

Minutes
Newcastle Public Schools
Special Virtual Meeting
Monday, May 4, 2020 at 10:30 AM

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. Superintendent Report

A. Update on after school program

B. COVID 19 Update

3. 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

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

5. Return to Open Session

6. 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.

7. Discussion and possible action to appoint an Encumbrance Clerk.

8. Adjournment.

This agenda was posted May1, 2020 at 10:00 a.m. on the front door of the Administration Office and on the website.