

**MINUTES OF REORGANIZATIONAL BOARD MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT DISTRICT NO. 196  
MAY 6, 2013**

**CALL TO ORDER**

The reorganizational meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held in the High School Library at 7:18 PM on Monday, May 6, 2013. The meeting was called to order by President Chris Gore.

**ROLL CALL**

Secretary Malinee called the roll with the following result:

Members Present: Gulley, Hicks, Kelly, Loucks, Robbins, Stacey, Gore

Members Absent: None

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

Visitors Present: Darrell Pool, Jennifer Pool, Suzette Aiello, Beth White, Jody  
Shaw, Paula Horn, Resa Gulley

**PUBLIC COMMENT & CORRESPONDENCE**

None

**NEW BUSINESS**

**ADMINISTRATION OF OATH OF OFFICE FOR NEWLY-ELECTED SCHOOL BOARD MEMBERS:** President Chris Gore administered the Oath of Office for the newly-elected school board members Glenn Gulley, Roger Hicks, Brent Loucks and Donald Robbins, Jr.

**NOMINATION & ELECTION OF BOARD PRESIDENT:** At President Gore's request, District Superintendent Jason D. Henry opened the floor for nominations for board president. Stacey nominated Chris Gore for board president. Superintendent Henry called for nominations two additional times; none were forthcoming. A motion was made by Stacey and seconded by Robbins to close the nominations for board president.

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

Superintendent Henry asked for board members in favor of electing nominee Chris Gore for board president to raise their right hand.

All members voted for Chris Gore. Superintendent Henry declared that Chris Gore was elected board president. Mr. Gore then presided over the remainder of the meeting.

**NOMINATION & ELECTION OF BOARD VICE-PRESIDENT:** President Gore opened the floor for nominations for board vice-president. Robbins nominated Carroll Kelly for board vice-president. President Gore called for nominations two additional times; none were forthcoming. A motion was made by Stacey and seconded by Robbins to close nominations for board vice-president.

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

President Gore asked for board members in favor of electing nominee Carroll Kelly for board vice-president to signify by saying "aye".

All members present voted for Carroll Kelly. President Gore declared that Carroll Kelly was elected as board vice-president.

**NOMINATION & ELECTION OF BOARD SECRETARY:** President Gore opened the floor for nominations for board secretary. Kelly nominated Roger Hicks for Board Secretary. President Gore called for nominations two additional times; none were forthcoming. A motion was made by Stacey and seconded by Robbins to close nominations for board secretary.

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

President Gore asked for board members in favor of electing nominee Roger Hicks for board secretary to signify by saying "aye".

All members present voted for Roger Hicks. President Gore declared that Roger Hicks was elected as board secretary.

**APPOINTMENT OF RECORDING SECRETARY (MALINEE, VERA):** A motion was made by Stacey and seconded by Kelly to appoint Vera L. Malinee as recording secretary.

Roll call voting was as follows:

Yeas: Gulley, Hicks, Kelly, Loucks, Robbins, Stacey, Gore

Nays: None

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

**APPOINTMENT OF DISTRICT TREASURER (MALINEE, VERA):** A motion was made by Hicks and seconded by Stacey to appoint Vera L. Malinee as district treasurer.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Loucks, Robbins, Stacey, Gore, Gulley

Nays: None

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

**APPOINTMENT OF BOARD REPRESENTATIVE FOR FRANKLIN-JEFFERSON SPECIAL EDUCATION DISTRICT NO 801 GOVERNING BOARD (GORE, CHRIS):** A motion was made by Gulley and seconded by Stacey to appoint, by resolution, Chris Gore as board representative for the Franklin-Jefferson Special Education District No. 801 Governing Board.

Roll call voting was as follows:

Yeas: Kelly, Loucks, Robbins, Stacey, Gore, Gulley, Hicks

Nays: None

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

**SCHEDULE REGULAR JUNE, 2013, BOARD MEETING DATE:** A motion was made by Stacey and seconded by Hicks to set June 10, 2013, at 5:30 PM as the date of the regular June, 2013, meeting of the board of education.

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

**SET DATES, TIMES, AND LOCATION OF REGULAR MONTHLY MEETINGS:** A motion was made by Robbins and seconded by Kelly to approve the regular meeting schedule of the board of education for Fiscal Year 2014, 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.

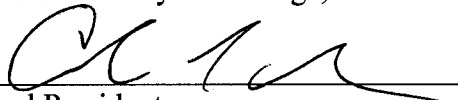
**ADJOURNMENT:** A motion was made by Stacey and seconded by Kelly to adjourn.

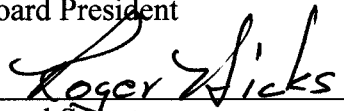
Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

Meeting adjourned at 7:36 PM.

**CERTIFICATION OF MINUTES**

The above-listed account of the reorganizational meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Monday, May 6, 2013, at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.

  
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Board President

  
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Board Secretary