

**MINUTES OF SPECIAL REORGANIZATIONAL MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
MAY 8, 2023
9:00 PM**

CALL TO ORDER

A special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held in the Sesser-Valier High School Library at 9:00 PM on Monday, May 8, 2023. The meeting was called to order by Superintendent Jason Henry, who temporarily presided over the meeting until a Board President was elected.

ROLL CALL

Recording Secretary Leigha Zimbardo called the roll with the following result:

Members Present: Barry, Garner, Lance, Menser, Packer, Sample, Spence

Members Absent: None

Staff Present: J. Henry, K. Jones, N. Page, L. Zimbardo, R. Payne, K. Spotanski, T. Masters

Visitors Present: Zach Rounds, Megan Rounds

PUBLIC COMMENT & CORRESPONDENCE

No public comment was forthcoming. No correspondence was presented.

OATH OF OFFICE

Superintendent Henry administered the Board's Oath of Office to new Board Members Garner, Lance, and Packer. All new board members affirmed the oath.

NEW BUSINESS

ELECTION OF BOARD OFFICERS

Superintendent Henry opened the floor for nominations for Board President. Spence nominated Jason Sample for Board President. Superintendent Henry called for any additional nominations three more times, and none were forthcoming. A motion was made by Spence and seconded by Menser to close nominations for board president.

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

Superintendent Henry asked all those in favor of electing Jason Sample as board president to raise their right hands. All seven board members voted to elect Jason Sample as board president, and Superintendent Henry declared that Mr. Sample had been elected. Sample presided over the remainder of the meeting.

Sample opened the floor for nominations for Board Vice-President. Spence nominated Jennifer Menser for Board Vice-President. Lance nominated Kirk Packer for Board Vice-President. Sample called for any additional nominations three more times, and none were forthcoming. A motion was made by Spence and seconded by Barry to close nominations for board vice-president.

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

Sample asked all those in favor of electing Jennifer Menser as board vice-president to raise their right hands. Three board members voted for Menser. Sample asked all those in favor of electing Kirk Packer as board vice-president to raise their right hands. Four board members voted for Packer. Sample declared that Mr. Packer had been elected.

Sample opened the floor for nominations for Board Secretary. Sample nominated John Spence for Board Secretary. Sample called for any additional nominations three more times, and none were forthcoming. A motion was made by Barry and seconded by Menser to close nominations for board secretary.

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

Sample asked all those in favor of electing John Spence as board secretary to raise their right hands. All seven board members voted to elect John Spence as board secretary, and Sample declared that Mr. Spence had been elected.

APPOINTMENT OF RECORDING SECRETARY: A motion was made by Menser and seconded by Spence to appoint Leigha Zimbardo as Recording Secretary.

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

APPOINTMENT OF DISTRICT TREASURER: A motion was made by Spence and seconded by Menser to appoint Leigha Zimbardo as District Treasurer.

Roll call voting was as follows:

Yeas: Packer, Lance, Garner, Sample, Menser, Barry, Spence

Nays: None

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

APPOINTMENT OF FRANKLIN-JEFFERSON SPECIAL EDUCATION DISTRICT NO. 801 GOVERNING BOARD MEMBER: A motion was made by Menser and seconded by Barry to appoint Clark Lance as board representative for the Franklin-Jefferson Special Education District No. 801 Governing Board and to adopt the applicable resolution as presented.

Roll call voting was as follows:

Yeas: Packer, Lance, Garner, Sample, Menser, Barry, Spence

Nays: None

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

AFFIRMATION OF JUNE, 2023, REGULAR BOARD MEETING DATE: A motion was made by Spence and seconded by Menser to set the following remaining regular meeting date(s) for Fiscal Year 2023:

- Monday, June 12, 2023, 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.

APPROVAL OF FISCAL YEAR 2024 REGULAR BOARD MEETING SCHEDULE: A motion was made by Menser and seconded by Barry to approve a regular board meeting schedule for Fiscal Year 2024, 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 Spence and seconded by Menser 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.

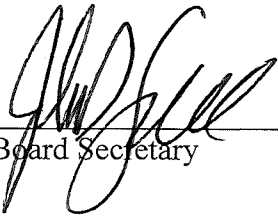
The meeting adjourned at 9:15 PM.

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 Monday, May 8, 2023, at 9:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary