

Newcastle Board of Education Special Meeting
August 24, 2023 8:00 AM
Administration Office Board Room
101 N Main St
Newcastle, Oklahoma 73065

1. Call to Order and Roll Call of Members.
2. Discussion and possible action to approve the Revised Minutes of the July 25, 2023 Regular Board Meeting with the motion changes on item 12 to read "Motion to approve to adjunct Robbi Basinger, Sharon Frost, and Morgan Morley - Early Childhood; KrisCinda Jones and Holly Mowat - Elementary; Hannah Davis and Rylea Cole - High School" as was presented and approved at the July 25th Board Meeting
3. Discussion and possible action to approve the surplus of two (2) transit vehicles from the attached list
4. Discussion and possible action to approve the attached PO Number 2024-33-2 in the amount of \$36,577.00 and 2024-11-217 in the amount of \$41,478.00 for the purchase of a 2015 Ford Micro Bird 14 Passenger vehicle
5. Adjournment.

This agenda was posted on the front door of the Administration Building on August 22, 2023 at 7:00pm by Darla Allen

Newcastle Board of Education Regular Meeting
July 25, 2023 6:00 PM
Administrative Office Board Room
101 North Main
Newcastle, OK 73065

Attendance Taken at 6:02 PM. Mr. Darrin Abel: Present, Ms. Valory Dalton: Present, Mr. Jeff Dingee: Absent, Ms. Tiffany Elczyn: Present, Mr. John Maker: Absent.

1. Flag Salute

2. Call to Order and Roll Call of Members

3. Discussion and possible action on the Consent Agenda:

Motion to approve consent agenda, items A-C as presented passed with a motion by Mr. Darrin Abel and a second by Ms. Valory Dalton.

Mr. Jeff Dingee: Absent, Mr. John Maker: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea

Yea: 3, Nay: 0, Absent: 2

A. Agenda of Regular Meeting of July 25, 2023

B. Minutes of Special Meeting of July 10, 2023

C. Minutes of Regular Meeting of June 27, 2023

4. Public Input

No Public Input

5. Discussion and possible action on the Contract Consent Agenda

Motion to approve the Contract Consent Agenda as presented passed with a motion by Ms. Valory Dalton and a second by Mr. Darrin Abel.

Mr. Jeff Dingee: Absent, Mr. John Maker: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea

Yea: 3, Nay: 0, Absent: 2

A. FY24 Rosenstein, Fist & Ringold

B. FY24 School Resource Officer Mutual Cooperation Agreement - City of Newcastle

C. FY24 MIDCON-Data Destruction Agreement

D. Pittney Bowes Global Financial Lease/Reserve Account

- E. FER Waste Services, LLC
- F. FY24 Inspections Plus - Fire Alarm Inspection
- G. FY24 Inspections Plus - Fire Alarm Monitoring
- H. FY24 CCOSA District Level Services Program Agreement
- I. FY24 Speech Therapy-Reese Wulf Davis, M.S., CCC-SLP
- J. FY24 Marla Carnes School District Service Contract
- K. FY24 Renaissance Learning, Inc.
- L. FY24 KONE Elevator Maintenance Contract
- M. FY24 CMC Neptune - Gametime Custom Music Solution
- N. FY24 Norman Regional Hospital-Sports Medicine & Athletic Training Services Subscription Agreement
- O. FY24 Follett School Solutions - District Membership & Titlepeek Renewal
- P. FY24 Employee Evaluation Systems, Inc (OKTLE/MCREL)
- Q. FY24 Imagine Learning
- R. FY24 ImageNet Consulting
- S. FY24 First National Bank & Trust Cash Management Agreement
- T. FY24 Norman Regional Health System school telehealth contract
- U. FY24 Employee Evaluation Systems, Inc. (OKTLE/MCREL)

6. Discussion and possible action regarding Financial Consent Agenda

Motion to approve the Financial Consent Agenda, items A-I as presented passed with a motion by Mr. Darrin Abel and a second by Ms. Valory Dalton.

Mr. Jeff Dingee: Absent, Mr. John Maker: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea

Yea: 3, Nay: 0, Absent: 2

- A. FY24 General Fund 11 Encumbrances and Change Orders
- B. FY24 Building Fund 21 Encumbrances and Change Orders
- C. FY24 Bond Fund 39 Encumbrances and Change Orders

D. Purpose of Activity Fund Accounts

E. Revenue Analysis-General Fund

F. Revenue Expenditure Summary-Athletic

G. Revenue-Expenditure Summary-Non Athletic

H. Treasurer's Report

I. Booster Club Sanctioning

I. Newcastle High School Racer Pom

II. Newcastle Volleyball Booster Club

7. New Business

No new Business

8. 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)

Proposed executive session to discuss adjuncting Early Childhood - Robbi Basinger, Sharon Frost, and Morgan Morley; Elementary - KrisCinda Jones and a new Elementary Teacher; a new Middle School English Teacher; High School - Hannah Davis and Rylea Cole.

Proposed executive session to discuss payment of Brandon Morgan's planning period for FY24.

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

Motion to convene in Executive Session at 6:12pm passed with a motion by Ms. Tiffany Elczyn and a second by Ms. Valory Dalton.

Mr. Jeff Dingee: Absent, Mr. John Maker: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea

Yea: 3, Nay: 0, Absent: 2

10. Return to Open Session

Returned to Open Session at 7:13pm. Darrin Abel, Valory Dalton, Tiffany Elczyn and Dr. Walker were in Executive Session and no votes were taken.

11. Discussion and possible action regarding 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

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

Mr. Jeff Dingee: Absent, Mr. John Maker: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn:

Yea, Ms. Valory Dalton: Yea
Yea: 3, Nay: 0, Absent: 2

12. Discussion and possible action to adjunct the following teachers: Early Childhood - Robbi Basinger, Sharon Frost, and Morgan Morley; Elementary - KrisCinda Jones and a new Elementary Teacher; Middle School - a new English Teacher; High School - Hannah Davis and Rylea Cole

Motion to approve to adjunct Robbi Basinger, Sharon Frost, and Morgan Morley - Early Childhood; KrisCinda Jones and Holly Mowat - Elementary; Hannah Davis and Rylea Cole - High School passed with a motion by Mr. Darrin Abel and a second by Ms. Valory Dalton.
Mr. Jeff Dingee: Absent, Mr. John Maker: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea
Yea: 3, Nay: 0, Absent: 2

13. Discussion and possible action regarding payment of Brandon Morgan's planning period for FY24

Motion to approve paying Brandon Morgan for his planning period for the FY24 passed with a motion by Mr. Darrin Abel and a second by Ms. Valory Dalton.
Mr. Jeff Dingee: Absent, Mr. John Maker: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea
Yea: 3, Nay: 0, Absent: 2

14. Adjournment

Meeting adjourned at 7:15pm by Tiffany Elczyn.

President

Vice President

Clerk

Deputy Clerk

Member

MEMO

To: Newcastle Board of Education
From: Kristi Ferguson, Assistant Superintendent
Date: August 22, 2023
Re: Surplus list of school vehicles

The following vehicles or equipment need to be declared as surplus for sale/trade or disposal:

Bus/Vehicle No./Descriptor	License Plate	State	Model Year	Mileage	Vehicle Description	VIN Number
Transit		OK	2017	88,282	Ford Transit -350	1FBZX2ZM9HKA72436
Transit		OK	2017	71,014	Ford Transit-350	1FBVU4XG5HKA30409

Purchase Order

Newcastle Public Schools

Bill To 

Ship To: Newcastle Public Schools
Administration Building
101 North Main Street
Newcastle OK 73065

Vendor No: 51629
To: American Bus Sales LLC

12802 North 103rd East Ave.
Collinsville OK 74021

PO No
2024-33-2
PO Date
8/22/2023

Amount	
\$36,577.00	
Date Requested	Date Approved
8/22/2023	8/22/2023
Requested By	
KRISTINA FERGUSON-HARRIS	
Encumbered By	

Description	Vendor Item No	Qty	Unit Price	Amount
2015 Ford Micro Bird 14 Passenger		1.000	\$36,577.00	\$36,577.00

Purchase Order

Newcastle Public Schools

PO No
2024-11-217
PO Date
8/22/2023

Bill To 

Ship To: Newcastle Public Schools
Administration Building
101 North Main Street
Newcastle OK 73065

Vendor No: 51629
To: American Bus Sales LLC

12802 North 103rd East Ave.
Collinsville OK 74021

Amount	
\$41,478.00	
Date Requested	Date Approved
8/22/2023	8/22/2023
Requested By	
KRISTINA FERGUSON-HARRIS	
Encumbered By	

Description	Vendor Item No	Qty	Unit Price	Amount
2015 Ford Micro Bird 14 Passenger		1.000	\$41,478.00	\$41,478.00