

Newcastle Board of Education Special Meeting

May 18, 2021 6:00 PM

Administration Office Board Room
101 N Main St
Newcastle, Oklahoma 73065

Attendance Taken at 6:00 PM. Mr. Darrin Abel: Present, Ms. Valory Dalton: Present, Tiffany Elczyn: Present, Mr. Gary Knowles: Present, Mr. John Maker: Present.

1. Call to Order and Roll Call of Members.
2. Discussion and possible action regarding attached Purpose of Activity Fund Account #946

Motion to approve amendment to Purpose of Activity Fund Account #946 passed with a motion by Tiffany Elczyn and a second by Mr. Gary Knowles.

Mr. Darrin Abel: Yea, Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. Gary Knowles: Yea, Mr. John Maker: Yea

Yea: 5, Nay: 0

3. Discussion and possible action regarding attached Schedule A

Motion to approve attached Schedule A passed with a motion by Mr. Darrin Abel and a second by Ms. Valory Dalton.

Mr. Darrin Abel: Yea, Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. Gary Knowles: Yea, Mr. John Maker: Yea

Yea: 5, Nay: 0

4. Board to receive whole board development training and engage in discussion with Dr. Ann Caine, OSSBA, on the topics of Roles and Responsibilities, and Open Meeting Act. No action will be taken on this item.
5. Adjournment.

Motion to adjourn at 9:22pm passed with a motion by Ms. Valory Dalton and a second by Mr. Gary Knowles.

Mr. Darrin Abel: Yea, Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. Gary Knowles: Yea, Mr. John Maker: Yea

Yea: 5, Nay: 0

President

Vice President

Clerk

Deputy Clerk

Member



NEWCASTLE PUBLIC SCHOOLS

Purpose of Activity Fund Account

Original
 Amended

Account Name: Robotics Account Number: 946

Revenue: *(Fundraisers, other income sources)* (Indicate Amended items with a "**")

Robotics Camp, Donations, Fundraising (cotton candy, candy, chips, prepackaged snacks, keychains, 3D-printed objects, clothing, and concession stands at events)

*Ticket sales to events

Expenditures: *(How the revenue will be spent)* (Indicate Amended items with a "**")

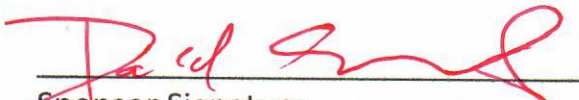
Robot parts and tools, Entry Fees, Fundraising Inventory and Supplies, Shirts, Event supplies, and Travel expenses

David Stewart

Sponsor Name

05/17/2021 20/21

Date Submitted School Year


Sponsor Signature


Principal Signature

Activity Custodian Signature

Date Approved by Board of Education



EMPLOYMENT SCHEDULE "A"

May 18th, 2021

EMPLOYMENT				
Last Name	First Name	New / Replacement	Site / Assignment	Effective
		New	HS / Counselor	8/4/2021
		Replacement	Special Services director	7/19/2021
		New	ES / Teacher	8/4/2021
CONTRACT MODIFICATION				
Last Name	First Name	Prior Contract	Current Contract	Effective
HOURLY EMPLOYEES				
Last Name	First Name		Position	Effective
REASSIGNMENTS				
Last Name	First Name	Prior Assignment	New Assignment	Effective
RESIGNATIONS				
Last Name	First Name	Assignment	Site	Effective
EXTRA DUTY / STIPENDS / LAY COACHES				
Last Name	First Name	Assignment	Site	Effective
RESCINDED / RESIGNED / REMOVED EXTRA DUTY or STIPENDS				
Last Name	First Name	Assignment	Site	Effective

* Contingent Upon Certification