

Newcastle Board of Education Regular Meeting

June 9, 2020 6:00 PM

Administrative Office Board Room
101 North Main

Attendance Taken at 6:01 PM. Ms. Valory Dalton: Present, Mr. Jeff Dingee: Present, Tiffany Elczyn: Present, Mr. Gary Knowles: Present, Mr. John Maker: Present.

1. Call to Order and Roll Call of Members.

2. Outstanding Service or Achievement Awards

3. Discussion and possible action on the Consent Agenda:

A. Agenda of Regular Meeting of June 9, 2020

B. Minutes of Special Meeting of May 12, 2020.

C. Newcastle Early Childhood and Elementary 2020-2021 Handbook

D. Newcastle Middle School 2020-2021 Handbook

4. Public Input

5. Discussion and possible action regarding Newcastle's Continuous School Improvement Strategic Plan

6. Superintendent and Staff Updates:

A. Cafeteria Summary - Meals served during Closure

B. Parent & Teacher Distance Learning Survey Results

7. Board Reports

8. Discussion and possible action regarding Before, After School and Friday Programs for our students and parents.

9. 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. Revenue Analysis-General Fund

F. Revenue Expenditure Summary-Athletic

G. Revenue-Expenditure Summary-Non Athletic

H. Treasurer's Report

I. Request for Transfer of Activity Funds

10. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated March 22, 2010 between the District and Newcastle Educational Facilities Authority for the fiscal year ending July 30, 2021 as required under the provisions of the agreement.

11. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated April 1, 2010 between the District and Newcastle Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

12. Discussion and possible action on the Contract Consent Agenda

A. BSN Sports Rewards/Nike ASD Agreement

B. Clearwater Natural Gas Agreement

C. Delta Head Start Memorandum

D. Employee Evaluation Systems (OKTLE)

E. Municipal Accounting (Wengage)

F. Norman Regional Health System Sports Medicine and Athletic Training Services Subscription Agreement

G. Occupational Therapist Contract - Tyler Garling

H. OSSBA Membership

I. OSSBA Policy Service

J. Physical Therapist Contract (Carla Garling)

K. Title III Consortium 2020-2021 Cooperative Agreement

13. New Business

14. 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, pursuant to 25 O.S. Section 307 (B)(1);

Proposed executive session to discuss negotiations with Newcastle Association of Support Personnel, pursuant to 25 O.S. Section 307 (B)(2).

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

16. Return to Open Session.

17. 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

18. Discussion and possible action to approve Newcastle Association of Support Personnel negotiations

19. Adjournment

President

Vice President

Clerk

Deputy Clerk

Member