# SILO PUBLIC SCHOOLS SCHOOL BOARD MEETING MINUTES

## July 12, 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: Ryan Sawyer, Mark Wallace, Lane Jackson-KTC, Tiffany Weeks and Tim Ussery

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

RECORD OF MEMBERS PRESENT & ABSENT AND ESTABLISHMENT OF QUORUM.

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

Agenda Item #2 Lane Jackson with Kiamichi Technology Center addressed the Board of Education and discussed the School Service Report including the following;

- A. 20-21 Silo student enrollment
- B. Completion and Retention
- C. Placement and Average Wage
- D. Current and Future programs offered
- E. Other opportunities for district and community

## Agenda Item #3 Consent Agenda

#### Items A-F include the following;

GF encumbrance PO# 1-71 and 50000-50022

GF change order for PO #3, 22, 70, 99, 139, 287, 360, 374, 381, 393 and 407

GF warrant #1-18

BF encumbrance PO#1-19

BF change order for PO#3, 7 and 58

#### MOTION #1 Motion to accept items A-F.

| MOTION MADE BY: | Keith Epple | SECOND       | 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         | $\mathbf{X}$ | NO                        | ABSTAIN |  |
| ROBERT CORBIN:  | YES         |              | NO                        | ABSTAIN |  |

Agenda Item #4 Proposed executive session to discuss the employment of the Certified Staff listed in Attachment A, Support Staff listed in Attachment B and revised Extra Duty Roster for the 2021-2022 school year Okla. Stat. tit. 25 § 307(B) (1)

Agenda Item #5 Vote to convene or not to convene into Executive Session.

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

| MOTION MADE BY: 0 | Chris Cicio | 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         |                           | NO | ABSTAIN |

Agenda Item #8 Vote to approve or not approve the employment of the Certified Staff listed in Attachment A for the 2021-2022 school year.

Agenda Item #9 Vote to approve or not approve the employment of the Support Staff listed in Attachment B for the 2021-2022 school year.

Agenda Item #10 Vote to approve or not approve the revised Extra Duty Roster for the 2021-2022 school

MOTION #3 Motion to approve agenda items 8, 9 and 10 including attachment A, B and the revised Extra Duty Roster.

| MOTION MADE BY: Keith Eppler |     |              | SECOND! | SECONDED BY: Chris Cicio |  |  |
|------------------------------|-----|--------------|---------|--------------------------|--|--|
| SEAN BRADLEY:                | YES | X            | NO      | ABSTAIN                  |  |  |
| KEITH EPPLER:                | YES | X            | NO      | ABSTAIN                  |  |  |
| TABITHA KELLAM:              | YES | $\mathbf{X}$ | 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 2021-2022 school year.

MOTION #4 Motion to approve free Child Nutrition meals for the 2021-2022 school year.

| MOTION MADE BY: Sean Bradley |     |   | SECONDED BY: Keith Eppler |         |  |
|------------------------------|-----|---|---------------------------|---------|--|
| SEAN BRADLEY:                | YES | X | NO                        | ABSTAIN |  |
| KEITH EPPLER:                | YES | X | NO                        | ABSTAIN |  |
| TABITHA KELLAM:              | YES | X | NO                        | ABSTAIN |  |
| Çırə IS CICIO                | YES | X | NO                        | ABSTAIN |  |
| F ERT 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. Lee Franklin-STEM Science
- D. Jory House-OK History & 7th Geography
- E. Justin Pierce-6th Grade Science

#### MOTION #5 Motion to approve the adjunct teachers.

| MOTION MADE BY: Keith Eppler |     |   | SECO | SECONDED BY: Sean Bradley |  |  |
|------------------------------|-----|---|------|---------------------------|--|--|
| 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 |   | NO   | ABSTAIN                   |  |  |

Agenda item #13 Principal's Report

Agenda item #14 Superintendent's Report-Kate McDonald discussed the following with the Board of Education:

- 1. Course Offerings
- 2. Campus Upgrades
- 3. Choctaw Nation campus vaccines
- 4. Planning Meeting
- 5. New Student Enrollment
- 6. Inservice Schedule
- 7. Open House
- 8. First United Donation
- 9. Upcoming School Board Training
- 10. Support Staff Salary Schedule

Agenda Item #15 New Business- None

Agenda Item #16 Motion and vote to adjourn.

MOTION #6 Motion to adjourn.

| MOTION MADE BY: Keith Eppler |     |   | SECONDED BY: Chris Cici |         |  |
|------------------------------|-----|---|-------------------------|---------|--|
| 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 |   | NO                      | ABSTAIN |  |
|                              |     |   |                         |         |  |

# SILO SCHOOL BOARD MINUTES FOR JULY 12, 2021

APPROVED AUGUST 2, 2021

KEITH EPPLER

CHRIS CICIO

ROBERT CORBIN

TABITHA KELLAM

SEAN BRADLEY

