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

Monday, December 6, 2021 – 6:00 pm

The Board of Education of Frankfort Community Unit School District #168 held a Special Board Meeting on Monday, December 6, 2021, at 6:00 p.m. in the Central Junior High School Library, 1600 East Ninth Street, West Frankfort, Illinois. The purpose of the meeting was to consider facility renovation issues and a personnel item.

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 board members present: Dawn Browning, Larry Burns, Rick Conner, Keith Griffith, Clint Hawkins, and Kevin Toney. Board member John Butler was absent.

Others in attendance included the Superintendent, the Recording Secretary, three administrators and directors, five faculty members, and one vendor.

II. Hearing of Delegates or Visitors and Public Comments: Public comments were made by Sixth Grade faculty members from Frankfort Intermediate School making board members aware of student discipline concerns they have had at their school.

III. New Business:

A. Facilities:

1. Consideration of Authorization for Renovation Planning and Work for Denning Elementary School – After a thorough presentation from Mr. Jake McCann from Baysinger Architects, Mr. Griffith made a motion to authorize Baysinger Architects to proceed with planning and preparing bid work for a renovation project at Denning Elementary School to include HVAC, door, ceiling, electrical, structural, mechanical, special system, and roofing work. Mr. Burns seconded the motion. The motion carried 6-0.

B. Personnel:

- 1. Consideration of (a) Volunteer Coaching Position(s) and Personnel for FCHS Wrestling for 2021-2022 Mr. Hawkins made a motion to approve Mr. Joseph Smith to fill a Volunteer Assistant Coaching position with the FCHS Wrestling Team. Mr. Toney seconded the motion. The motion carried 6-0.
- IV. Adjourn Mr. Hawkins made a motion to adjourn the meeting. Mrs. Browning seconded the motion. The motion carried 6-0. The meeting was adjourned at 6:57 p.m.

President, Keith Griffith	Secretary, Dawn Browning