

**MINUTES OF SPECIAL MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
JUNE 28, 2012  
5:30 PM**

**CALL TO ORDER**

A special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held at the K-12 complex (HS Band Room) at 5:30 PM on Thursday, June 28, 2012. The meeting was called to order by President Chris Gore. President Gore appointed District Superintendent Jason Henry as recording secretary for the meeting.

**ROLL CALL**

District Superintendent Jason Henry called the roll with the following result:

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

Members Absent: Bauman

Staff Present: J. Henry, W. Choate, M. Sample

Visitors Present: None

**PUBLIC COMMENT & CORRESPONDENCE**

None.

**CLOSED SESSION**

At 5:31 PM, a motion was made by Robbins and seconded by Stacey to enter into closed session for the purpose of discussing the following exceptions to the Open Meetings Act:

- a. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), as amended by P.A. 93-57)

Roll call voting was as follows:

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

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

RECONVENE FROM CLOSED SESSION: At 6:15 PM, a motion was made by Jones and seconded by Kelly to reconvene from closed session.

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

**NEW BUSINESS**

APPROVAL OF COMMUNITY SERVICES AGREEMENT WITH ILLINOIS DEPARTMENT OF HUMAN SERVICES (TEEN REACH GRANT PROGRAM) FOR FISCAL YEAR 2013: A motion was made by Kelly and seconded by Stacey to approve a Community Services Agreement with the Illinois Department of Human Services (Teen REACH Program) for Fiscal Year 2013.

Roll call voting was as follows:

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

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

EMPLOYMENT OF K-12 MUSIC TEACHER—BAND/INSTRUMENTAL (HODGES, JAMI): A motion was made by Robbins and seconded by Stacey to employ Jami Hodges as a K-12 music teacher (band/instrumental) for the 2012-2013 school year, subject to her presentation of appropriate teacher certification and successful completion of a required, fingerprint-based criminal background check.

Roll call voting was as follows:

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

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

EMPLOYMENT OF BAND DIRECTOR & MARCHING BAND SPONSOR (EXTRA-DUTIES; HODGES, JAMI): A motion was made by Jones and seconded by Stacey to employ Jami Hodges as a band director and marching band sponsor (extra-duties) for the 2012-2013 school year, subject to her presentation of appropriate teacher certification and successful completion of a required, fingerprint-based criminal background check.

Roll call voting was as follows:

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

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

EMPLOYMENT OF HIGH SCHOOL MATHEMATICS TEACHER (CROSS, ANDREA): A motion was made by Stacey and seconded by Robbins to employ Andrea Cross as a high school mathematics teacher for the 2012-2013 school year, subject to her presentation of appropriate teacher certification and successful completion of a required, fingerprint-based criminal background check.

Roll call voting was as follows:

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

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

Roger Hicks recused himself from the following action of the board.

EMPLOYMENT OF HIGH SCHOOL OFFICE SECRETARY (CLERICAL; HICKS, SANDY): A motion was made by Jones and seconded by Kelly to employ Sandy Hicks as High School Office Secretary (Clerical).

Roll call voting was as follows:

Yeas: Gore, Jones, Kelly, Robbins, Stacey

Nays: None

There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

Roger Hicks resumed participation in the board meeting.

POSTING OF POSITIONS: A motion was made by Robbins and seconded by Kelly to post the following positions:

- Teen REACH Grant Program Coordinator
- Teen REACH Grant Program Assistant Coordinator
- Head Cook (Kitchen Personnel)
- Cook (Kitchen Personnel; Anticipated Vacancy)

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

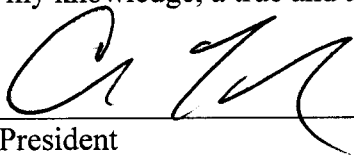
ADJOURNMENT: A motion was made by Stacey and seconded by Robbins to adjourn.

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 6:23 PM.

**CERTIFICATION OF MINUTES**

The above-listed account of the special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Thursday, June 28, 2012, at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary