

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*

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, community member Mrs. Angela Denton spoke about various topics concerning schools.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to approve the consent agenda that consisted of the January 13, 2020 work session minutes and January 13, 2020 board minutes and field trips.

Dr. Rhonda Schuhler presented information from the North Carolina School Boards Association (NCSBA) regarding nominations for the NCSBA Legislative Committee. No action was taken.

A motion was made by Mrs. Rosemary Champion, seconded by Dr. Elizabeth Keith, and unanimously carried to approve 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.

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

Mrs. Lisa Pursell-Morris gave a review of our pediculosis (head lice) process. Dr. Lela Baldwin, Chief of Academics, and Mrs. Windy Edwards, Director of Exceptional Children and Student Services presented an update on Exceptional Children's programming. Mr. Geoffrey Hawthorne, Executive Director of Elementary Education and Federal Program, and Mr. Curtis Hayes, Director of Communications, reported on kindergarten readiness and reach. Mrs. Meg Strong, Director of Child Nutrition, gave an update from Child Nutrition.

Superintendent Dr. Rhonda Schuhler shared results of the survey regarding interest in year-round calendar . No action was taken on any of these items.

The following policies were presented, to be posted for review for one month and voted on in March: Policy 7360/8225 Crowdfunding on Behalf of the School System, 6420 Contracts with the Board, 5220 Collections and Solicitations, 8220 Gifts and Bequests, 1200 Governing Principle - Student Success, 1400 Governing Principle - School Initiatives, 1600 Governing Principle - Professional Development, 1700 Governing Principle - Removal of Barriers, and 1800 Governing Principle - Stewardship of Resources.

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 Mrs. Rosemary Champion, and unanimously carried to go into closed session for the purpose of G.S.143.318.11(a)(1)/(3) Personnel/Student Discipline/Consult with Attorney.

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

A motion was made by Mrs. Debra Brodie, seconded by Mrs. Meghan Jordan, and unanimously carried to approve the February 10, 2020 personnel report as presented and attached herein.

A motion was made by Mrs. Rosemary Champion, seconded by Mrs. Debra Brodie, and unanimously carried to adjourn at 9:31 p.m.

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Paige Sayles, Chair

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Diane D. Marks, Clerk to the Board