

**MINUTES OF REORGANIZATIONAL BOARD MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT DISTRICT NO. 196
MAY 4, 2015**

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 6:00 PM (immediately following the regular May board meeting) on Monday, May 4, 2015. The meeting was called to order by Superintendent Jason Henry.

ROLL CALL

Secretary Malinee called the roll with the following result:

Members Present: Gulley, Hicks, Kelly, Loucks, Stacey, Acosta

Members Absent: Robbins

Staff Present: J. Henry, J. Logsdon, N. Page, V. Malinee, B. Dilliner, M. Sample, S. Hicks, K. Spotanski, S. White

Visitors Present: Anthony Acosta, Jason Ashmore, Zach Mabry, Sarah Acosta, Kim Kellerman, Sonya Gunter, Dennis Harris, Gavin Johnson, Kaiden Uhls

PUBLIC COMMENT & CORRESPONDENCE

None

NEW BUSINESS

ADMINISTRATION OF OATH OF OFFICE FOR NEWLY-ELECTED SCHOOL BOARD MEMBER: Superintendent Henry administered the Oath of Office for the newly-elected school board member Kevin Acosta.

NOMINATION & ELECTION OF BOARD PRESIDENT: District Superintendent Jason D. Henry opened the floor for nominations for board president. Glenn Gulley nominated Teresa Stacey for board president. Kevin Acosta seconded the nomination. Roger Hicks nominated Carroll Kelly for board president. Brent Loucks seconded the nomination. Superintendent Henry called for nominations two additional times; none were forthcoming. A motion was made by Hicks and seconded by Acosta to close the nominations for board president.

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

Superintendent Henry asked for board members in favor of electing nominee Carroll Kelly for board president to raise their right hand. There were three members that voted for Carroll Kelly.

Superintendent Henry asked for board members in favor of electing nominee Teresa Stacey for board president to raise their right hand. There were three members that voted for Teresa Stacey.

Superintendent Henry declared that a board president was not elected.

NOMINATION & ELECTION OF BOARD VICE-PRESIDENT: Superintendent Henry opened the floor for nominations for board vice-president. Roger Hicks nominated Donald Robbins for board vice-president. Brent Loucks seconded the nomination. Superintendent Henry called for nominations two additional times; none were forthcoming. A motion was made by Kelly and seconded by Stacey to close nominations for board vice-president.

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

Superintendent Henry asked for board members in favor of electing nominee Donald Robbins for board vice-president to signify by saying "aye".

All members present voted for Donald Robbins. Superintendent Henry declared that Donald Robbins was elected as board vice-president.

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

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

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

A majority of members present voted for Roger Hicks. Superintendent Henry declared that Roger Hicks was elected as board secretary.

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

Roll call voting was as follows:

Yeas: Hicks, Kelly, Loucks, Stacey, Acosta, Gulley

Nays: None

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

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

Roll call voting was as follows:

Yeas: Kelly, Loucks, Stacey, Acosta, Gulley, Hicks

Nays: None

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

APPOINTMENT OF BOARD REPRESENTATIVE FOR FRANKLIN-JEFFERSON SPECIAL EDUCATION DISTRICT NO 801 GOVERNING BOARD (KELLY, CARROLL): A motion was made by Stacey and seconded by Loucks to appoint, by resolution, Carroll Kelly as board representative for the Franklin-Jefferson Special Education District No. 801 Governing Board.

Roll call voting was as follows:

Yeas: Loucks, Stacey, Acosta, Gulley, Hicks, Kelly

Nays: None

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

SCHEDULE REGULAR JUNE, 2015, BOARD MEETING DATE: A motion was made by Acosta and seconded by Stacey to set June 8, 2015, at 5:30 PM as the date of the regular June, 2015, meeting of the board of education.

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

Discussion followed regarding the possibility of changing the regular meeting time from 5:30 PM to 6:00 PM. Consensus of the board was to change meeting time to 6:00 PM beginning in July, 2015.

SET DATES, TIMES, AND LOCATION OF REGULAR MONTHLY MEETINGS: A motion was made by Gulley and seconded by Loucks to approve the regular meeting schedule of the board of education for Fiscal Year 2016, as amended.

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

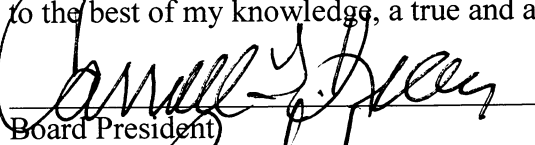
ADJOURNMENT: A motion was made by Gulley and seconded by Kelly to adjourn.

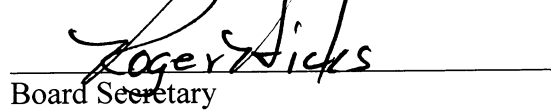
Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, Superintendent Henry declared that the motion carried.

Meeting adjourned at 6:16 PM.

CERTIFICATION OF MINUTES

The above-listed account of the reorganizational meeting of the Board of Education of Sesser-Vaier Community Unit School District No. 196, held on Monday, May 4, 2015, at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.


Board President


Board Secretary