

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.

The board congratulates Mr. Charles Elliott and Ms Carolyn Tate as recipients of the NCTIES Award. Ms. Michelle Fiscus, Director of Communications, recognized Ms. Holly Strickland for her achievement of ADA Web Compliance Assistance Expert. Dr. Schuhler recognized Ms. Michelle Fiscus for receiving awards on behalf of Franklin County Schools by North Carolina Public Relations Association (NCSPRA).

A motion was made by Mrs. Rosemary Champion, seconded by Mr. Thomas Piper, and unanimously carried to approve the agenda.

There were no public comments.

A motion was made by Vice Chair Bernard Hall, seconded by Dr. Elizabeth Keith, and unanimously carried to approve the consent agenda that consisted of the March 11, 2019 board minutes and a field trip.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to approve the 2019-20 Early College High School Calendar as presented.

A motion was made by Dr. Elizabeth Keith, seconded by Mr. Thomas Piper, and unanimously carried to approve the 2019-20 local current expense and capital outlay budget as presented.

A motion was made by Mrs. Rosemary Champion, seconded by Mr. Thomas Piper, and unanimously carried to approve Integrated Information Systems as the vendor to upgrade the security camera system for all of Franklin County Schools.

A motion was made by Mrs. Rosemary Champion, seconded by Mrs. Debra Brodie, and unanimously carried to approve Policy 4333 Weapons, Bomb Threats, Terroristic Threats, and Clear Threats of Safety as presented.

A motion was made by Mrs. Debra Brodie, seconded by Vice Chair Bernard Hall, and unanimously carried to approve Policy 5025 Prohibition of Drugs and Alcohol as presented.

A motion was made by Vice Chair Bernard Hall, seconded by Mr. Thomas Piper, and unanimously carried to approve Policy 5030 Facility Usage as presented.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Rosemary Champion, and unanimously carried to approve Policy 6305 Safety and Student Transportation as presented.

A motion was made by Mrs. Rosemary Champion, seconded by Mrs. Debra Brodie, and unanimously carried to approve Policy 6315 Drivers as presented.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to approve Policy 4400 Attendance as presented.

A motion was made by Vice Chair Bernard Hall, seconded by Mrs. Rosemary Champion, and unanimously carried to approve Policy 6125 Administering Medicines to Students as presented.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Debra Brodie, and unanimously carried to approve Policy 7130 Licensure as presented.

A motion was made by Mrs. Rosemary Champion, seconded by Vice Chair Bernard Hall, and unanimously carried to approve Policy 2310 Public Participation at Board Meetings as presented.

Mr. Mathew Palmer and Mr. Thomas Dudley from OREd (Operations Research and Education Laboratory) at North Carolina State University shared a report of their Franklin County study finding. No action was taken.

Ms. Quinnley Coley presented the quarterly overview of continuing contracts. No action was taken.

Revisions to the following policies were presented and will be posted for review for one month, to be voted on in May:

Policy 3430 School Improvement Plan

Policy 3220 Technology in the Educational Program

Policy 3225/4312/7320 Technology Responsible Use

Policy 4318 Use of Wireless Communication and Other Electronic Devices

Policy 4125 Homeless Students

Policy 7405 Extracurricular and Non-Instructional Duties

Policy 7610 Defense of Board Employees

Policy 7730 Employee Conflict of Interest

Policy 7920 Professional Personnel Reduction in Force

Policy 1720/4015/7225 Discrimination, Harassment, and Bullying Complaint Procedure

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

Chair Paige Sayles announced upcoming meetings.

A motion was made by Dr. Elizabeth Keith, 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/Student Reassignment/Consult with Attorney.

A motion was made by Mr. Thomas Piper, seconded by Dr. Elizabeth Keith, and unanimously carried to return to open session.

A motion was made by Mrs. Rosemary Champion, seconded by Mrs. Debra Brodie, and unanimously carried to approve the April 8, 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 9:18 p.m.

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Paige Sayles, Chair

Diane D. Marks, Board Clerk