the Consent Agenda:

A. Minutes of Regular Meeting of March 10, 2020

B. Minutes of Special Meeting of March 18, 2020

C. Minutes of Special Meeting March 26, 2020

3. Superintendent Report

4. Discussion and possible action regarding Financial Consent Agenda

A. General Fund 11 Encumbrances and Change Orders

B. Building Fund 21 Encumbrances and Change Orders

C. Bond Fund 39 Encumbrances and Change Orders

D. Monthly payroll and extra duty disbursement

E. Purpose of Activity Fund Accounts

F. Revenue Analysis-General Fund

G. Revenue Expenditure Summary-Athletic

H. Revenue-Expenditure Summary-Non Athletic

I. Treasurer's Report

5. Possible consideration and vote to approve or not approve a Resolution authorizing the sale of a portion (\$5,570,000) of the District's General Obligation Bonds approved by the voters on

December 8, 2009, and setting forth the following items:

- A. Fixing the amount of bonds to mature each year.
- B. Fixing the time and place the bonds are to be sold.
- C. Authorizing the Clerk to give notice of said sale as required by law.

6. Proposed executive session to discuss employment of personnel; retirements, resignations, terminations, hiring of employees, employment, rehiring and changes to employment contracts of current and prospective District employees as outlined on attached Schedule A, and Schedule B, inclusive; pursuant to 25 O.S. Section 307 (B)(1). Executive Session will be held via videoconference with Gary Knowles, President; John Maker, Vice President; Valory Dalton, Clerk; Jeff Dingee, Member; Tiffany Elczyn, Member; and Melonie Hau, Superintendent

7. Vote to convene or not to convene in executive session

8. Return to Open Session.

9. Discussion and possible action to approve employment of personnel; retirements, resignations, terminations, hiring of employees, employment, rehiring and changes to employment contracts of current and prospective District employees as outlined on attached Schedule A, and schedule B inclusive

10. Adjournment.

This agenda was posted April 13, 2020 at 5:00 p.m. on the front door of the Administration Office and on the website.