Frankfort Community Unit School District #168 BOARD OF EDUCATION SPECIAL MEETING

Thursday, April 29, 2021 – 6:00 pm

The Board of Education of Frankfort Community Unit School District #168 held a Special Board Meeting on Thursday, April 29, 2021, in the Central Junior High School Library, 1500 East Ninth Street, West Frankfort, Illinois. The purpose of the meeting was to approve minutes of previous meetings and consider a Resolution to Certify the results of the April 6, 2021, Consolidated Election.

I. Call to Order, Roll Call, and Establishment of Quorum: President Jon Alexander called the Special Meeting of the Frankfort Community Unit School District #168 to order at 6:02 p.m. with the following members present: Jon Alexander, Cam Brown, Larry Burns, Dr. Gayle Crawford, Keith Griffith, and Clint Hawkins. Board member John Butler was absent.

Approximately fourteen people were in attendance including District Administrators and Directors, members of the staff and public, and vendors.

- II. Hearing of Delegates or Visitors and Public Comments: There were none.
- III. Approval of Minutes Open and Closed Sessions of the April 19, 2021, Regular Meeting: Mr. Griffith made a motion to approve the minutes of the Open and Closed Sessions of the April 19, 2021, Regular Meeting. Dr. Crawford seconded the motion. The motion carried 6-0

Before moving on to new business Mr. Donkin noted the passing of two former employees of the District – Mr. Ken Golish, former elementary teacher, and Mrs. Christine Thompson, former cook and food service manager.

IV. New Business:

- A. Resolution to Certify Results of April 6, 2021, Consolidated Election Dr. Crawford made a motion to Ratify the Resolution to Certify the Results of the April 6, 2021, Consolidated Election as canvased by the Franklin and Williamson County Clerks' Offices. Mr. Brown seconded the motion. The motion carried 6-0.
- V. Board Member Comments: Dr. Crawford noted the end of 38 of her 40 years in education serving this district, expressed appreciation to everyone and the other members of the Board, and singled out Mr. Hawkins for thanks for his help in the early days four years ago; Mr. Brown indicated he would say his thanks to other Board members privately; Mr. Griffith also thanked Mr. Hawkins for his help four years ago and reminisced with Dr. Crawford; Mr. Alexander noted the work of the past four years including bringing back programs like music and art, working to keep the budget in the black, conversations about facility improvements, the hiring of an SRO and the challenges of COVID. He also noted the losses of Mrs. Marks, Mrs. Durfee, and Mr. Conaughty.

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Before adjournment, presentations were made to Dr. Crawford, Mr. Brown, and Mr. Alexander thanking them for their service on the Board of Education.

VI. Adjournment – *sine die.* – Dr. Crawford made a motion to adjourn *sine die.* Mr. Alexander seconded the motion. The motion carried 6-0. The meeting was adjourned at 6:14 p.m.

President, Keith Griffith

Secretary, Dawn Browning