

Newcastle Board of Education Emergency Meeting  
November 3, 2024 12:00 PM  
Administrative Office Board Room  
101 North Main  
Newcastle, OK 73065

Attendance Taken at 12:07 PM. Mr. Darrin Abel: Absent, Ms. Valory Dalton: Present, Jeff Dingee: Present, Ms Tiffany Elczyn: Present, Jeremy Gilbertson: Present.

1. Call to Order and Roll Call of Members
2. Discussion and possible board action to declare an emergency and approve the Declaration of Emergency and Resolution related to a sudden unexpected happening resulting in damage and financial loss to the district related to tornado damage sustained on November 3, 2024.

Motion to approve Declaration of Emergency and Resolution as attached passed with a motion by Jeff Dingee and a second by Ms. Valory Dalton.

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

3. Discussion and possible board action to authorize the superintendent to work with the school district's property casualty insurer to begin clean up and repairing the damage sustained to school property.

Motion to authorize the superintendent to work with the school district's property casualty insurer to begin clean up and repairing the damage sustained to school property passed with a motion by Jeff Dingee and a second by Jeremy Gilbertson.

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

4. Discussion and possible board action to address all issues related to tornado damage sustained by school district.

Discussed the damage at the elementary and information regarding the roof, along with repairs needed to get students back to class.

5. Adjourn

Meeting adjourned at 12:42pm by Tiffany Elczyn.

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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

**DECLARATION OF EMERGENCY AND RESOLUTION**

At a duly called emergency meeting of the Board of Education of Independent School District No. 1 of McClain County ("District") held on the 3rd day of November, 2024, the following Resolution was introduced and adopted by the approval of two-thirds (2/3) of the members of the Board of Education.

WHEREAS, severe storms including one or more tornados occurring within the Newcastle area on November 2/3, 2024, has caused significant damage at District's Elementary School;

WHEREAS, the storms and/or tornados damaged the Elementary School as follows

WHEREAS, District's professional consultants have determined that the building is not safe for occupation until certain repairs are undertaken, and there is a significant risk of further damage and potential danger to public safety unless immediate actions are taken;

NOW THEREFORE BE IT RESOLVED, by District's Board of Education:

1. That an emergency exists;
2. That it is necessary to undertake repairs at the Elementary School immediately in order to prevent further damage to the building and to prevent potential danger to public safety;
3. That the Superintendent is hereby authorized to contract for the necessary repairs at Elementary School; and
4. That the notice and bid provisions of the Public Competitive Bidding Act shall not apply to those repairs which are necessitated by this emergency, in accordance with 61 O.S. § 130.

Approved:

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President of the Board

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Clerk of the Board

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Board Member

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Board Member

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Board Member