

Minutes
Newcastle Public Schools
Special Virtual and Physical Meeting
Administration Office Board Room
101 N Main St

Wednesday, June 17, 2020 at 4:30 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

Via Videoconferencing: John Maker, Vice President

Via Physical Site: Gary Knowles, President; Valory Dalton, Clerk; Jeff Dingee, Member; Tiffany Elczyn, Member; Melonie Hau, Superintendent; Darla Allen, Minutes Clerk

There is not a link to this meeting as Patrons may attend

1. Call to Order and Roll Call of Members.
2. Conduct a hearing on Superintendent's recommended reduction in force.
3. Discussion and possible action on a motion to convene in executive session to discuss the employment status of Mr. Brett Sanders, as affected by the proposed reduction in force, pursuant to 25 O.S. Section 307(B)(1). Executive Session will be held via videoconference with John Maker, Vice President; Valory Dalton, Clerk; and physical presence with Gary Knowles, President; Jeff Dingee, Member; Tiffany Elczyn, Member; and Melonie Hau, Superintendent.
4. Return to Open Session
5. Announcement of Minutes of Executive Session
6. Discussion and possible action to adopt findings of fact with respect to recommended reduction in force, elimination/reduction of positions/programs, and employment status of Mr. Brett Sanders
7. Discussion and possible action to renew or not renew the employment contracts of Mr. Brett Sanders, based on the findings of fact.
8. Discussion and possible action to instruct the Superintendent to notify Mr. Brett Sanders of the Board's decision including the basis of the decision and the findings of fact.
9. Adjournment.

This Agenda was posted on the 16th day of June, 2020, at 4:00pm on the front door of the Administration Building and the website.