SILO PUBLIC SCHOOLS
SCHOOL BOARD MEETING MINUTES

November 10, 2014
6:00 p.m.

*School Personnel Present

*Donna Anderson, Superintendent
Jeremy Atwood, High School Principal
Mike Lawless, Middle School Principal
Katie Brister, Elementary Principal
*Laura Hendricks, Minutes Clerk

* Board Members Present

*Ken Grider, President
*Mindy House, Vice President
*Donny Simmons, Clerk
*Bradley Rowland, Member
*Dennis Bowen, Member

GUESTS PRESENT: See attached list

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

RECORD OF MEMBERS PRESENT & ABSENT AND ESTABLISHMENT OF QUORUM.

STATEMENT OF OPEN MEETING LAW BY: Ken

MOTIONS:

DISCUSSION:
MOTION #1 To approve the Consent Agenda items A-H including the following
GF encumbrance PO #214-261
GF change order for PO#5, 28, 29, 53, 96, 987, 119, 143, 204, 208
GF warrant # 969-1015
BF encumbrance PO#37-38
BF change order PO # 1, 4, 30
BF warrant #
CNF encumbrance PO #
CNF change order PO #
CNF warrant # 165-172
COOP Fund PO #2

MOTION MADE BY: Mindy SECONDED BY: Dennis

DONNY SIMMONS: YES X NO ABSTAIN
KEN GRIDER: YES X NO ABSTAIN
BRADLEY ROWLAND: YES X NO ABSTAIN
MINDY HOUSE: YES X NO ABSTAIN
DENNIS BOWEN: YES X NO ABSTAIN

MOTION #2 To approve agenda item 4, The Evaluation and Student Academic Growth policy.

MOTION MADE BY: Donny SECONDED BY: Bradley

DONNY SIMMONS: YES X NO ABSTAIN
KEN GRIDER: YES X NO ABSTAIN
BRADLEY ROWLAND: YES X NO ABSTAIN
MINDY HOUSE: YES X NO ABSTAIN
DENNIS BOWEN: YES X NO ABSTAIN

MOTION #3 To approve agenda item 5, the Oklahoma Career and Technology Education contract for the 2014-15 school year.

MOTION MADE BY: Dennis SECONDED BY: Bradley

DONNY SIMMONS: YES X NO ABSTAIN
KEN GRIDER: YES X NO ABSTAIN
BRADLEY ROWLAND: YES X NO ABSTAIN
MINDY HOUSE: YES X NO ABSTAIN
DENNIS BOWEN: YES X NO ABSTAIN

MOTION #4 To table agenda item 6, the Board Meeting schedule for 2015.

MOTION MADE BY: Mindy SECONDED BY: Donny

DONNY SIMMONS: YES X NO ABSTAIN
KEN GRIDER: YES X NO ABSTAIN
BRADLEY ROWLAND: YES X NO ABSTAIN
MINDY HOUSE: YES X NO ABSTAIN
DENNIS BOWEN: YES X NO ABSTAIN
MOTION #5 To convene in executive session.

MOTION MADE BY: Donny  SECONDED BY: Mindy

DONNY SIMMONS: YES X  NO  ABSTAIN
KEN GRIDER: YES X  NO  ABSTAIN
BRADLEY ROWLAND: YES X  NO  ABSTAIN
MINDY HOUSE: YES X  NO  ABSTAIN
DENNIS BOWEN: YES X  NO  ABSTAIN

MOTION #6 To convene in open session.

MOTION MADE BY: Mindy  SECONDED BY: Dennis

DONNY SIMMONS: YES X  NO  ABSTAIN
KEN GRIDER: YES X  NO  ABSTAIN
BRADLEY ROWLAND: YES X  NO  ABSTAIN
MINDY HOUSE: YES X  NO  ABSTAIN
DENNIS BOWEN: YES X  NO  ABSTAIN

Executive session compliance statement by Donny Simmons: The board met in executive session, Donna Anderson was present to discuss the employment, including salary and contract of Donna Anderson as the Superintendent for the 2015-2016 school year so the board can return to open session and vote to employ or not to employ Donna Anderson as Superintendent for the 2015-2016 school year. No action was taken.

MOTION #7 To employ Donna Anderson as Superintendent for the 2015-2016 school year.

MOTION MADE BY: Donny  SECONDED BY: Mindy

DONNY SIMMONS: YES X  NO  ABSTAIN
KEN GRIDER: YES X  NO  ABSTAIN
BRADLEY ROWLAND: YES  NO X  ABSTAIN
MINDY HOUSE: YES X  NO  ABSTAIN
DENNIS BOWEN: YES  NO X  ABSTAIN

MOTION #8 To withdraw agenda items 12-16 until a later date due to incorrect wording of the agenda items.

MOTION MADE BY: Bradley  SECONDED BY: Mindy

DONNY SIMMONS: YES X  NO  ABSTAIN
KEN GRIDER: YES X  NO  ABSTAIN
BRADLEY ROWLAND: YES X  NO  ABSTAIN
MINDY HOUSE: YES X  NO  ABSTAIN
DENNIS BOWEN: YES X  NO  ABSTAIN

New Business: None

MOTION #9 To adjourn.

MOTION MADE BY: Mindy
SECONDED BY: Bradley

DONNY SIMMONS: YES X
KEN GRIDER: YES X
BRADLEY ROWLAND: YES X
MINDY HOUSE: YES X
DENNIS BOWEN: YES X

NO NO NO NO NO
ABSTAIN ABSTAIN ABSTAIN ABSTAIN ABSTAIN
SILO SCHOOL BOARD MINUTES FOR NOVEMBER 10, 2014
APPROVED DECEMBER 8, 2014.

KEN GRIDER
MINDY HOUSE
DONNY SIMMONS
BRADLEY ROWLAND

DENNIS BOWEN