

Louisburg, North Carolina

March 9, 2020

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 in memory of Mrs. Ann Gilliam, retired secretary for Edward Best Elementary School, and Mr. John T. Green, retired Director of Maintenance, who passed way recently.

The Pledge of Allegiance was recited.

Mr. Curtis Hayes, Director of Communications, recognized the following educators who earned National Board Certification in December 2019: Ms. Sylvia Allen, Ms. Margaret Esselborn, Mr. Matthew Keith, Ms. Alyssa Northburg, Ms. Claire Roehl, and Ms. Kaitlyn Trotter. The following educators were recognized for renewing their National Board Certification in 2019: Ms. Aria Lewis, Ms. Kristy Crawford, and Ms. Valerie Hawthorne

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

There were no public comments.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Rosemary Champion, and unanimously carried to approve the consent agenda that consisted of the February 10, 2020 work session minutes, February 10, 2020 board minutes, and February 24, 2010 special called meeting board minutes and a field trip.

A motion was made by Mr. Thomas Piper, seconded by Dr. Elizabeth Keith, and unanimously carried to approve Policies 7360/8225 Crowdfunding on Behalf of the School System, 6420 Contracts with the Board (alternate version), 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.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Debra Brodie, and unanimously carried to approve the summer remediation plan for 2019-20 with the modification that high school students will also be provided bus transportation.

The following policies were presented, to be posted for review for one month and voted on in April: Policies 3102 Online Instruction, 3225/4312/7350 Technology Responsible Use, 6120 Student Health Services, 6140 Student Wellness, 7430 Substitute Teachers, 7820 Personnel Files, 4270/6145 Concussion and Head Injury, and 6230 School Meal and Competitive Foods Standards . 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 Mr. Thomas Piper, seconded by Mrs. Debra Brodie, 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 Mrs. Rosemary Champion, seconded by Mrs. Debra Brodie, and unanimously carried to return to open session.

A motion was made by Mrs. Rosemary Champion, seconded by Dr. Elizabeth Keith, and unanimously carried to approve the March 9, 2020 personnel report as presented and attached herein.

A motion was made by Mrs. Debra Brodie, seconded by Mrs. Rosemary Champion, and unanimously carried to adjourn at 7:59 p.m.

Paige Sayles, Chair

Diane D. Marks, Clerk to the Board