SILO PUBLIC SCHOOLS SCHOOL BOARD MEETING MINUTES July 14, 2021 5:00 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: JC Leonard

MEETING CALLED TO ORDER BY: Keith Eppler @ 5:00 p.m.

RECORD OF MEMBERS PRESENT & ABSENT AND ESTABLISHMENT OF QUORUM.

Recording of members present and absent:

Present: Tabitha Kellam, Chris Cicio and Keith Eppler

Absent: Sean Bradley and Robert Corbin

Agenda Item #3 Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as incial Consultant to the School District.

MOTION #1 Motion to approve employment of Stephen H. McDonald & Associates.

| MOTION MAD | E BY: Chris Cicio | S | SECONDED BY: Keith Ep | pler |
|----------------|-------------------|-----|-----------------------|------|
| SEAN BRADLEY: | YES | N | IO ABSTAIN | |
| KEITH EPPLER: | YES | X | IO ABSTAIN | |
| TABITHA KELLAI | M: YES | X N | IO ABSTAIN | |
| CHRIS CICIO | YES | X N | IO ABSTAIN | ٠. |
| ROBERT CORBIN: | YES | N | IO ABSTAIN | |

Agenda Item #4 Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in the School District to authorize the issuance of general obligation bonds.

MOTION #2 Motion to approve the resolution.

| MOTION MADE BY: Chris Cicio | | | SECONDE | SECONDED BY: Keith Eppler | | |
|-----------------------------|-----|--------------|---------|---------------------------|--|--|
| SEAN BRADLEY: | YES | X | NO | ABSTAIN | | |
| KEITH EPPLER: | YES | \mathbf{X} | NO | ABSTAIN | | |
| TABITHA KELLAM: | YES | X | NO | ABSTAIN | | |
| CHRIS CICIO | YES | X | NO | ABSTAIN | | |
| ROBERT CORBIN: | YES | . * | NO | ABSTAIN | | |
| | | | | | | |

enda Item #5 Adjournment

MOTION #3 Motion to adjourn.

| 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 | \mathbf{X} | NO | ABSTAIN |
| ROBERT CORBIN: | YES | | NO | ABSTAIN |

SILO SCHOOL BOARD MINUTES FOR JULY 14, 2021

APPROVED AUGUST 2, 2021

KEITH EPPLEW

CHRIS CICIO

ROBERT CORBIN

TABITHA KELLAW

SEAN BRADLEY