

The Franklin County Board of Education met in regular session at the Franklin County Schools' Riverside Campus. The following members were present: Chair Paige Sayles, Vice Chair Bernard Hall, Mrs. Debra Brodie, Mrs. Rosemary Champion, Mrs. Meghan Jordan, Dr. Elizabeth Keith, and Mr. Thomas Piper. Superintendent Dr. Rhonda Schuhler and Attorney Boyd Sturges were present. Chair Paige Sayles called the meeting to order.

Media: Mr. Gary Cunard, *The Franklin Times*
 Mr. Chris L. Harris, *The Wake Weekly*

A Moment of Silence was observed, and the Pledge of Allegiance was recited.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Debra Brodie, and unanimously carried to approve the agenda.

During Public Comment, Ms. Angela Bridgman, candidate for District 18 Senate, introduced herself.

A motion was made by Mrs. Debra Brodie, seconded by Mr. Thomas Piper, and unanimously carried to approve the consent agenda that consisted of the December 5, 2019 and December 9, 2019 board minutes.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Rosemary Champion, and unanimously carried to acknowledge the Fiscal Year 2018-19 Financial Audit Review as presented.

A motion was made by Mrs. Rosemary Champion, seconded by Dr. Elizabeth Keith, and unanimously carried to approve the 2020-21 and 2021-22 school calendars as presented.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Rosemary Champion, and unanimously carried to approve Policies 7100 Recruitment and Selection of Employees, 7240 Drug-Free and Alcohol-Free Workplace, 1310/4002 Parental Involvement, and 6125 Administering Medication to Students.

Mr. Mike Zalewski, Director of Human Resources, presented the revised substitute teacher requirements, and Ms. Quinley Coley gave the quarterly overview of continuing contracts. No action was taken.

The following policies were presented: Policies 7410 Teacher Contracts, 7241 Drug and Alcohol Testing for Commercial Motor Vehicle Operators, 4700 Student Records, 5070/7350 Public Records - Retention, Release, and Disposition, 5071/7351 Electronically Stored Information, 8340 Insurance, 8350 Fixed Assets Inventory, 4333 Weapons, Bomb Threats, Terrorist Threats and Clear Threats to Safety, 6305 Safety and Student Transportation Services, and 6315 Drivers. These policies will be to be posted for review for one month and voted on in February.

Superintendent Dr. Rhonda Schuhler gave a brief oral Superintendent's Report.

Chair Paige Sayles announced upcoming meetings.

A motion was made by Mrs. Debra Brodie, seconded by Mr. Thomas Piper, and unanimously carried to go into closed session for the purpose of G.S.143.318.11(a)(1)/(3) Personnel/Consult with Attorney.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Meghan Jordan, and unanimously carried to return to open session.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Meghan Jordan, and unanimously carried to approve the January 13, 2020 personnel report as presented and attached herein.

A motion was made by Vice Chair Bernard Hall, seconded by Mrs. Rosemary Champion, and unanimously carried to adjourn at 8:04 p.m.

Paige Sayles, Chair

Diane D. Marks, Clerk to the Board