

Minutes
Newcastle Public Schools
Special Virtual and Physical Meeting
Administrative Office Board Room
101 North Main

Tuesday, May 12, 2020 at 6:00 PM

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

Via Videoconferencing: Gary Knowles, President; John Maker, Vice President; Valory Dalton, Clerk; Jeff Dingee, Member; Tiffany Elczyn, Member.

Via Physical Site: 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. Receive bids, consider, and award the District's \$5,570,000 General Obligation Building Bonds, Federally Taxable Series 2020, to the successful purchaser.
4. Possible consideration and vote to approve a resolution providing for the issuance of the \$5,570,000 General Obligation Building Bonds, Federally Taxable Series 2020, by Independent School District Number 1 of McClain County, Oklahoma, authorized at an election duly called and held for such purposes; prescribing form of bonds and providing for registration thereof, providing for a levy of an annual tax for payment of principal and interest on the same; approving a continuing disclosure agreement; approving and deeming final the official statement pertaining to the bonds; and fixing other details.
- 5. Discussion and possible action on the Consent Agenda:**
 - A. Agenda of Regular Meeting of May, 12, 2020
 - B. Minutes of Special Meeting of May 4, 2020
 - C. Minutes of Special Meeting of April 14, 2020
6. Public Input

7. Superintendent and Staff Updates: Before and After School Update; Budget Update; and COVID 19 Update

8. Board Reports

9. Discussion and possible action regarding Financial Consent Agenda

A. General Fund 11 Encumbrances and Change Orders

B. Building Fund 21 Encumbrances and Change Orders

C. Bond Fund 39 Encumbrances and Change Orders

D. Monthly payroll and extra duty disbursement

E. Purpose of Activity Fund Accounts

F. Revenue Analysis-General Fund

G. Revenue Expenditure Summary-Athletic

H. Revenue-Expenditure Summary-Non Athletic

I. Treasurer's Report

J. 2020-2021 Temporary Appropriations

10. New Business

11. 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, inclusive; and Superintendent Evaluation; pursuant to 25 O.S. Section 307 (B)(1).

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

13. Return to Open Session.

14. 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, inclusive

15. Adjournment

This agenda was posted on the 11th day of May, 2020, at 5:00p.m. on the front door of the Administration Building and on the website.