

Newcastle Board of Education Special Meeting

February 14, 2022 5:00 PM

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

Attendance Taken at 5:00 PM. Mr. Darrin Abel: Present, Ms. Valory Dalton: Absent, Ms. Tiffany Elczyn: Present, Mr. Gary Knowles: Absent, Mr. John Maker: Present.

1. Call to Order and Roll Call of Members.
2. Discussion and possible action to hire an Athletic Director

Motion to approve the hire of Todd Goolsby as Athletic Director passed with a motion by Mr. Darrin Abel and a second by Ms. Tiffany Elczyn.

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

Yea: 3, Nay: 0, Absent: 2

3. Discussion and possible action to approve payment of National Board stipends from the State Department of Education

Motion to approve payment of National Board stipends from the State Department of Education passed with a motion by Ms. Tiffany Elczyn and a second by Mr. Darrin Abel.

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

Yea: 3, Nay: 0, Absent: 2

4. Adjournment.

John Maker adjourned the meeting at 5:04pm.

President

Vice President

Clerk

Deputy Clerk

Member

**Newcastle Public Schools
Payroll Summary
February 14th, 2022**

National Board Certified Stipends (02/16/2022)	\$14,400.00
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