

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 in memory of Ms. Beverly Spivey-Judkins, Franklinton High School teacher, and Ms. Debra Alafitta, bus driver and substitute, who recently passed away. The Pledge of Allegiance was recited.

A motion was made by Dr. Elizabeth Keith, seconded by Mr. Thomas Piper , and unanimously carried to approve the agenda.

There were no public comments.

Mrs. Rosemary Champion asked that the field trips be removed from the consent agenda, and that was done.

A motion was made by Mrs. Rosemary Champion, seconded by Mrs. Debra Brodie, and unanimously carried to approve the consent agenda (excluding field trips) that consisted of the January 14, 2019 board minutes.

After discussion, a motion was made by Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to approve the field trips.

A motion was made by Dr. Elizabeth Keith, seconded by Mr. Thomas Piper, and unanimously carried to approve Policy 1320/3560 Title I Parent and Family Engagement as presented.

A motion was made by Mrs. Rosemary Champion, seconded by Mrs. Debra Brodie, and unanimously carried to approve the summer remediation plan as presented.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Rosemary Champion, and unanimously carried to approve the Choose Franklinton Middle School initiative as presented.

A motion was made by Mr. Thomas Piper, seconded by Dr. Elizabeth Keith, and unanimously carried to approve the LINQ conversion as presented.

Dr. Lela Baldwin, Chief of Academics, presented revisions to Policy 3420 Student Promotion and Accountability. No action was taken. The policy will be posted for review for one month.

Dr. Lela Baldwin, Chief of Academics, presented an overview of the upcoming AdvancEd visit. No action was taken.

Mr. Geoffrey Hawthorne, Executive Director of K-8 Education and Federal Programs, lead a presentation on kindergarten readiness and reach. No action was taken.

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

Chair Paige Sayles announced upcoming meetings.

A motion was made by Vice Chair Bernard Hall, seconded by Mrs. Rosemary Champion, and unanimously carried to go into closed session for the purpose of G.S.143.318.11(a)(1) Personnel.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to return to open session.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Debra Brodie, and unanimously carried to approve the February 11, 2019 personnel report as presented and attached herein.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to adjourn at 8:46 p.m.

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Paige Sayles, Chair

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Diane D. Marks, Board Clerk