

Newcastle Board of Education Special Meeting  
February 23, 2023 9:45 AM  
Administration Office Board Room  
101 N Main St  
Newcastle, Oklahoma 73065

Attendance Taken at 9:45 AM. Mr. Darrin Abel: Present, Ms. Valory Dalton: Present, Mr. Jeff Dingee: Absent, Ms. Tiffany Elczyn: Present, Mr. John Maker: Present. Attendance Update Taken at 10:30 AM. Mr. Jeff Dingee: Present. Attendance Update Taken at 12:17 PM. Mr. Darrin Abel: Absent. Attendance Update Taken at 2:50 PM. Ms. Tiffany Elczyn: Absent.

1. Call to Order and Roll Call of Members.

**2. Proposed executive session to review applications, interview applicants and discuss the employment of a superintendent. 25 O.S. Section 307(B)(1)**

A. Vote to convene or not to convene in executive session. It is anticipated that the executive session will be held at Oklahoma State School Boards Association, 2801 N. Lincoln Blvd., Oklahoma City, OK 73105

Motion to convene in executive session at 9:45am passed with a motion by Ms. Valory Dalton and a second by Ms. Tiffany Elczyn.

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

B. Acknowledge return to open session

Returned to the open session at 3:34pm.

C. Executive session compliance announcement

Arrived at OSSBA at 10:30am, Jeff Dingee also arrived at 10:30am. Jeff Dingee, Darrin Abel, Tiffany Elczyn, Valory Dalton, John Maker and Candidate #1 and Candidate #2 were in the executive session and no votes were taken. Darrin Abel left the meeting at 12:17pm, Tiffany Elczyn left the meeting at 2:50pm.

3. Adjournment.

The meeting adjourned at 3:34pm by John Maker.

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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