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

Thursday, June 10, 2021 – 6:00 pm

The Board of Education of Frankfort Community Unit School District #168 held a Special Board Meeting on Thursday, June 10, 2021, in the Frankfort Intermediate School Library, 800 North Cherry Street, West Frankfort, Illinois. The purpose of the meeting was to consider personnel issues.

- I. Call to Order, Roll Call, and Establishment of Quorum: President Keith Griffith called the Special Meeting of the Frankfort Community Unit School District #168 to order at 6:00 p.m. with the following members present: Dawn Browning, Larry Burns, John Butler, Rick Conner, Keith Griffith, Clint Hawkins, and Kevin Toney.
- II. Hearing of Delegates or Visitors and Public Comments: None.

III. New Business:

- **A.** Possible Closed Session The Board did not go into Closed Session.
- **B.** Personnel:
 - 1. Acceptance of Letter(s) of Resignation / Retirement:
 - Mr. Butler made a motion to accept the letter of retirement from Mr. Matt Hampleman, Drivers' Education Teacher at Frankfort Community High School, effective at the end of the 2025-2026 School Year. Mr. Toney seconded the motion. The motion carried 7-0.
 - Mr. Butler made a motion to accept the letters of resignation from Ms. Shelley Dodd, Title I Para-Professional Teachers' Aide at Denning Elementary School effective, July 31, 2021, and from Mr. Michael Warren, FCHS Head Baseball Coach, effective immediately as the season has ended. Mr. Hawkins seconded the motion. The motion carried 7-0.
 - 2. Employ Professional Educator Licensed Employee Math Interventionist DES Mr. Butler made a motion to employ Ms. Stephanie Carpenter as a Professional Educator Licensed Employee as a Math Interventionist at Denning Elementary School for the 2021–2022 School Year provided that licensure and background checks have been completed. Mr. Toney seconded the motion. The motion carried 7-0.
 - 3. Employ Professional Educator Licensed Employee School Social Worker District Mr. Griffith made a motion to employ Miranda Sink as a Professional Educator Licensed Employee as a School Social Worker for the District for the 2021-2022 School Year provided that licensure and background checks have been completed. Mr. Burns seconded the motion. The motion carried 7-0.
 - **4.** Consideration of Updated Job Descriptions for Administrative Functions Mr. Griffith made a motion to approve the updated job descriptions and assignment of duties for the Administrative Functions for Assistant Principal, Lindsey Robinson, at Frankfort Community High School and for the Athletics and Activities Director stipend position as presented. Mrs. Browning seconded the motion. The motion carried 7-0.
 - **5. Authorization to Post** / **Advertise Positions** Mr. Hawkins made a motion to authorize the Superintendent to post a position for a Family & Consumer Science / Business Teacher at Frankfort Community High School and a District Custodial position assigned to grounds and projects. Mr. Griffith seconded the motion. The motion carried 7-0.

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- IV. Board Member Comments There were brief comments and questions from members of the Board.
- **V. Adjourn** Mr. Butler made a motion to adjourn the meeting. Mr. Toney seconded the motion. The motion carried 7-0. The meeting was adjourned at 6:23 p.m.

President, Keith Griffith

Secretary, Dawn Browning