

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
JULY 11, 2011
5:30 PM**

CALL TO ORDER

A regular meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held at the K-12 complex at 5:30 PM on Monday, July 11, 2011. Prior to the start of the meeting, Teresa Stacey led the board in prayer and Tina Bauman led the Pledge of Allegiance. The meeting was called to order by President Chris Gore.

ROLL CALL

Secretary Eubanks called the roll with the following result:

Members Present: Bauman, Gore, Hicks, Jones, Kelly, Robbins, Stacey

Members Absent: None

Staff Present: J. Henry, J. Logsdon, W. Choate, V. Eubanks, T. Witcher, and M. Sample

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

None

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Terry Witcher, Maintenance Supervisor, presented information to the board regarding the status of the roof project and the summer projects completed and still in progress.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund and upcoming dates.

H.S. PRINCIPAL: Mr. Choate, High School Principal, presented information regarding the following to the board: Trust fund, upcoming calendar entries, mission statement committee report, and professional development activities

SUPERINTENDENT: Mr. Henry, Superintendent, presented the following information to the board:

1. The consent agenda for this month's meeting includes the following additional item(s):
 - Approval of the FY12 Community Services Agreement with the Department of Human Services (Teen REACH grant program).
2. The district has received phone notice that Carbondale Community High School District No. 165 intends to seek a residency ruling from the State Superintendent of Education regarding a former student who attended Gateway Youth Facility during the 2010-2011 school year.
3. The district is currently in the process of applying for a Fiscal Year 2012 21st Century Community Learning Center grant. This grant program is designed to provide after-school and out-of-school community education services to students.
4. As of this writing, the following Fiscal Year 2011 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid*
Special Education: Personnel	\$24,665.00	9/27/2010	9/30/2010	3/11/2011
	\$24,665.00	12/27/2010	12/30/2010	5/24/2011
	\$24,665.00	3/28/2011	3/30/2011	
	\$24,665.00		6/15/2011	
Special Education: Extraordinary	\$28,075.33	9/27/2010	9/30/2010	3/17/2011
	\$28,075.33	12/27/2010	12/30/2010	6/17/2011
	\$28,075.33	3/28/2011	3/30/2011	
	\$28,075.33		6/15/2011	
Transportation: Regular	\$51,065.20	9/27/2010	9/30/2010	3/16/2011
	\$49,398.73	12/27/2010	12/30/2010	6/16/2011
	\$52,035.94	3/28/2011	3/30/2011	
	\$52,035.93		6/15/2011	
Transportation: Special Education	\$13,594.80	9/27/2010	9/30/2010	3/15/2011
	\$13,594.80	12/27/2010	12/30/2010	6/14/2011
	\$13,594.80	3/28/2011	3/30/2011	
	\$13,594.80		6/15/2011	
Total	\$469,876.32			

*Total payments to date: \$233,134.19 (49.6% of due-to-date)

At this time, the following additional state payments are due & payable to our school district:

- Driver Education: \$5,784.42
- Teen REACH After-School Program: \$33,267.63
- **Total:** \$39,052.05

Grand Total of Outstanding Fiscal Year 2011 State Payments: \$275,794.18

CONSENT AGENDA

A motion was made by Stacey and seconded by Bauman approving the minutes of the previous meeting: June 13, 2011 (Regular Meeting); Treasurer's report; the bills in the amount of \$295,795.16 and salaries in the amount of \$322,201.80; and approval of the FY 2012 Community Services Agreement (Department of Human Services Teen REACH Grant Program), as presented.

Roll call voting was as follows:

Yeas: Bauman, Gore, Hicks, Jones, Kelly, Robbins, Stacey

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

OLD BUSINESS

None

NEW BUSINESS

APPOINTMENT OF BOARD COMMITTEE MEMBERS(S): President Gore appointed Roger Hicks as an alternate Board Negotiation Committee member.

REVIEW AND/OR ADOPTION OF REVISED DISTRICT MISSION STATEMENT: A motion was made by Kelly and seconded by Stacey to adopt a revised mission statement, as presented.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

AWARD OF BID FOR MILK FOR THE 2011-2012 SCHOOL YEAR: A motion was made by Jones and seconded by Stacey to award the bid for milk for the 2011-2012 school year to David House Distributing (Prairie Farms).

Roll call voting was as follows:

Yeas: Hicks, Jones, Kelly, Robbins, Stacey, Bauman, Gore

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

AWARD OF BID FOR BREAD FOR THE 2011-2012 SCHOOL YEAR: A motion was made by Bauman and seconded by Kelly to award the bid for bread for the 2011-2012 school year to Interstate Brands Corporation.

Roll call voting was as follows:

Yeas: Jones, Kelly, Robbins, Stacey, Bauman, Gore, Hicks

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

APPROVAL AND DISPLAY OF REVISED BOARD POLICIES (1ST READING): A motion was made by Robbins and seconded by Stacey to approve the board policy manual updates (1st reading) for adoption consideration at the regular August, 2011, board meeting.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

STATUS OF CLOSED SESSION MINUTES: A motion was made by Stacey and seconded by Bauman to keep all closed session minutes closed to the public.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

DESTRUCTION OF CLOSED SESSION VERBATIM RECORD AUDIO RECORDINGS: A motion was made by Stacey and seconded by Kelly to authorize and direct the Superintendent to destroy the verbatim closed session records (audio recordings) for the following closed session meetings: July 13, 2009; August 4, 2009; August 10, 2009; September 14, 2009; October 13, 2009; November 9, 2009; and December 14, 2009.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

APPROVAL OF EXTRACURRICULAR VOLUNTEER ASSISTANT COACHES AND/OR SPONSORS: A motion was made by Jones and seconded by Stacey to approve the following extracurricular volunteer assistant coaches and/or sponsors:

- Girls Junior High School Softball: Jason Rolla, Valerie Zimmer

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

POSTING OF POSITION(S): A motion was made by Kelly and seconded by Jones to post the following positions:

- Non-Certified Special Education Extraordinary Care Aide
- HS Football Assistant Coach
- JHS Scholastic Bowl Sponsor
- Marching Band Sponsor

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

AUTHORIZE SUPERINTENDENT TO POST POSITIONS ON AN AS-NEEDED BASIS: A motion was made by Stacey and seconded by Robbins to authorize the Superintendent to post positions on an as-needed basis.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

AUTHORIZE SUPERINTENDENT TO MAKE FACULTY/STAFF TRANSFERS AND/OR APPOINTMENTS ON AN AS-NEEDED BASIS: A motion was made by Robbins and seconded by Bauman to authorize the Superintendent to make faculty/staff transfers and/or appointments on an as-needed basis.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

OTHER BUSINESS:

None

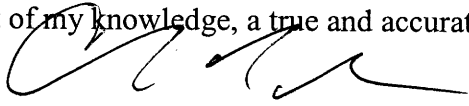
ADJOURNMENT: A motion was made by Stacey and seconded by Jones to adjourn.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 6:10 PM.

CERTIFICATION OF MINUTES

The above-listed account of the regular meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Monday, July 11, 2011 at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary