MINUTES OF SPECIAL MEETING BOARD OF EDUCATION SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196 MAY 21, 2015 6:00 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 Library) at 6:00 PM on Thursday, May 21, 2015. The meeting was called to order by Vice-President Don Robbins. Vice-President Robbins appointed District Superintendent Jason Henry as recording secretary for the meeting.

ROLL CALL

District SuperintendentJason Henry called the roll with the following result:

Members Present:

Acosta, Gulley, Hicks, Kelly, Loucks, Robbins, Stacey

Members Absent:

None

Staff Present:

W. Choate, J. Henry, N. Page, M. Sample, R. Schwartzkopf

Visitors Present:

Matt Swallers

PUBLIC COMMENT & CORRESPONDENCE

None.

NEW BUSINESS

NOMINATION & ELECTION OF BOARD PRESIDENT: Vice-President Robbins opened the floor for nominations for board president. Roger Hicks nominated Carroll Kelly for board president. Vice-President Robbins called for other nominations. Glenn Gulley nominated Teresa Stacey for board president. Vice-President Robbins called for other nominations. None were forthcoming. A motion was made by Kelly and seconded by Hicks to close nominations for board president.

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

Vice-President Robbins asked for board members in favor of electing nominee Carroll Kelly for board president to raise their right hand. There were four (4) members that voted for Carroll Kelly.

Vice-President Robbins asked for board members in favor of electing nominee Teresa Stacey for board president to raise their right hand. There were three (3) members that voted for Teresa Stacey.

Vice-President Robbins declared that Carroll Kelly was elected as board president. Kelly then presided over the remainder of the meeting.

EMPLOYMENT OF HIGH SCHOOL FOOTBALL COACH (SHADOWENS, JOHN): A motion was made by Gulley and seconded by Robbins to employ John Shadowens as High School Football Coach.

Roll call voting was as follows:

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

Nays: None

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

EMPLOYMENT OF HIGH SCHOOL BOYS' BASKETBALL ASSISTANT COACH (CLARRY, MARCUS): A motion was made by Stacey and seconded by Loucks to employ Marcus Clarry as High School Boys' Basketball Assistant Coach.

Roll call voting was as follows:

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

Nays: None

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

EMPLOYMENT OF HIGH SCHOOL CHEERLEADING SPONSOR (SNELL, MICHELLE): A motion was made by Loucks and seconded by Acosta to employ Michelle Snell as High School Cheerleading Sponsor.

Roll call voting was as follows:

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

Nays: None

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

EMPLOYMENT OF SENIOR CLASS SPONSOR (GARNER, CRAIG): A motion was made by Gulley and seconded by Loucks to employ Craig Garner as Senior Class Sponsor.

Roll call voting was as follows:

Yeas:

Loucks, Robbins, Stacey, Acosta, Gulley, Hicks, Kelly

Nays:

None

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

EMPLOYMENT OF NATIONAL HONOR SOCIETY SPONSOR (SAMPLE, MIKE): A motion was made by Stacey and seconded by Acosta to employ Mike Sample as National Honor Society Sponsor.

Roll call voting was as follows:

Yeas:

Robbins, Stacey, Acosta, Gulley, Hicks, Kelly, Loucks

Nays:

None

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 Stacey and seconded by Robbins to post the following position(s):

• Junior High School Cheerleading Sponsor

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 Gulley and seconded by Stacey 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 6:17PM.

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, May 21, 2015, at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.

Board President

Board Secretary