# SILO PUBLIC SCHOOLS SCHOOL BOARD MEETING MINUTES

# January 11, 2021 6:00 p.m.

## \*School Personnel Present

## \* Board Members 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 \*Sean Bradley, President

\*Keith Eppler, Vice President Chris Cicio, Clerk Robert Corbin, Member

\*Tabitha Kellam, Member

### **GUESTS PRESENT:**

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: Keith Eppler, Tabitha Kellam and Sean Bradley

Absent: Robert Corbin and Chris Cicio,

## Agenda Item #3 Consent Agenda

# MOTION #1 Motion to accept item A-E.

# Items A-E include the following;

GF encumbrance PO# 239-252

GF change order for PO # 34, 71, 109, 120, 166, 192 and 194

GF warrant #1439-1452

BF encumbrance PO#34-38

MOTION MADE BY: I	Keith Epple	r	SECOND	DED BY: Sean Bradley
SEAN BRADLEY:	YES	X	NO	ABSTAIN
KEITH EPPLER:	YES	X	NO	ABSTAIN
TABITHA KELLAM:	YES	X	NO	ABSTAIN
CHRIS CICIO	YES		NO	ABSTAIN
ROBERT CORBIN:	YES		NO	ABSTAIN

Agenda Item #4 Proposed executive session to discuss the employment of staff listed in attachment A for the remainder of the 2020-2021 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: Sean Bradley		
SEAN BRADLEY:	YES	X	NO	ABSTAIN	
KEITH EPPLER:	YES	$\mathbf{X}$	NO	ABSTAIN	
TABITHA KELLAM:	YES	X	NO	ABSTAIN	
CHRIS CICIO	YES		NO	ABSTAIN	
ROBERT CORBIN:	YES		NO	ABSTAIN	

Agenda Item #8 Vote to approve or not approve the employment of the staff listed in Attachment A for the remainder of the 2020-2021 school year.

## MOTION #3 Motion to retain the staff listed on attachment A for the remainder of the 202-2021 school year.

ean Bradle	y	SECOND	ED BY: Keith Eppler
YES	X	NO	ABSTAIN
YES	X	NO	ABSTAIN
YES	X	NO	ABSTAIN
YES		NO	ABSTAIN
YES		NO	ABSTAIN
	YES YES YES YES	YES X YES X YES	YES X NO YES X NO YES X NO YES NO

Agenda Item #9 Vote to approve or not approve the TLE Qualitative Evaluation Waiver and Assurances.

## MOTION #4 Motion to approve the TLE Qualitative Evaluation Waiver and Assurances.

MOTION MADE BY: Sean Bradley			SECONDED BY: Keith Eppler		
YES	X	NO	ABSTAIN		
YES	X	NO	ABSTAIN		
YES	X	NO	ABSTAIN		
YES		NO	ABSTAIN		
YES		NO	ABSTAIN		
	YES YES YES YES	YES X YES X YES X YES	YES X NO YES X NO YES X NO YES NO		

Agenda Item #10 Vote to accept or not accept Mary Brown's letter of resignation.

### MOTION #5 Motion to accept Mary Brown's letter of resignation.

MOTION MADE BY: 1	Keith Epple	r	SECONDI	ED BY: Sean Bradley
SEAN BRADLEY:	YES	X	NO	ABSTAIN
KEITH EPPLER:	YES	X	NO	ABSTAIN
TABITHA KELLAM:	YES	X	NO	ABSTAIN
CHRIS CICIO	YES		NO	ABSTAIN
ROBERT CORBIN:	YES		NO	ABSTAIN
.4				

# Agenda Item # 11 Principal's Report

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

- 1. County & CNP Revenue
- 2. Ag Building
- 3. Senior Citizen Building
- 4. Upcoming Renovations
- 5. Future Building Plans

# Agenda Item #13 New Business- None

Agenda Item #14 Motion and vote to adjourn.

# MOTION #6 Motion to adjourn.

MOTION MADE BY: 1	Keith Eppler		SECONDED BY: Sean Bradley	
SEAN BRADLEY:	YES	X	NO	ABSTAIN
KEITH EPPLER:	YES	X	NO	ABSTAIN
TABITHA KELLAM:	YES	$\mathbf{X}$	NO	ABSTAIN
CHRIS CICIO	YES		NO	ABSTAIN
ROBERT CORBIN:	YES		NO	ABSTAIN

# SILO SCHOOL BOARD MINUTES FOR JANUARY 11, 2021

APPROVED FEBRUARY 8, 2021

KEITH EPPLER

CHRIS CICIO

ROBERT CORBIN

TABITHA KELLAM

SEAN BRADILEY