

Newcastle Board of Education Special Meeting
March 21, 2023 5:30 PM
Administration Office Board Room
101 N Main St
Newcastle, Oklahoma 73065

Attendance Taken at 5:31 PM. Mr. Darrin Abel: Present, Ms. Valory Dalton: Present, Mr. Jeff Dingee: Present, Ms. Tiffany Elczyn: Present, Mr. John Maker: Present.

1. Call to Order and Roll Call of Members.

2. Consideration and vote to enter executive session to discuss entering a contract with an individual to serve as Superintendent of Schools, pursuant to 25 O.S. Section 307(B)(1)

Motion to enter executive session at 5:31pm passed with a motion by Ms. Tiffany Elczyn and a second by Mr. Darrin Abel.

Mr. Jeff Dingee: Yea, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. John Maker: Yea
Yea: 5, Nay: 0

3. Acknowledge the Board's return from the Executive Session

Returned from executive session at 6:19pm. Jeff Dingee, Darrin Abel, Tiffany Elczyn, Valory Dalton and John Maker were in executive session and no votes were taken.

4. Consideration and vote to employ an individual as Superintendent

Motion to employ Dr. Catherine Walker as Superintendent passed with a motion by Ms. Valory Dalton and a second by Ms. Tiffany Elczyn.

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

5. Adjournment.

The meeting adjourned at 6:19pm by Mr. John Maker.

President

Vice President

Clerk

Deputy Clerk

Member