

Frankfort Community Unit School District #168
BOARD OF EDUCATION
SPECIAL MEETING
Tuesday, August 4, 2020

The Board of Education of Frankfort Community Unit School District #168 held a Special Board Meeting on Tuesday, August 4, 2020, in the Central Junior High School Library, 1500 East Ninth Street, West Frankfort, Illinois, and also via Google Meets due to the COVID-19 shutdown. The purpose of the meeting was to discuss proposed back to school plans, award bids on a renovation and addition project to the Office of Special Education, and to consider personnel issues.

I. Call to Order, Roll Call, and Establishment of Quorum - President Jon Alexander called the meeting to order at 6:01 p.m. with the following members physically present: Cam Brown, Larry Burns, John Butler, Dr. Gayle Crawford, Keith Griffith, and Clint Hawkins. Jon Alexander was present via Google Meets.

II. Hearing of Delegates or Visitors and Public Comments – A parent of a student requested to speak with the Board in closed session.

III. New Business:

A. Business and Operations Proposals and Agreements:

- 1. Discussion of Proposed Back to School Plan for the 2020-2021 School Year** – Mr. Donkin requested guidance from the Board regarding some issues with beginning school as originally scheduled as mold was found in classrooms at Frankfort Community High School. There was also a concern about the need to utilize additional planning days at the beginning of the school year as allowed by the Illinois State Board of Education. After some discussion the Board suggested to the Superintendent the following schedule:
 - Move the original Teachers' Institute Day from Tuesday, August 11 to Monday, August 17.
 - Hold four Remote Learning Planning Days from Tuesday, August 18 through Friday, August 21.
 - Plan for the first day of student attendance, both remotely and in-person, to begin Monday, August 24.

- 2. Awarding of Bids for Renovation and Addition to Office of Special Education** – Mr. Griffith made a motion to table this item. Mr. Butler seconded the motion. The motion carried 7-0.

B. Possible Closed Session – Mr. Griffith made a motion to convene in closed session to discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; security procedures, school building safety and security, and the use of personnel and equipment to respond . . . to [a] potential danger to the safety of employees, students, staff, the public, or public property, and other matters relating to students, as stated

in 5 ILCS 120/2 (c)(1)(2)(8)(10). Dr. Crawford seconded the motion. The motion carried 7-0. The Board was in Closed Session from 6:57 p.m. to 9:22 p.m.

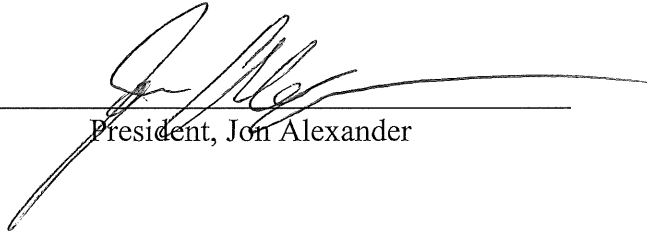
C. **Return to Open Session** – Mr. Griffith had to leave the meeting during Closed Session. Dr. Crawford made a motion to re-convene in Open Session. Mr. Hawkins seconded the motion. The motion carried 6-0.

D. Personnel:

1. **Employ Professional Educator Licensed Employee – English Language Arts – CJHS** – Mr. Butler made a motion to employ Mr. Rex Manfredo as a Professional Educator Licensed Employee as an English Language Arts Instructor at Central Junior High School provided that licensure and background checks have been completed. Mr. Brown seconded the motion. The motion carried 6-0.
2. **Employ Nurse – FIS-CJHS** – Mr. Butler made a motion to employ Mrs. Sarah Wall as a Nurse at Frankfort Intermediate School and Central Junior High School provided that appropriate licensure and background checks have been completed. Mr. Brown seconded the motion. The motion carried 6-0.
3. **Employ Paraprofessional Educator Licensed Employee – EOC Aide – 7.0 Hours – FIS** – Mr. Butler made a motion to employ Jamie Pearson as a Paraprofessional Educator Licensed Employee – EOC Aide – 7.0 Hours – FIS provided that appropriate licensure and background checks have been completed. Mr. Brown seconded the motion. The motion carried 6-0.
4. **Acceptance of Letter(s) of Resignation / Retirement** – Dr. Crawford made a motion to accept a letter of resignation from Mr. Joseph Smith as Assistant Cross Country Coach at FCHS. Mr. Butler seconded the motion. The motion carried 6-0.
5. **Authorization to Post / Advertise Positions** – None.

E. **Board Member Comments** – None.

IV. **Adjourn** – Mr. Butler made a motion to adjourn the meeting. Mr. Brown seconded the motion. The motion carried 6-0. The meeting was adjourned at 9:27 p.m.



President, Jon Alexander



Secretary, Clint Hawkins