

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

Thursday, April 7, 2022 – 7:00 pm

The Board of Education of Frankfort Community Unit School District #168 held a Special Board Meeting on Thursday, April 7, 2022, at 7:00 p.m. in the Central Junior High School Library, 1600 East Ninth Street, West Frankfort, Illinois. The purpose of the meeting was to consider personnel issues and an agreement regarding physical therapy services.

- 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 7:00 p.m. with the following board members present: Dawn Browning, Larry Burns, John Butler, Rick Conner, Keith Griffith, Clint Hawkins, and Kevin Toney.

Six other people were present including the Superintendent, the Recording Secretary, one director, two interview candidates, and two members of the public.

- II. **Hearing of Delegates or Visitors and Public Comments:** Mrs. Schannone Steinberger requested information on three items.

III. **New Business:**

A. Business and Operations Proposals and Agreements:

1. **Consideration of an Agreement Between Frankfort CUSD #168 and Southern Illinois Healthcare (SIH) RE: Physical Therapy Services** – Mrs. Browning made a motion to Ratify the Agreement Between Frankfort CUSD #168 and Southern Illinois Healthcare (SIH) RE: Physical Therapy Services. Mr. Toney seconded the motion. The motion carried 7-0.

- B. **Possible Closed Session:** Mr. Hawkins 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. Burns seconded the motion. The motion carried 7-0. The Board was in closed session from 7:05 p.m. to 10:15 p.m.

- Mr. Butler made a motion to re-convene in Open Session. Mr. Burns seconded the motion. The motion carried 7-0.

C. Personnel:

1. **Consideration to Employ an Administrator to be Assigned as Assistant Superintendent – Human Resources and Programs for the District** – Mr. Hawkins made a motion to employ Mr. Brock Harris as an Administrator to be assigned as Assistant Superintendent – Human Resources and Programs for the District to begin July 1, 2022. Mr. Griffith seconded the motion. The motion carried 6-1 on the following roll call vote: Browning – yes, Burns – yes, Butler – yes, Conner – yes, Griffith – yes, Hawkins – yes, Toney – no.

2. **Acceptance of Letter(s) of Retirement / Resignation / Leave** – Mr. Butler made a motion to accept the letter of retirement from Mr. Jay Welch, Instructor at Frankfort Community High School, effective at the end of the 2026-2027 school year. Mr. Toney seconded the motion. The motion carried 7-0.

IV. **Adjournment:** Mr. Butler made a motion to adjourn the meeting. Mr. Griffith seconded the motion. The motion carried 7-0. The meeting was adjourned at 10:17 p.m.

President, Keith Griffith

Secretary, Dawn Browning