

Newcastle Board of Education Special Meeting
February 12, 2024 6:00 PM
Administration Office Board Room
101 N Main St
Newcastle, Oklahoma 73065

Attendance Taken at 6:00 PM. Mr. Darrin Abel: Present, Ms. Valory Dalton: Present, Mr. Jeff Dingee: Present, Ms. Tiffany Elczyn: Present.

1. Call to Order and Roll Call of Members.

2. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #5. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118

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

Motion to convene in executive session at 6:01pm, passed with a motion by Mr. Jeff Dingee and a second by Mr. Darrin Abel.

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

4. Return to Open Session

Returned from Executive Session at 7:35PM. Jeff Dingee, Valory Dalton, Darrin Abel and Tiffany Elczyn were in Executive Session. Candidate #1 entered at 6:05pm and left at 6:25pm; Candidate #2 entered at 6:30pm and left at 6:45pm; Candidate #3 entered at 6:50pm and left at 7:05 pm; and Candidate #4 entered at 7:15pm and left at 7:30pm.

5. Adjournment.

Tiffany Elczyn adjourned the meeting at 7:36pm.

President

Vice President

Clerk

Deputy Clerk

Member