

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

**Wednesday, April 27, 2022 – 6:00 pm**

---

The Board of Education of Frankfort Community Unit School District #168 held a Special Board Meeting on Wednesday, April 27, 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 the awarding of bids for renovation of Denning Elementary School facilities and Frankfort Intermediate School play areas, 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 board members present: Dawn Browning, Larry Burns, Rick Conner, Keith Griffith, Clint Hawkins, and Kevin Toney. Due to the resignation of John Butler, a vacancy remains for this meeting.

Five other people were present including the Superintendent, a current and a future administrator, a faculty member, and a vendor.

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

III. **New Business:**

**A. Facilities:**

1. **Consideration of Awarding of Bid for Renovation of Denning Elementary School Facilities:** After hearing from Earl Kleidon from Baysinger Architects regarding the results of bidding, Mr. Griffith made a motion to award the bid for the HVAC and associated renovation work at Denning Elementary School Facilities to the firm of A&W Plumbing and Heating (Alliance Mechanical). Mr. Burns seconded the motion. The motion carried 6-0
2. **Consideration of Awarding of Bid for Renovation of Renovation of Frankfort Intermediate School Play Area Facilities:** Mrs. Browning made a motion to award the bid for the renovation of Frankfort Intermediate School play areas to the firm of Lake Contracting, Inc. Mr. Toney seconded the motion. The motion carried 6-0.

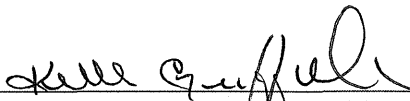
- B. **Possible Closed Session:** Mr. Hawkins made a motion to convene in Closed Session to discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the public body and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as stated in 5 ILCS 120/2 (c)(1)(2). Mr. Griffith seconded the motion. The motion carried 6-0. The Board was in closed session from 6:18 p.m. to 8:21 p.m.

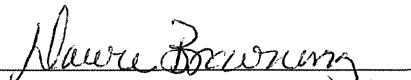
- Mr. Toney made a motion to Re-Convene in Open Session. Mr. Hawkins seconded the motion. The motion carried 6-0.

**C. Personnel:**

1. **Acceptance of Letter(s) of Retirement / Resignation / Leave:** None.
2. **Approve Athletics and Activity Director:** Mr. Burns made a motion to Table the item to approve a person to fill the Athletics and Activities Director in the stipend position for the 2022-2023 School Year. Mr. Conner seconded the motion. The motion carried 6-0.

IV. **Adjourn:** Mr. Toney made a motion to adjourn the meeting. Mr. Conner seconded the motion. The motion carried 6-0. The meeting was adjourned at 8:22 p.m.

  
\_\_\_\_\_  
President, Keith Griffith

  
\_\_\_\_\_  
Secretary, Dawn Browning