

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

Monday, November 14, 2022 – 7:00 pm

The Board of Education of Frankfort Community Unit School District #168 held a Special Board Meeting on Monday November 14, 2022, at 7:00 p.m. in the Frankfort Intermediate School Gymnasium, 800 North Cherry Street, West Frankfort, Illinois. The purpose of this Special Meeting was to consider personnel issues, recognize a letter of resignation from a member of the Board of Education, and begin the application process to fill the open seat.

Along with six board members, the Superintendent, Assistant Superintendent, and administrative staff and directors, there were approximately 155 members of the public from within and outside of the district, including school employees, present.

- 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 7:04 p.m. after reading a prepared statement with the following board members present: Jon Alexander, Dawn Browning, Larry Burns, Rick Conner, Keith Griffith, and Kevin Toney.

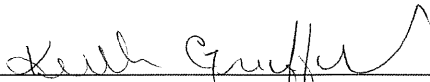
- II. **Hearing of Delegates or Visitors and Public Comments:** Between 7:05 p.m. and 8:35 p.m., the following people identified themselves and spoke on either side of the issue in regards to student locker room access: John Stultz, James Studer, Bob Maragni, Ivan Ryan, Andy Murrow, Curtis Smith, Les Spiller, James Conyers, Mike Smith, Rebecca Edwards, Casey Smith, Jody Caraway, Jeff Joplin, Brandy Van Zandt, Brian Lenich, Ben Wyant, Ben Kirkpatrick, and Jason Janus.

- III. **New Business:**
 - A. **Closed Session:** Mrs. Browning made a Motion to Convene in Closed Session to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees . . . for the public body, including hearing testimony on a complaint lodged against an employee . . . for the public body to determine its validity; collective negotiating matters between the public body and its employees or their representatives; and the selection of a person to fill a public office . . . including a vacancy in a public office, when the public body is given power to appoint under law or ordinance” as set forth in 5 ILCS 120/2 (c)(1)(2)(3). Mr. Griffith seconded the Motion. The Motion carried 6-0. The Board was in closed session from 8:37 p.m. to 10:53 p.m.
 - Mr. Alexander made a motion to re-convene in Open Session. Mr. Toney seconded the motion. The motion carried 6-0.

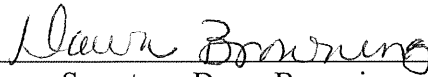
 - B. **Personnel:**
 1. **Acceptance and Acknowledgment of Letter(s) of Retirement / Resignation** – Mr. Conner made a Motion to Accept and Recognize the Letter of Resignation from Mr. Clint Hawkins, Member of the Board of Education, that was effective on November 3, 2022. Mr. Griffith seconded the Motion. The Motion carried 6-0.
 2. **Authorization to Post / Advertise Positions** – Mrs. Browning made a Motion to Authorize the Superintendent to post and advertise the application process to fill the vacant seat on the Board of Education. Mr. Alexander seconded the Motion. The Motion carried 6-0.

3. Consideration of a Notice to Remedy to Be Issued to a Professional Educator Licensed Employee – Mr. Griffith made a Motion to Ratify a Resolution Regarding a Notice of Remedial Warning and Return to Work to Mr. Guy Cody Hiller. Mrs. Browning seconded the motion. The motion carried 6-0.

IV. **Adjourn:** Mr. Alexander made a Motion to Adjourn the meeting. Mr. Griffith seconded the motion. The motion carried 6-0. The meeting was adjourned at 10:58 p.m.



President, Keith Griffith



Secretary, Dawn Browning