

Frankfort Community Unit School District #168
BOARD OF EDUCATION
REGULAR MEETING
Monday, October 19, 2020

The Board of Education of Frankfort Community Unit School District #168 held a Regular Board Meeting on Monday, October 19, 2020, in the Central Junior High School Library, 1500 East Ninth Street, West Frankfort, Illinois.

I. Call to Order, Roll Call, and Establishment of Quorum – President Jon Alexander called the Regular Meeting of the Frankfort Community Unit School District #168 to order at 6:04 p.m. with the following members present: Jon Alexander, Cam Brown, John Butler, Larry Burns, Dr. Gayle Crawford, and Clint Hawkins. Board member Keith Griffith was absent.

II. Hearing of Delegates or Visitors and Public Comments – There were none.

III. Approval of Minutes – The Open and Closed Session Minutes of the September 21, 2020, Regular Meeting and the September 21, 2020 Budget Hearing – Mr. Butler made a motion to approve the minutes of the Open and Closed Sessions of the September 21, 2020, Regular Meeting and the September 21, 2020, Budget Hearing. Mr. Brown seconded the motion. The motion carried 6-0.

IV. Approval of Bills and Financial Reports – Mr. Brown made a motion to approve the bills in the amount of \$966,229.53 and financial reports including two payrolls in the month of September 2020 in the amount of \$842,176.80. Dr. Crawford seconded the motion. The motion carried 6-0.

V. Reports:

- A. Superintendent** – Mr. Donkin reported to the Board on the number of quarantine cases across the District.
- B. School Administrators:** Reports were submitted in writing with administrators present highlighting items.
- C. Special Education:** A report was submitting in writing with Mrs. DeJarnett highlighting items.
- D. Curriculum:** A report was submitting in writing with Mrs. Sullivan highlighting items.
- E. Grant Programs:** A report was submitting in writing
- F. Activities and Athletics:** A report was submitting in writing with Mrs. Jilek highlighting items.
- G. Maintenance:** A report was submitting in writing with Mr. Donkin elaborating.
- H. Food Service:** A report was submitting in writing with Mrs. Sullivan highlighting items
- I. Committee Reports:** There was nothing to report.
- J. FCUSD #168 Foundation, Inc.:** There was nothing to report.

VI. Old Business – There was none.

VII. New Business:

- A. Business and Operations Proposals and Agreements:**

1. **Consideration of Joint Dual Credit Agreement for 2020-2021 School Year Between John A. Logan College and Frankfort CUSD #168** – Dr. Crawford made a motion to ratify the Joint Dual Credit Agreement for the 2020-2021 School Year between John A. Logan College and Frankfort CUSD #168. Mr. Burns seconded the motion. The motion carried 6-0.
2. **Consideration of Authorization to Bid Transportation Services for 2021-2022 School Year** – Mr. Butler made a motion to authorize the Superintendent to prepare advertisements for bids for Transportation Services for the 2021-2022 School Year. Dr. Crawford seconded the motion. The motion carried 6-0.

B. Facilities:

1. **Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities.** – Mr. Donkin reported that work was continuing to prepare for possible State of Illinois action.
2. **Update Regarding Status of Maintenance Grant, ADA, and Other Related Projects Across the District. (A)** – Mr. Donkin reported that the CJHS Maintenance Grant Project was complete and gave an update on the Office of Special Education work.

- C. Possible Closed Session** – Mr. Hawkins 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; the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; 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 individual students as stated in 5 *ILCS 120/2 (c)(1)(2)(5)(8)(10)*. Mr. Burns seconded the motion. The motion carried 6-0. The Board was in closed session from 7:06 p.m. to 9:27 p.m.

- D. Return to Open Session** – Mr. Butler made a motion to re-convene in open session. Dr. Crawford seconded the motion. The motion carried 6-0.

E. Curriculum and Instruction Proposals:

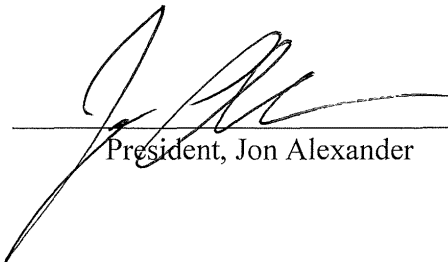
1. **Consideration of Proposal for Attendance Advocate Stipend Positions Through Gear-Up Grant** – Dr. Crawford made a motion to approve the Attendance Advocate Stipend Positions Through the Gear-Up Grant. Mr. Brown seconded the motion. The motion carried 6-0.
2. **Consideration of Athletics and Activities Code Policy** – Mr. Butler made a motion to table the Athletics and Activities Code Policy for 2020-2021 as presented. Mr. Brown seconded the motion. The motion carried 6-0.

F. Personnel:

1. **Acceptance of Letter(s) of Resignation / Retirement** – There were none.
2. **Approval of 2020-2021 Fall, Winter, and Spring Sports Coaches for FCHS/CJHS:**
 - a. **Approve Assistant Boys' Basketball Coach for 2020-2021 – CJHS** – Mr. Butler made a motion to approve Mr. Marty Manfredo as an Assistant Boys' Basketball Coach at Central Junior High School for 2020-2021. Dr. Crawford seconded the motion. The motion carried 6-0.
 - b. **Approve Assistant Boys' Basketball Coach for 2020-2021 – FCHS** – Mr. Brown made a motion to approve Mr. Mike Karoski as an Assistant Boys' Basketball Coach at Frankfort Community High School for 2020-2021. Dr. Crawford seconded the motion. The motion carried 4-2 on the following roll call vote: Alexander – no; Brown – yes; Butler – yes; Burns – no; Crawford – yes; Hawkins – yes.
3. **Authorization to Post / Advertise Positions** – Mr. Butler made a motion to authorize the Superintendent to post up to ten positions at FCHS and up to five positions as CJHS for the Attendance Advocate positions through the Gear-Up grant. Mr. Alexander seconded the motion. The motion carried 6-0.

VIII. Board Member Comments – Board members Mr. Butler, Mr. Alexander, and Dr. Crawford made comments recognizing Ms. Jada Runyon and Ms. Alexis Mendenall for attending the Board Meeting for their Government class, the Denning School PBIS pumpkin painting program, the FCHS Golf Team, and Mr. Tyson Elko for his finish at the Regional and Sectional tournaments.

IX. Adjourn – Mr. Butler made a motion to adjourn the meeting. Dr. Crawford seconded the motion. The motion carried 6-0. The meeting was adjourned at 9:34 p.m.



President, Jon Alexander



Secretary, Clint Hawkins

