SILO PUBLIC SCHOOLS SCHOOL BOARD MEETING MINUTES

April 11, 2022 6:00 p.m.

*School Personnel Present

*Kate McDonald, Superintendent Katie Brister, Elementary Principal Mike Lawless, Middle School Principal Jeremy Atwood, High School Principal

* Laura Hendricks, Minutes Clerk Claudia Walters, Encumbrance Clerk

* Board Members Present

*Sean Bradley, President Keith Eppler, Vice President

*Chris Cicio, Clerk

*Robert Corbin, Member

*Tabitha Kellam, Member

GUESTS PRESENT: Mark Wallace

MEETING CALLED TO ORDER BY: Sean Bradley @ 6:02 p.m.

RECORD OF MEMBERS PRESENT & ABSENT AND ESTABLISHMENT OF QUORUM.

Recording of members present and absent;

Present: Sean Bradley, Tabitha Kellam, Robert Corbin and Chris Cicio

Absent: Keith Eppler

Agenda Item #3 Discussion and possible action on Reorganization of the Board.

MOTION #1 Motion to leave board organization as is.

Chris Cicio		SECONDI	ED BY: Robert Corbin
YES		NO	ABSTAIN X
YES		NO	ABSTAIN
YES	X	NO	ABSTAIN
YES	X	NO	ABSTAIN
YES	X	NO	ABSTAIN
	YES YES YES YES	YES YES YES X YES X	YES NO YES NO YES X NO YES X NO

Agenda Item #4 Consent Agenda

Items A-L include the following;

GF encumbrance PO#331-368

GF change order for PO #3, 5, 6, 24, 29, 30, 67, 87, 112, 188, 207, 224, 237, 266, 283, 298, 308, 323

GF warrant #2315-2328

BF encumbrance PO#79-80

BF change order for PO#4, 24, 54, 55 and 75

MOTION #2 Motion to agenda item 4 A-L.

MOTION MADE BY: Chris	Cicio		SECOND	ED BY: Robert Corbin
SEAN BRADLEY:	YES	X	NO	ABSTAIN
KEITH EPPLER:	YES		NO	ABSTAIN
TABITHA KELLAM:	YES	X	NO	ABSTAIN
CHRIS CICIO	YES	X	NO	ABSTAIN
ROBERT CORBIN:	YES	X	NO	ABSTAIN

Agenda Item #5 Proposed executive session to discuss the reemployment of the Certified Staff listed in Attachment A and employment of new Certified Staff listed in Attachment B for the 2022-2023 school year Okla. Stat. tit. 25 § 307(B) (1)

Agenda Item #6 Vote to convene or not to convene into Executive Session.

MOTION #3 Motion to convene in executive session.

MOTION MADE BY: Chris Cicio			SECONDED BY: Robert Corbin
SEAN BRADLEY:	YES	X	NO ABSTAIN
KEITH EPPLER:	YES		NO ABSTAIN
TABITHA KELLAM:	YES	\mathbf{X}	NO ABSTAIN
CHRIS CICIO	YES	X	NO ABSTAIN
ROBERT CORBIN:	YES	X	NO ABSTAIN

Agenda Item #7 Acknowledgement of Board's return to open session.

Agenda Item #8 Executive session minutes compliance announcement. Board President, Sean Bradley; The board met in executive session with Kate McDonald and no action was taken.

Agenda Item #9 Vote to approve or not approve reemployment of the Certified Staff listed in Attachment A for the 2022-2023 school year.

MOTION #4 Motion to approve the employment of certified staff listed on Attachment A removing Lisa Moreland for further consideration.

MOTION MADE BY: Sean Bradley			SECONDED BY: Chris Cicio		
SEAN BRADLEY:	YES	X	NO	ABSTAIN	
KEITH EPPLER:	YES		NO	ABSTAIN	
TABITHA KELLAM:	YES	X	NO	ABSTAIN	
CHRIS CICIO	YES	X	NO	ABSTAIN	
ROBERT CORBIN:	YES	X	NO	ABSTAIN	

Agenda Item #10 Vote to approve or not approve employment of the Certified Staff listed in Attachment B for the 2022-2023 school year.

MOTION #5 Motion to approve the employment of the Certified Staff listed in Attachment B for the 2022-2023 school year.

D BY: Chris Cicio
ABSTAIN

Agenda Item #11 Vote to approve or not approve the Application for Temporary Appropriations for the 2022-2023 school year.

MOTION #6 Motion to approve the Application for Temporary Appropriations for the 2022-2023 school year.

MOTION MADE BY: Sean Bi	radley		SECOND	ED BY: Robert Corbin
SEAN BRADLEY:	YES	X	NO	ABSTAIN
KEITH EPPLER:	YES		NO	ABSTAIN
TABITHA KELLAM:	YES	\mathbf{X}	NO	ABSTAIN
CHRIS CICIO	YES	X	NO	ABSTAIN
ROBERT CORBIN:	YES	\mathbf{X}	NO	ABSTAIN

Agenda Item #12 Vote to approve the following adjunct teachers for the 2021-2022 school year.

- A. Jake Jobe-Life Management
- B. Kelly Jobe-6th Grade Spelling
- C. Bobbie Pratt-HS STEM

MOTION #7 Motion to approve the following adjunct teachers for the 2021-2022 school year; Jake Jobe-Life Management, Kelly Jobe-6th Grade Spelling and Bobbie Pratt-HS STEM

MOTION MADE BY: Robert Corbin SECONDED BY: Chris Cicio

SEAN BRADLEY:	YES	\mathbf{X}	NO	ABSTAIN
KEITH EPPLER:	YES		NO	ABSTAIN
TABITHA KELLAM:	YES	\mathbf{X}	NO	ABSTAIN
CHRIS CICIO	YES	\mathbf{X}	NO	ABSTAIN
ROBERT CORBIN:	YES	\mathbf{X}	NO	ABSTAIN

Agenda Item #13 Vote to approve or not approve the purchase of a Ford Flex for Drivers Education.

MOTION #8 Motion to approve the purchase of a Ford Flex for Drivers Education.

MOTION MADE BY: Robert Corbin SECONDED BY: Sean Bradley

SEAN BRADLEY:	YES	\mathbf{X}	NO	ABSTAIN
KEITH EPPLER:	YES		NO	ABSTAIN
TABITHA KELLAM:	YES	\mathbf{X}	NO	ABSTAIN
CHRIS CICIO	YES	\mathbf{X}	NO	ABSTAIN
ROBERT CORBIN:	YES	X	NO	ABSTAIN

Agenda Item #14 Vote to approve or not approve the new Bullying Policy.

MOTION #9 Motion to approve the new Bullying Policy.

MOTION MADE BY: Chris Cicio SECONDED BY: Robert Corbin

SEAN BRADLEY:	YES	X	NO	ABSTAIN
KEITH EPPLER:	YES		NO	ABSTAIN
TABITHA KELLAM:	YES	X	NO	ABSTAIN
CHRIS CICIO	YES	X	NO	ABSTAIN
ROBERT CORBIN:	YES	X	NO	ABSTAIN

Agenda Item #15 Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filling of the Form 471 application(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.

MOTION #10 Motion to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23.

MOTION MADE BY: Sean Bradley SECONDED BY: Robert Corbin

SEAN BRADLEY:	YES	v	NO	A DOTA IN
SEAN BRADLE I.	I ES	X	NO	ABSTAIN
KEITH EPPLER:	YES		NO	ABSTAIN
TABITHA KELLAM:	YES	X	NO	ABSTAIN
CHRIS CICIO	YES	\mathbf{X}	NO	ABSTAIN
ROBERT CORBIN:	YES	X	NO	ABSTAIN

Agenda item #16 Principal's Report

Agenda item #17 Superintendent's Report-Kate McDonald discussed the following with the Board of Education:

- 1. State Testing
- 2. Baccalaureate
- 3. Sports Banquet
- 4. FFA Banquet
- 5. Ballfield Lighting Damage
- 6. Elementary Gym Ceiling
- 7. Districts
- 8. Regionals
- 9. Elementary/Early Childhood Musicals

Agenda Item #18 New Business- None

Agenda Item #19 Motion and vote to adjourn.

MOTION #11 Motion to adjourn.

MOTION MADE BY: Robert	Corbin		SECONDE	ED BY: Chris Cicio
SEAN BRADLEY:	YES	X	NO	ABSTAIN
KEITH EPPLER:	YES		NO	ABSTAIN
TABITHA KELLAM:	YES	\mathbf{X}	NO	ABSTAIN
CHRIS CICIO	YES	X	NO	ABSTAIN
ROBERT CORBIN:	YES	\mathbf{X}	NO	ABSTAIN

SILO SCHOOL BOARD MINUTES FOR APRIL 11, 2022 SPECIAL BOARD MEETING

APPROVED MAY 16, 2022

THE SECRET SECRETARY OF	THEFT	****
KEITH	EPPI	ER.
		/ 1/1

CHRIS CICIO

ROBEKT CORBIN

TABITHAKELLAM

SEAN BRADLEY