SILO PUBLIC SCHOOLS SCHOOL BOARD MEETING MINUTES

September 13, 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: Jim Coleman, SEC

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

RECORD OF MEMBERS PRESENT & ABSENT AND ESTABLISHMENT OF QUORUM.

cording of members present and absent;

resent: Robert Corbin, Chris Cicio and Keith Eppler

Absent: Sean Bradley and Tabitha Kellam

Agenda Item #2 Consent Agenda

Items A-F include the following;

GF encumbrance PO#96-179

GF change order for PO # 3, 20, 23, 35, 39, 45, 52, 63, 67, 73, 76, 82, 84-85, 87 and 96

GF warrant #360-373

BF encumbrance PO#37-53

BF change order for PO#3-4, 12, 14, 15, 24, 27, 29 and 31

MOTION #1 Motion to accept items A-F.

MOTION MADE BY: Robert Corbin SECONDED BY: Keith Eppler

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

genda Item #3 Proposed executive session to discuss the employment of the Support Staff listed in Attachment A and revised Extra Duty Roster for the 2021-2022 school year 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: Chris Cicio			SECONDED BY: Robert Corbin		
SEAN BRADLEY:	YES		NO	ABSTAIN	
KEITH EPPLER:	YES	X	NO	ABSTAIN	
TABITHA KELLAM:	YES		NO	ABSTAIN	
CHRIS CICIO	YES	X	NO	ABSTAIN	
ROBERT CORBIN:	YES	X	NO	ABSTAIN	

Agenda Item #7 Vote to approve or not approve the 2021-2022 Estimate of Needs.

MOTION #3 To approve the 2021-2022 Estimate of Needs.

MOTION MADE BY: Chris Cicio

MOTION MADE BY: F	Robert Corb	in	SECONI	DED BY:Chris Cicio
CEAN BRADLEY:	YES		NO	ABSTAIN
(ITH EPPLER:	YES	X	NO	ABSTAIN
TABITHA KELLAM:	YES		NO	ABSTAIN
CHRIS CICIO	YES	X	NO	ABSTAIN
ROBERT CORBIN:	YES	X	NO	ABSTAIN

Agenda Item #8 Vote to approve or not approve COVID Relief Fund Construction application for site 705.

SECONDED BY: Robert Corbin

MOTION #4 Motion to approve the COVID Relief Fund Construction application for site 705.

		SECOMBED DI. RO	bert Corbin
YES		NO	ABSTAIN
YES	\mathbf{X}	NO	ABSTAIN
YES		NO	ABSTAIN
YES	\mathbf{X}	NO	ABSTAIN
YES	\mathbf{X}	NO	ABSTAIN
	YES YES YES	YES X YES YES X	YES NO YES X NO YES NO YES X NO

Agenda Item #9 Vote to approve or not approve COVID Relief Fund Construction application for site 110.

MOTION #5 Motion to approve the COVID Relief Fund Construction application for site 110.

MOTION MADE BY: Robert Corbin SECONDED BY: Keith Eppler

SEAN BRADLEY: YES NO **ABSTAIN** KEITH EPPLER: YES \mathbf{X} NO **ABSTAIN** TABITHA KELLAM: YES NO ABSTAIN CHRIS CICIO YES \mathbf{X} NO **ABSTAIN** ROBERT CORBIN: YES X NO ABSTAIN

Agenda Item #10 Vote to approve or not approve Alternative Education payment authorization for the 2021-2022 school year.

MOTION #6 Motion to approve the Alternative Education payment authorization for the 2021-2022 school year.

MOTION MADE BY: Robert Corbin SECONDED BY: Chris Cicio SEAN BRADLEY: YES NO **ABSTAIN** KEITH EPPLER: YES Χ NO **ABSTAIN** TABITHA KELLAM: YES NO ABSTAIN **CHRIS CICIO** X YES NO **ABSTAIN** ROBERT CORBIN: X YES NO ABSTAIN

genda Item #11 Vote to approve or not approve Robert Pool as adjunct OK History and Civic teacher for the 2021-2022 school year.

MOTION #7 Motion to approve Robert Pool as adjunct OK History and Civic teacher for the 2021-2022 school year.

MOTION MADE BY: Keith Eppler SECONDED BY: Robert Corbin SEAN BRADLEY: YES NO ABSTAIN KEITH EPPLER: YES X NO **ABSTAIN** TABITHA KELLAM: YES NO ABSTAIN CHRIS CICIO YES X NO **ABSTAIN** ROBERT CORBIN: YES X NO **ABSTAIN**

Agenda Item #12 Vote to approve or not approve resolution to increase the School Advantage Purchasing Card credit amount.

MOTION #8 Motion to approve the resolution to increase the School Advantage Purchasing Card credit amount.

MOTION MADE BY: Chris Cicio			SECOND	SECONDED BY: Keith Epple		
SEAN BRADLEY:	YES		NO	ABSTAIN		
KEITH EPPLER:	YES	X	NO	ABSTAIN		
TABITHA KELLAM:	YES		NO	ABSTAIN		
CHRIS CICIO	YES	X	NO	ABSTAIN		
DBERT CORBIN:	YES	X	NO	ABSTAIN		

*genda Item #13 Vote to accept or not accept Wynell Markham's letter of resignation.

MOTION #9 Motion to accept Wynell Markham's letter of resignation.

MOTION MADE BY: Chris Cicio		SECONDED BY: Robert Corbin		
SEAN BRADLEY:	YES		NO	ABSTAIN
KEITH EPPLER:	YES	X	NO	ABSTAIN
TABITHA KELLAM:	YES		NO	ABSTAIN
CHRIS CICIO	YES	\mathbf{X}	NO	ABSTAIN
ROBERT CORBIN:	YES	\mathbf{X}	NO	ABSTAIN

Agenda item #14 Principal's Report

Agenda item #15 Superintendent's Report-Kate McDonald discussed the following with the Board of Education:

- 1. New Air Filtration System
- 2. Bond Election
- 3. Jim Coleman, SEC

Agenda Item #16 New Business-

Vote to approve or not approve the employment of the Support Staff listed in Attachment A for the \$\frac{121-2022}{21-2022}\$ school year.

MOTION #10 To approve Support Staff listed on Attachment A for the 2021-2022 school year.

MOTION MADE BY: Keith Eppler			SECONDED BY: Chris Cicio		
SEAN BRADLEY:	YES		NO	ABSTAIN	
KEITH EPPLER:	YES	X	NO	ABSTAIN	
TABITHA KELLAM:	YES		NO	ABSTAIN	
CHRIS CICIO	YES	X	NO	ABSTAIN	
ROBERT CORBIN:	YES	X	NO	ABSTAIN	

Vote to approve or not approve the revised Extra Duty Roster for the 2021-2022 school year.

MOTION #11 Motion to approve the revised Extra Duty Roster for the 2021-2022 school year.

MOTION MADE BY: (Chris Cicio		SECOND	DED BY: Robert Corbin
SEAN BRADLEY:	YES		NO	ABSTAIN
KEITH EPPLER:	YES	X	NO	ABSTAIN
TABITHA KELLAM:	YES		NO	ABSTAIN
CHRIS CICIO	YES	X	NO	ABSTAIN
ROBERT CORBIN:	YES	X	NO	ABSTAIN

↑genda Item #17 Motion and vote to adjourn.

MOTION #12 Motion to adjourn.

MOTION MADE BY: Keith Eppler			SECO	NDED BY: Robert Corbin
SEAN BRADLEY:	YES		NO	ABSTAIN
KEITH EPPLER:	YES	\mathbf{X}	NO	ABSTAIN
TABITHA KELLAM:	YES		NO	ABSTAIN
CHRIS CICIO	YES	\mathbf{X}	NO	ABSTAIN
ROBERT CORBIN:	YES	X	NO	ABSTAIN

SILO SCHOOL BOARD MINUTES FOR SEPTEMBER 13, 2021

APPROVED OCTOBER 11, 2021
KEITH EPPLER STA
CHRIS CICIO
Holut Calm
ROBERT CORBIN
Kell
TABITHAKELLAM
SEAN BRADLEY