

SILO PUBLIC SCHOOLS
SCHOOL BOARD MEETING MINUTES

December 14, 2020

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: Ryan Sawyer and Mark Wallace

MEETING CALLED TO ORDER BY: Sean Bradley @ 6:00 p.m.

RECORD OF MEMBERS PRESENT & ABSENT AND ESTABLISHMENT OF QUORUM.

Recording of members present and absent;

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

Absent:

Agenda Item #3 Consent Agenda

MOTION #1 Motion to accept item #3 A-H.

Items A-H include the following;

GF encumbrance PO# 219-238

GF change order for PO # 48, 70, 71, 82, 127, 170, 182, 185 and 187

GF warrant #1096-1108

BF encumbrance PO#30-33

BF change order for PO # 18

CN change order for PO # 1

MOTION MADE BY: Chris Cicio

SECONDED BY: Robert Corbin

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

Agenda Item #4 Proposed executive session to discuss the evaluation, employment, including salary and contract of Kate McDonald as the Superintendent for the 2021-2022 school year so the board can return to open session and vote to employ or not to employ Kate McDonald as Superintendent for the 2021-2022 school year pursuant to Per Okla. Stat. tit. 25 § 307(B) (1)

Agenda Item #5 Vote to convene or not to convene in executive session.

MOTION #2 Motion not to convene in executive session.

MOTION MADE BY: Keith Eppler

SECONDED BY: Chris Cicio

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

Agenda Item #8 Vote to employ or not to employ Kate McDonald as Superintendent for the 2021-2022 school year.

MOTION #3 Motion to approve.

MOTION MADE BY: Keith Eppler

SECONDED BY: Robert Corbin

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

Agenda Item #9 Vote to approve or not approve performance awards.

MOTION #4 Motion to approve the performance awards.

MOTION MADE BY: Robert Corbin

SECONDED BY: Keith Eppler

SEAN BRADLEY:	YES	X	NO	ABSTAIN
KEITH EPPLER:	YES	X	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 OLAP Director nominees.

MOTION #5 Motion to approve OLAP board of directors.

MOTION MADE BY: Robert Corbin

SECONDED BY: Keith Eppler

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

Agenda Item # 11 Principal's Report

Agenda item #12 Superintendent's Report-Kate McDonald discussed the following with the Board of Education:

- 1. Bond Fund**
- 2. Ag Building**
- 3. Cafeteria-RFP due, Free & Reduced % and weekend meals**
- 4. Testing**
- 5. ACT Test**
- 6. District Report Card**
- 7. Chickasaw Nation Grant Award**

Agenda Item #13 New Business- None

Agenda Item #14 Motion and vote to adjourn.

MOTION #6 Motion to adjourn.

MOTION MADE BY: Keith Eppler

SECONDED BY: Robert Corbin

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

SILO SCHOOL BOARD MINUTES FOR DECEMBER 14, 2020

APPROVED JANUARY 11, 2021



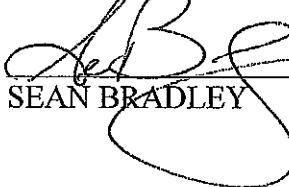
KEITH EPPLER

CHRIS CICIO

ROBERT CORBIN



TABITHA KELLAM



SEAN BRADLEY