

SILO PUBLIC SCHOOLS  
SCHOOL BOARD MEETING MINUTES

July 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: Keith Eppler @ 6:02 p.m.

RECORD OF MEMBERS PRESENT & ABSENT AND ESTABLISHMENT OF QUORUM.

*Recording of members present and absent;*  
*Present: Tabitha Kellam, Keith Eppler and Chris Cicio*  
*Absent: Sean Bradley and Robert Corbin*

**Agenda Item #2 Consent Agenda**

**Items A-G include the following;**  
GF FY 23 encumbrance PO#50000-50026, 50082, 1-67  
GF FY 22 change order for PO #1, 24, 209, 311, 345, 371, 384, 388, 392, 399, 407 and 410  
GF FY 22 warrant #3643-3655, 3597-3631, 3663-3669  
GF FY 23 warrant #1-22  
BF FY 23 encumbrance PO#1-21  
BF FY 22 change order for PO#3, 84 and 88  
BF warrant #212-214

**MOTION #1 Motion to approve item A-G.**

MOTION MADE BY: Keith Eppler

SECONDED BY: Tabitha Kellam

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

**Agenda Item #3 Proposed executive session to discuss the employment of the Certified Staff listed in Attachment A, Support Staff listed in Attachment B per Okla. Stat. tit. 25 §307(B) (1)**

**Agenda Item #4 Vote to convene or not to convene into Executive Session.**

**MOTION #2 Motion not to convene in executive session.**

MOTION MADE BY: Keith Eppler

SECONDED BY: Chris Cicio

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

**Agenda Item #7 Vote to approve or not approve employment of the Certified Staff listed in Attachment A for the 2022-2023 school year.**

**MOTION #3 Motion to approve the employment of certified staff listed on Attachment A for the 2022-2023 school year.**

MOTION MADE BY: Chris Cicio

SECONDED BY: Keith Eppler

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

**Agenda Item #8 Vote to approve or not approve employment of the Support Staff listed in Attachment B for the 2022-2023 school year.**

**MOTION #4 Motion to accept the employment of the Support Staff listed in Attachment B for the 2022-2023 school year.**

MOTION MADE BY: Keith Eppler

SECONDED BY: Tabitha Kellam

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

**Agenda Item #9 Board to Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.**

**MOTION #5 Motion to accept employment of Stephen H McDonald Inc.**

MOTION MADE BY: Keith Eppler

SECONDED BY: Chris Cicio

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

**Agenda Item #10 Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Silo Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.**

**MOTION #6 Motion to approve the resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Silo Public Schools**

MOTION MADE BY: Chris Cicio

SECONDED BY: Keith Eppler

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

**Agenda Item #11 Vote to approve or not approve free child nutrition meals for students during the 2022-2023 school year.**

**MOTION #7 Motion to approve free child nutrition meals for the 2022-2023 school year.**

MOTION MADE BY: Chris Cicio

SECONDED BY: Keith Eppler

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

**Agenda Item #12 Vote to approve or not approve the following Adjunct Teachers**

- A. Sheila Cordell-Forensic Science
- B. Tara Brown-Ag Communications for Speech credit
- C. Kirby Jobe-Aerospace Engineering STEM
- D. Peyton Broyles-MS English & Reading

**MOTION #8 Motion to approve the adjunct teachers A-D..**

MOTION MADE BY: Keith Eppler

SECONDED BY: Tabitha Kellam

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

**Agenda Item #13 Vote to approve or not approve Service Agreement with Cherry Cleaning Solutions, LLC for the 2022-2023 school year.**

**MOTION #9 Motion to approve the service agreement with Cherry Cleaning LLC**

MOTION MADE BY: Keith Eppler

SECONDED BY: Chris Eppler

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

**Agenda Item #14 Vote to approve or not approve Middle School Renovations.**

**MOTION #10 Motion to approve the Middle School Renovations.**

MOTION MADE BY: Chris Cicio

SECONDED BY: Keith Eppler

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

**Agenda Item #15 Vote to approve or not approve Certification Reimbursement Policy.**

**MOTION #11 Motion to approve the policy.**

**MOTION MADE BY: Keith Eppler**

**SECONDED BY: Tabitha Kellam**

<b>SEAN BRADLEY:</b>	<b>YES</b>		<b>NO</b>	<b>ABSTAIN</b>
<b>KEITH EPPLER:</b>	<b>YES</b>	<b>X</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>TABITHA KELLAM:</b>	<b>YES</b>	<b>X</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>CHRIS CICIO</b>	<b>YES</b>	<b>X</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>ROBERT CORBIN:</b>	<b>YES</b>		<b>NO</b>	<b>ABSTAIN</b>

**Agenda Item #16 Vote to approve or not approve Shelby Gardner as Encumbrance Clerk, Activity Fund Custodian and signer on District's Activity Fund at First United.**

**MOTION #12 Motion to approve Shelby Gardner as Encumbrance Clerk, Activity Fund Custodian and signer on District's Activity Fund at First United.**

**MOTION MADE BY: Chris Cicio**

**SECONDED BY: Keith Eppler**

<b>SEAN BRADLEY:</b>	<b>YES</b>		<b>NO</b>	<b>ABSTAIN</b>
<b>KEITH EPPLER:</b>	<b>YES</b>	<b>X</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>TABITHA KELLAM:</b>	<b>YES</b>	<b>X</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>CHRIS CICIO</b>	<b>YES</b>	<b>X</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>ROBERT CORBIN:</b>	<b>YES</b>		<b>NO</b>	<b>ABSTAIN</b>

**Agenda Item #17 Vote to accept or not accept letters of resignation from the following;**

- A. Erin Condor**
- B. Lisa Moreland**
- C. Kelly Jobe**

**MOTION #13 Motion to accept letters of resignation.**

**MOTION MADE BY: Chris Cicio**

**SECONDED BY: Keith Eppler**

<b>SEAN BRADLEY:</b>	<b>YES</b>		<b>NO</b>	<b>ABSTAIN</b>
<b>KEITH EPPLER:</b>	<b>YES</b>	<b>X</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>TABITHA KELLAM:</b>	<b>YES</b>	<b>X</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>CHRIS CICIO</b>	<b>YES</b>	<b>X</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>ROBERT CORBIN:</b>	<b>YES</b>		<b>NO</b>	<b>ABSTAIN</b>

**Agenda item #18 Principal's Report**

**Agenda item #19 Superintendent's Report-Kate McDonald discussed the following with the Board of Education:**

1. **Fire Department**
2. **Computer Lab flooding**
3. **Gym Floor damage**
4. **Bathroom Renovations**
5. **Elementary Gym Renovations**

**Agenda Item #20 New Business- FY 22 Purchase orders 419-423.**

**MOTION #14 Motion to approve PO 419-423.**

MOTION MADE BY: Keith Eppler

SECONDED BY: Tabitha Kellam

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

**Agenda Item #21 Motion and vote to adjourn.**

**MOTION #15 Motion to adjourn.**

MOTION MADE BY: Keith Eppler

SECONDED BY: Chris Cicio

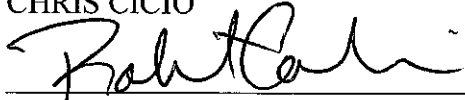
SSEAN BRADLEY:	YES		NO	ABSTAIN
KEITH EPPLER:	YES	X	NO	ABSTAIN
TABITHA KELLAM:	YES	X	NO	ABSTAIN
CHRIS CICIO	YES	X	NO	ABSTAIN
ROBERT CORBIN:	YES		NO	ABSTAIN

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

APPROVED AUGUST 8, 2022

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KEITH EPPLER

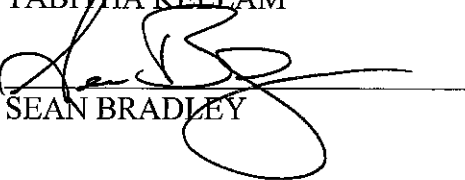
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CHRIS CICIO



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ROBERT CORBIN



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TABITHA KELLAM



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SEAN BRADLEY