

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

Wednesday, March 16, 2022 – 6:00 pm

The Board of Education of Frankfort Community Unit School District #168 held a Special Board Meeting on Wednesday, March 16, 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 awarding bids for renovation of Denning Elementary School facilities and 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, and Kevin Toney. Board member Clint Hawkins was absent.

Four other people were present including the Recording Secretary, an Administrator, a Director, and a staff member from Baysinger Architects.

- II. Hearing of Delegates or Visitors and Public Comments:** None.

III. New Business:

A. Facilities:

- 1. Consideration of Awarding of Bids for Renovation of Denning Elementary School Facilities** – After hearing a presentation from Mr. Jake McCann from Baysinger Architects about the bids that were submitted after the project had been down-sized from a previous proposal, and after hearing from the Superintendent on the very recent passage of HB 3637 in the Illinois House of Representatives regarding School Construction Grants which could affect some financing decisions in the months to come for a bigger project, Mr. Butler made a motion to table the consideration of awarding of bids for renovation of Denning Elementary School facilities. Mr. Toney seconded the motion. The motion carried 6-0.

- B. Possible Closed Session:** Mrs. Browning 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; security procedures, school building safety and security, and the use of personnel and equipment to respond . . . to [a] potential danger to the safety of employees, students, staff, the public, or public property; and . . . other matters relating to individual students as stated in *5 ILCS 120/2 (c)(1)(2)(8)(10)*. Mr. Griffith seconded the motion. The motion carried 6-0. The Board was in Closed Session from 6:20 p.m. to 8:25 p.m.

- Mr. Butler made a motion to re-convene in Open Session. Mr. Toney seconded the motion. The motion carried 6-0.

C. Personnel:

- 1. Acceptance of Letter(s) of Retirement / Resignation / Leave:**

- Mr. Butler made a motion to accept the Letter of Retirement from Mrs. Judy Flahardy, Cook at Frankfort Intermediate School, effective December 14, 2022. Mrs. Browning seconded the motion. The motion carried 6-0.

- Mr. Butler made a motion to accept and recognize resignations effective at the end of the 2021-2022 school year that have been communicated to the Board from Mr. Josh Webb, Athletic and Activities Director; Mrs. Jeri Shaw and Mrs. Alison Presley, Co-Sponsors of the National Honor Society at Frankfort Community High School; and Mr. Josh Hefner, Bass Team Coach at FCHS; and from Mrs. Bracee Williams, Para-Professional Teacher's Aide at Frankfort Intermediate School, that was effective on March 4, 2022. Mr. Toney seconded the motion. The motion carried 6-0.

IV. Adjourn – Mr. Burns made a motion to adjourn the meeting. Mr. Toney seconded the motion. The motion carried 6-0. The meeting was adjourned at 8:29 p.m.

President, Keith Griffith

Secretary, Dawn Browning