

Minutes
Newcastle Public Schools
Special Virtual and Physical Meeting
Administrative Office Board Room
101 North Main
Newcastle, OK 73065
Tuesday, August 11, 2020 at 6:00 PM

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

Via Videoconferencing: John Maker, President

Via Physical Site: Gary Knowles, Vice President; Valory Dalton, Clerk; Tiffany Elczyn, Deputy Clerk; Jeff Dingee, 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. Outstanding Service or Achievement Awards
- 3. Discussion and possible action on the Consent Agenda:**
 - A. Agenda of Regular Meeting of August 11, 2020
 - B. Minutes of Special Meeting of July 28, 2020
 - C. Newcastle Virtual Learning Elementary Handbook
 - D. Newcastle Virtual Learning Secondary Handbook
4. Public Input
5. Superintendent and Staff Updates:
 - COVID-19 Update
6. Board Reports
7. Discussion and possible action to modify language of Ready, Set, Go! Plan
8. Discussion and possible action regarding 1080 hours instead of 180 days for the 2020-2021 school calendar
9. Discussion and possible action regarding District Policy EL-R2 - Online Instruction
10. Discussion and possible action regarding District Policy EC - Attendance

11. Discussion and possible action regarding Contract Consent Agenda

- A. FY21 Quality Care Labs, CCHS Dot Drug Testing Contract
- B. FY21 Engineered Systems and Energy Solutions, Inc, ES2 Contract
- C. FY21 ImageNet Copier Service Agreement

12. Discussion and possible action regarding Financial Consent Agenda

- A. FY20 General Fund 11 Encumbrances and Change Orders
 - B. FY20 Building Fund 21 Encumbrances and Change Orders
 - C. FY20 Bond Fund 39 Encumbrances and Change Orders
 - D. FY20 Revenue Analysis-General Fund
 - E. FY20 Revenue-Expenditure Summary-Athletic
 - F. FY20 Revenue-Expenditure Summary-Non Athletic
 - G. FY20 Treasurer's Report
 - H. FY21 General Fund 11 Encumbrances and Change Orders
 - I. FY21 Building Fund 21 Encumbrances and Change Orders
 - J. FY21 Bond Fund 39 Encumbrances and Change Orders
 - K. FY21 Revenue Analysis - General Fund
 - L. FY21 Revenue-Expenditure Summary-Athletic
 - M. FY21 Revenue-Expenditure Summary-Non-Athletic
 - N. FY21 July Treasurer's Report
 - O. FY21 Monthly payroll and extra duty disbursement
 - P. FY21 Purpose of Activity Fund Accounts
 - Q. Activity Fund Sub Account Changes
 - R. Show Choir Activity Fund Transfer Request
13. Discussion and possible action to approve Booster Clubs for Sanctioning
14. Discussion and possible action regarding attached Schedule B Emergency Transfers

15. New Business

16. 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 pursuant to 25 O.S. Section 307 (B)(1).

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

18. Return to Open Session

19. 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,

20. Adjournment

This agenda was posted on the front door of the Administration Building on August 10, 2020, at 5:30 pm by Darla Allen

President

Vice President

Clerk

Deputy Clerk

Member