

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

**Monday, August 1, 2022 – 6:00 pm**

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The Board of Education of Frankfort Community Unit School District #168 held a Special Board Meeting on Monday August 1, 2022, at 6:00 p.m. in the Central Junior High School Library, 1600 East Ninth Street, West Frankfort, Illinois.

- 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 with the following members present: Jon Alexander, Dawn Browning, Larry Burns, Rick Conner, Keith Griffith, Clint Hawkins, and Kevin Toney. The purpose of the Special Meeting was to consider for approval specific intergovernmental educational and business agreements and renovation plans of Denning Elementary School facilities, along with collective bargaining tentative agreements and other personnel issues.

Seven other people were present including the Superintendent, the Assistant Superintendent, the Recording Secretary, two faculty members, and two members of the public.

The Board took a moment to mark the passing of former FCHS Teacher and Coach, Mr. Ken Joggerst.

- II. **Hearing of Delegates or Visitors and Public Comments:** Mr. Tim Glodich, AFT Local #817 President asked the Board to wait to ratify the tentative agreement. Mrs. Stacey Turner spoke in support of and asked questions about wrestling practice facilities

III. **New Business:**

**A. Business and Operations Proposals and Agreements:**

1. **Consideration of Memorandum of Understanding with Regional Office of Education #21 – Project ECHO / STAR Quest Academy Regional Safe School Program RE: Enrollment Fees** – Mr. Alexander made a motion to approve the Memorandum of Understanding with Regional Office of Education #21 – Project ECHO / STAR Quest Academy Regional Safe School Program RE: Enrollment Fees. Mrs. Browning seconded the motion. The motion carried 7-0.
2. **Consideration of Agreement with Edmentum (APEX Learning) for a Limited Amount of On-Line Course Enrollments** – Mr. Griffith made a motion to approve the Agreement with Edmentum (a/k/a APEX Learning) for a Limited Amount of On-Line Course Enrollments for the 2022-2023 School Year. Mr. Burns seconded the motion. The motion carried 7-0.
3. **Consideration of a Student Teacher Letter of Affiliation Agreement between Frankfort CUSD #168 and Western Governors University** – Mrs. Browning made a motion to ratify the Letter of Affiliation Agreement for Student Teaching between Frankfort CUSD #168 and Western Governors University. Mr. Toney seconded the motion. The motion carried 7-0.
4. **Consideration of Approval of 3-year Agreement between Frankfort CUSD #168 and HUDL RE: Video and Statistics System for District Activities** – Mr. Alexander made a

motion to approve the 3-year Agreement between Frankfort CUSD #168 and HUDL RE: A Video and Statistics System for District Activities. Mr. Toney seconded the motion. The motion carried 7-0.

**B. Facilities:**

- 1. Update RE: Renovation Planning and Maintenance Work Projects for Denning Elementary School Facilities** – Mr. Donkin gave a brief update on renovation progress at Denning Elementary, FIS, and CJHS with no action taken.

**C. 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" as stated in 5 ILCS 120/2 (c)(1)(2)(8)(10). Mr. Alexander seconded the motion. The motion carried 7-0. The Board was in closed session from 6:19 p.m. to 7:15 p.m.

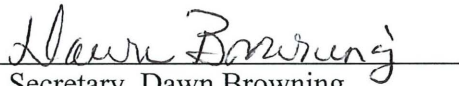
Mr. Conner made a motion to re-convene in Open Session. Mr. Toney seconded the motion. The motion carried 7-0.

**D. Personnel:**

- 1. Consideration of Ratification of Tentative Agreements RE: Collective Bargaining with The American Federation of Teachers Local #817 for District Teaching Staff** – No action taken.
- 2. Consideration of Ratification of Tentative Agreements RE: Collective Bargaining with the West Frankfort Aides Council, Local #6124, AFL-CIO for District Para-Professional Teachers' Aides** – Mrs. Browning made a motion to ratify the Tentative Agreement RE: Collective Bargaining with the West Frankfort Aides Council, Local #6124, AFL-CIO for District Para-Professional Teachers' Aides. Mr. Alexander seconded the motion. The motion carried 7-0.
- 3. Acceptance of Letter(s) of Retirement / Resignation / Leave** – None.
- 4. Employ Professional Educator Licensed Employee – Gear-Up Grant Instructor at CJHS** – Mr. Hawkins made a motion to employ Mr. Brandon Beery as a Professional Educator Licensed Employee as the Gear-Up Grant Instructor at Central Junior High School provided that licensure and background checks have been completed. Mr. Toney seconded the motion. The motion carried 7-0.
- 5. Employ Professional Educator Licensed Employee – Special Education – Structured Cross Categorical – DES** – Mr. Toney made a motion to employ Mrs. Jessica Jung as a Professional Educator Licensed Employee as a Special Education – Cross Categorical Instructor at Denning Elementary School provided that licensure and background checks have been completed. Mr. Alexander seconded the motion. The motion carried 7-0.
- 6. Employ Para-Professional Educator Licensed Employee with Placement to Be Determined** – No action taken.

7. **Employ Support Staff Members – Chaperones at FIS, CJHS, and FCHS** – Mr. Burns made a motion to employ Ms. Brittney Mitchell and Mrs. Angela Rich as Support Staff Members as Chaperones at Frankfort Intermediate School provided that background checks have been completed. Mrs. Browning seconded the motion. The motion carried 7-0.
  8. **Employ and Approve Support Staff Member – Bass Fishing Team Sponsor at FCHS** – Mr. Alexander made a motion to employ and approve Mr. David Willmore as a Support Staff Member as the Bass Fishing Team Sponsor at FCHS provided that appropriate licensure and background checks have been completed. Mr. Hawkins seconded the motion. The motion carried 7-0.
- IV. **Adjourn:** Mrs. Browning made a motion to adjourn the meeting. Mr. Alexander seconded the motion. The motion carried 7-0. The meeting was adjourned at 7:20 p.m.

  
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President, Keith Griffith

  
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Secretary, Dawn Browning