

**MINUTES OF REORGANIZATIONAL BOARD MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT DISTRICT NO. 196
MAY 3, 2021**

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 7:20 PM (immediately following the regular May 3, 2021, board meeting) on Monday, May 3, 2021. The meeting was called to order by Superintendent Jason Henry.

ROLL CALL

Secretary Malinee called the roll with the following result:

Members Present: Acosta, Barry, Menser, Rounds, Sample, Spence, Stacey

Members Absent: None

Staff Present: J. Henry, N. Page, K. Jones, V. Malinee, B. Dilliner, C. Garner, S. White, S. Hicks

Visitors Present: Greg White, Heather Sample, Roger Hicks

PUBLIC COMMENT & CORRESPONDENCE

None

NEW BUSINESS

ADMINISTRATION OF OATH OF OFFICE FOR NEWLY-ELECTED SCHOOL BOARD MEMBERS: Teresa Stacey administered the Oath of Office for the newly-elected school board member(s): Rebecca Barry, Jennifer Menser, Jason Sample, John Spence (all members re-affirmed the oath).

NOMINATION & ELECTION OF BOARD PRESIDENT: District Superintendent Jason D. Henry opened the floor for nominations for board president. Kevin Acosta nominated Teresa Stacey for board president. Jennifer Menser nominated Megan Rounds for board president. Superintendent Henry called for nominations two additional times; none were forthcoming.

A motion was made by Acosta and seconded by Sample to close the nominations for board president.

Voting was as follows: All voted yea. Superintendent Henry declared nominations closed.

Superintendent Henry asked for board members in favor of electing Teresa Stacey for board president to signify by raising their right hands. The following members raised their hands: Kevin Acosta, Teresa Stacey.

Superintendent Henry asked for board members in favor of electing Megan Rounds for board president to signify by raising their right hands. The following members raised their hands: Jason Sample, John Spence, Jennifer Menser, Megan Rounds, Rebecca Barry.

Superintendent Henry declared Megan Rounds was elected as board president by simple majority election.

NOMINATION & ELECTION OF BOARD VICE-PRESIDENT: President Rounds opened the floor for nominations for board vice-president. Teresa Stacey nominated Kevin Acosta for board vice-president. Megan Rounds nominated Jennifer Menser for board vice-president. President Rounds called for nominations two additional times; none were forthcoming.

A motion was made by Stacey and seconded by Barry to close the nominations for board vice-president.

Voting was as follows: All voted yea. President Rounds declared nominations closed.

President Rounds asked for board members in favor of electing nominee Kevin Acosta for board vice-president to signify by raising their right hands. The following members raised their hands: Teresa Stacey, Kevin Acosta.

President Rounds asked for board members in favor of electing nominee Jennifer Menser for board vice-president to signify by raising their right hands. The following members raised their hands: Jason Sample, John Spence, Jennifer Menser, Megan Rounds, Rebecca Barry.

President Rounds declared Jennifer Menser was elected as board vice-president by simple majority election.

NOMINATION & ELECTION OF BOARD SECRETARY: President Rounds opened the floor for nominations for board secretary. Megan Rounds nominated John Spence for Board Secretary. President Rounds called for nominations two additional times; none were forthcoming.

A motion was made by Stacey and seconded by Acosta to close the nominations for board vice-president.

Voting was as follows: All voted yea. President Rounds declared nominations closed.

President Rounds asked for board members in favor of electing nominee John Spence for board secretary to signify by saying "aye".

All members present voted for John Spence. The president declared that John Spence was elected as board secretary.

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

Voting was as follows: All voted yea. 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 Acosta and seconded by Stacey to appoint Vera L. Malinee as district treasurer.

Voting was as follows: All voted yea. 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 (STACEY, TERESA): A motion was made by Rounds and seconded by Barry to appoint, by resolution, Teresa Stacey as board representative for the Franklin-Jefferson Special Education District No. 801 Governing Board.

Roll call voting was as follows:

Yeas: Stacey, Acosta, Barry, Menser, Rounds, Sample, Spence

Nays: None

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

SCHEDULE REGULAR JUNE, 2021, BOARD MEETING DATE: A motion was made by Sample and seconded by Stacey to set the following remaining regular meeting date(s) for Fiscal Year 2021:

- Monday, June 14, 2021, at 6:00 PM

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 Acosta and seconded by Stacey to approve a regular board meeting schedule for Fiscal Year 2022, 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 Acosta and seconded by Menser to adjourn.

Roll call voting was as follows:

Yeas: Rounds, Sample, Spence, Stacey, Acosta, Barry, Menser

Nays: None

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

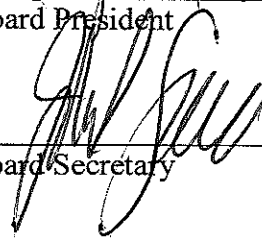
Meeting adjourned at 7:34 PM.

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 3, 2021, at 7:20 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary