

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

Monday, June 21, 2021 – 6:00 p.m.

The Board of Education of the Frankfort Community Unit School District #168 held a Regular Board Meeting on Monday, June 21, 2021, in the Frankfort Intermediate School Library, 800 North Cherry Street, West Frankfort, Illinois.

- I. **Call to Order, Roll Call, and Establishment of Quorum:** President Keith Griffith called the Regular 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, and Kevin Toney. Board member Clint Hawkins was absent.
- II. **Hearing of Delegates or Visitors and Public Comments:** Former Board Member Marian Smith spoke on behalf of she and her husband, former Board Member Mr. John Smith, requesting information on the District's status on potential new curriculum requirements being discussed across the country. The Superintendent responded saying that the District was examining all of the most recent mandates passed and signed into law with the caveat that the District would consider how it would apply them when and if they were approved.
- III. **Approval of Minutes – Open and Closed Sessions of the May 17, 2021, Regular Meeting and the Open Session of the June 10, 2021, Special Meeting:** Mr. Butler made a motion to approve the Minutes of the Open and Closed Sessions of the May 17, 2021, Regular Meeting and the Open Session of the June 10, 2021, Special Meeting. Mr. Toney seconded the motion. The motion carried 6-0.
- IV. **Approval of Bills and Financial Reports:** Mr. Toney made a motion to approve the bills in the amount of \$1,380,969.64, and financial reports presented, including two payrolls in the month of May, 2021 in the amount of \$889,148.35. Mr. Burns seconded the motion. The motion carried 6-0.
- V. **Reports:**
 - A. **Superintendent:** Mr. Donkin reported to the Board on the progress of Summer School and the upcoming negotiations with the Teamster Bargaining Units.
 - B. **School Administrators:** Reports were submitted in writing and discussed with the Board.
 - C. **Special Education:** A report was submitted in writing and discussed with the Board.
 - D. **Curriculum:** A report was submitted in writing and discussed with the Board.
 - E. **Grant Programs:** A report was submitted in writing and discussed with the Board.
 - F. **Activities and Athletics:** A report was submitted in writing and discussed with the Board.
 - G. **Maintenance:** A report was submitted in writing and discussed with the Board.
 - H. **Food Service:** A report was submitted in writing and discussed with the Board.
 - I. **Committee Reports:** None.
- VI. **Old Business:** None.
- VII. **New Business:**
 - A. **Business and Operations Proposals and Agreements:**

1. **Consideration of Amended 2020-2021 Budget** – Mr. Griffith made a motion to adopt the Amended Fiscal Year 2020-2021 Budget and direct the Superintendent to file it with the appropriate agencies. Mr. Toney seconded the motion. The motion carried 6-0.
2. **Resolution Abating the Working Cash Fund of Frankfort Community Unit School District #168, Franklin and Williamson Counties, Illinois** – Mr. Griffith made a motion to Ratify the Resolution abating the Working Cash Fund of Frankfort Community Unit School District No. 168, Franklin and Williamson Counties, Illinois. Mrs. Browning seconded the motion. The motion carried 6-0.
3. **Awarding of Bids for Dairy, Bread, Trash, and Mowing Services:**
 - Mrs. Browning made a motion to award the bid for Dairy Products for the 2021-2022 school year to Prairie Farms. Mr. Griffith seconded the motion. The motion carried 6-0.
 - Mr. Toney made a motion to award the bid for Bread for the 2021-2022 School Year to Lewis Bakeries. Mr. Griffith seconded the motion. The motion carried 6-0.
 - Mr. Butler made a motion to award the bid for Trash Services for the 2021-2022 School Year to Republic Services. Mr. Burns seconded the motion. The motion carried 6-0.
 - Mr. Butler made a motion to reject all bids for Mowing Services for the 2021-2022 School Year. Mr. Toney seconded the motion. The motion carried 6-0.

B. Facilities:

1. **Update RE: HVAC and Roofing Planning and Work for Central Junior High School** – The Board heard an update that the project is moving along as scheduled.
2. **Update RE: Renovation Planning and Maintenance Work Projects at Denning Elementary School** – Mr. Donkin reported that painting is scheduled to begin June 28, 2021.
3. **Update RE: Programming Study for Master Planning of Future Potential Renovation, Addition, and Construction of Frankfort Community High School Facilities** – Mr. Donkin reported that the General Assembly had not taken action on the rules for the capital construction list.

C. Miscellaneous: The Board discussed considering the status of the CJHS Promotion / Graduation Ceremony in the future.

D. Possible Closed Session:

- Mr. Burns 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; and . . . other matters relating to individual students as stated in *5 ILCS 120/2 (c)(1)(2)10*. Mrs. Browning seconded the motion. The motion carried 6-0. The Board was in closed session from 6:53 p.m. to 9:18 p.m.
- Mr. Butler made a motion to re-convene in open session. Mr. Toney seconded the motion. The motion carried 6-0.

E. Personnel:

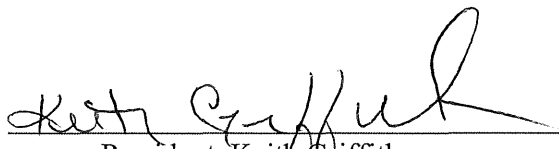
1. **Acceptance of Letter(s) of Resignation / Retirement:** Mr. Butler made a motion to accept the letter of resignation from Ms. Cheyanne Ulber. Mr. Toney seconded the motion. The motion carried 6-0.
2. **Employ Professional Educator Licensed Employee – Family & Consumer Science / Business Instructor – FCHS:** Mr. Butler made a motion to employ Mrs. Amanda Newlin as a Professional Educator Licensed Employee as a Family & Consumer Science / Business

Instructor for the 2021-2022 School Year provided that licensure and background checks have been completed. Mr. Conner seconded the motion. The motion carried 6-0.

3. **Approval of 2021-2022 Fall, Winter, and Spring Sports Coaches – FCHS / CJHS:**
 - a. **Approve Athletics and Activity Director** – Mr. Toney made a motion to approve Mr. Josh Webb as Athletics and Activities Director in the stipend position for the 2021-2022 School Year. Mr. Burns seconded the motion. The motion carried 6-0.
 - b. **Approve Head Baseball Coach at FCHS** – Mr. Butler made a motion to approve Mr. Braden Mayer as Head Baseball Coach at FCHS for the 2021-2022 School Year. Mr. Griffith seconded the motion. The motion carried 6-0.
 - c. **Approve Spring Sports Coaches for FCHS / CJHS** – Mr. Butler made a motion to approve the following list of Spring Sports Coaches for FCHS and CJHS: Mr. Jim Piersol (FCHS Head Softball), Mr. Brian Beery (FCHS Head Boys' Track & Field), Mr. David Chick (FCHS Head Girls' Track & Field), Mr. John Wright (CJHS Head Boys' Track & Field), Mr. Nathan Wilburn (CJHS Head Girls' Track & Field), and Mr. Josh Hefner (FCHS Bass Fishing). Mr. Griffith seconded the motion. The motion carried 6-0.
 - d. **Approve Assistant Boys' Basketball Coaches for 2021-2022** – Mr. Butler made a motion to table this item. Mr. Griffith seconded the motion. The motion carried 6-0.
4. **Employ a Support Staff Member for a Position as Assistant Football Coach at FCHS** – Mr. Butler made a motion to employ Mr. Brandon Beery as a Support Staff Member to serve as an Assistant Football Coach at FCHS for the 2021-2022 School Year. Mr. Burns seconded the motion. The motion carried 6-0.
5. **Authorization to Post / Advertise Positions** – None.

VIII. **Board Member Comments** – None.

IX. **Adjourn** – Mr. Butler made a motion to adjourn the meeting. Mr. Toney seconded the motion. The motion carried 6-0. The meeting was adjourned at 9:26 p.m.



President, Keith Griffith



Secretary, Dawn Browning

