

**Minutes**  
Newcastle Public Schools  
Special Virtual and Physical Meeting  
Administration Office Board Room  
101 N Main St  
Newcastle, Oklahoma 73065  
Wednesday, October 28, 2020 at 6:00 PM

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

Via Videoconferencing: John Maker, President; Jeff Dingee, Member  
Via Physical Site: Gary Knowles, Vice President; Valory Dalton, Clerk; Tiffany Elczyn, Deputy Clerk; 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. Proposed executive session to discuss Superintendent Evaluation pursuant to 25 O.S. Section 307 (B)(1)
3. Vote to convene or not to convene in executive session

Motion to convene in executive session at 6:03pm passed with a motion by Mr. Jeff Dingee and a second by Mr. Gary Knowles.

Mr. Jeff Dingee: Yea, Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. Gary Knowles: Yea, Mr. John Maker: Yea  
Yea: 5, Nay: 0

4. Return to Open Session

Returned to open session at 9:16pm. Jeff Dingee, Tiffany Elczyn, Valory Dalton, Gary Knowles, John Maker and Melonie Hau were in executive session and no votes were taken.

5. Discussion and possible action to approve Superintendent's Evaluation

Motion made to approve Superintendent's Evaluation passed with a motion by Mr. Jeff Dingee and a second by Tiffany Elczyn.

Mr. Jeff Dingee: Yea, Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. Gary Knowles: Yea, Mr. John Maker: Yea  
Yea: 5, Nay: 0

6. Adjournment.

Motion to adjourn at 9:17pm passed with a motion by Mr. Gary Knowles and a second by Ms. Valory Dalton.

Mr. Jeff Dingee: Yea, Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. Gary Knowles: Yea, Mr. John Maker: Yea

Yea: 5, Nay: 0

This agenda was posted on the front door of the Administration Building at 1:30pm on October 26, 2020, by Darla Allen.

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President

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Vice President

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Clerk

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Deputy Clerk

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Member