

Newcastle Board of Education Special Meeting

August 1, 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: Present, 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 regarding the process of appointing an individual to the vacant school board seat #4 as vacated by Mr. Gary Knowles' resignation from Newcastle Board of Education, effective as of July 25, 2022

Discussed taking applications until August 15th for September board meeting.

Motion to appoint new member on next regular meeting of September 13, 2022 based on timeline discussed passed with a motion by Ms. Tiffany Elczyn and a second by Ms. Valory Dalton.

Mr. Gary Knowles: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. John Maker: Yea  
Yea: 4, Nay: 0, Absent: 1

3. Discussion and possible action to hire a High School Principal

Motion to hire Adam Hull, High School Principal passed with a motion by Ms. Tiffany Elczyn and a second by Ms. Valory Dalton.

Mr. Gary Knowles: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. John Maker: Yea  
Yea: 4, Nay: 0, Absent: 1

4. Discussion and possible action regarding the encumbrance of purchase order #125 in the amount of \$226,772.00 for the purchase of two 71 passenger route buses from Midwest Bus Sales Inc.

Motion to approve purchase order #125 in the amount of \$226,772.00 for the purchase of two 71 passenger route buses from Midwest Bus Sales, Inc. passed with a motion by Mr. Darrin Abel and a second by Ms. Tiffany Elczyn.

Mr. Gary Knowles: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. John Maker: Yea  
Yea: 4, Nay: 0, Absent: 1

5. Adjournment

Meeting adjourned by Valory Dalton at 5:13pm

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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