

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

Thursday, January 13, 2022 – 6:00 pm

The Board of Education of Frankfort Community Unit School District #168 held a Special Board Meeting on Thursday, January 13, 2022, 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 applying for a facility maintenance grant through the Illinois State Board of Education for Denning Elementary School.

- 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, John Butler, Rick Conner, Keith Griffith, Clint Hawkins, and Kevin Toney.
Two people were present including the superintendent and one director.
- II. **Hearing of Delegates or Visitors and Public Comments:** None.
- III. **New Business:**
 - A. **Facilities:**
 1. **Consideration of Authorization of Application for ISBE School Maintenance Project Grant** – Mr. Butler made a motion to authorize and approve the application for a School Maintenance Project Grant for Denning Elementary School for the Fire Alarm System and direct the Superintendent to forward it to the Illinois State Board of Education. Mr. Toney seconded the motion. The motion carried 7-0.
- IV. **Adjourn** – Mr. Butler made a motion to adjourn the meeting. Mr. Burns seconded the motion. The motion carried 7-0. The meeting was adjourned at 6:02 p.m.

President, Keith Griffith

Secretary, Dawn Browning