

Newcastle Board of Education Regular Meeting

June 30, 2020 6:00 PM

Administrative Office Board Room  
101 North Main  
Newcastle, OK 73065

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

1. Call to Order and Roll Call of Members.

**2. Discussion and possible action on the Consent Agenda:**

A. Agenda of Regular Meeting of June 30, 2020

B. Minutes of Special Meeting of June 17, 2020

C. Minutes of Regular Meeting of June 9, 2020

D. Newcastle High School 2020-2021 Handbook

3. Public Input

4. Superintendent and Staff Updates:

5. Board Reports

6. Discussion and possible action regarding return to school plan

7. Discussion and possible action regarding the revised FY21 Newcastle School Calendar

**8. Discussion and possible action regarding Financial Consent Agenda**

A. FY 20 General Fund 11 Encumbrances and Change Orders

B. FY21 General Fund 11 Encumbrances and Change Orders

C. FY 20 Building Fund 21 Encumbrances and Change Orders

D. FY21 Building Fund 21 Encumbrances and Change Orders

E. FY21 Bond Fund 39 Encumbrances and Change Orders

F. Monthly payroll and extra duty disbursement

G. Purpose of Activity Fund Accounts

**9. Discussion and possible action regarding the Contract Consent Agenda**

A. FY21 Red Road Counseling MOU

B. FY21 Nikki Keck - Vision Services

C. FY21 MAS Data Services Agreement

D. FY21 OSIG Resolution

E. FY21 Frontline Family Solutions Memorandum of Understanding

F. FY21 School Resource Officer Mutual Cooperation Agreement

10. Discussion and possible action to approve FY21 contract with OSIG for Property & Liability coverage with change in deductibles.

11. Discussion and possible action to hire Rosenstein, Fist and Ringold as the District's Legal Counsel

12. Discussion and possible action regarding Newcastle District Policy BC

13. New Business

14. 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 and Schedule B; pursuant to 25 O.S. Section 307 (B)(1).

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

16. Return to Open Session.

17. 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 and Schedule B.

18. Adjournment

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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

