

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. Vice Chair Bernard Hall 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.

Superintendent Dr. Rhonda Schuhler recognized FranklinBots and their achievements in the North Carolina State Championship.

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

There were no public comments.

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 April 8, 2019 board minutes.

A motion was made by Mr. Thomas Piper, seconded by Dr. Elizabeth Keith, and unanimously carried to approve Career and Technical Education 2019-20 Application as presented.

A motion was made by Mr. Thomas Piper, seconded by Dr. Elizabeth Keith, and unanimously carried to approve Policy 3430 School Improvement Plan as presented.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Rosemary Champion, and unanimously carried to approve Policy 3220 Technology in the Educational Program, Policy 3225/4312/7320 Technology Responsible Use, and Policy 4318 Use of Wireless Communication and Other Electronic Devices as presented.

A motion was made by Mrs. Debra Brodie, seconded by Mrs. Rosemary Champion, and unanimously carried to approve Policy 4125 Homeless Students as presented.

A motion was made by Mrs. Rosemary Champion, seconded by Vice Chair Bernard Hall, and unanimously carried to approve Policy 7405 Extracurricular and Non-Instructional Duties as presented.

A motion was made by Vice Chair Bernard Hall, seconded by Mrs. Rosemary Champion, and unanimously carried to approve Policy 7610 Defense of Board Employees as presented.

A motion was made by Mr. Thomas Piper, seconded by Vice Chair Bernard Hall, and unanimously carried to approve 7730 Employee Conflict of Interest as presented.

A motion was made by Vice Chair Bernard Hall, seconded by Mrs. Debra Brodie, and unanimously carried to approve Policy 7920 Professional Personnel Reduction in Force as presented.

A motion was made by Mr. Thomas Piper, seconded by Vice Chair Bernard Hall, and unanimously carried to approve Policy 1720/4015/7225 Discrimination, Harassment, and Bullying Complaint Procedure as presented.

Dr. Lela Baldwin, Chief of Academics, presented the fee schedule for 2019. Information on RTA/ESL summer camps was presented by Mr. Geoffrey Hawthorne, Executive Director of K-8 Education and Federal Programs. Dr. Larry Webb, Chief of Auxiliary Services, gave an update on capital improvement projects. No action was taken on these items.

The following policies were reviewed and will be posted for public review for one month, to be voted on in June:

- Policy 2670 Business Advisory Council
- Policy 3410 Testing and Assessment Program
- Policy 8305 Federal Grant Administration
- Policy 1310/4002 Parent Involvement
- Policy 6401/9100 Ethics and the Purchasing Function
- Policy 6450 Purchase of Services
- Policy 6560 Disposal of Surplus Property
- Policy 1510/4200/7270 School Safety
- Policy 3470 Alternative Learning Plans
- Policy and Exhibit 7105 Dual Employment

Superintendent Dr. Rhonda Schuhler gave a brief oral Superintendent's Report. Chair Paige Sayles announced upcoming meetings.

A motion was made by Mrs. Rosemary Champion, 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 Vice Chair Bernard Hall, seconded by Mrs. Debra Brodie, and unanimously carried to return to open session.

A motion was made by Mr. Thomas Piper, seconded by Dr. Elizabeth Keith, and unanimously carried to approve the May 13, 2019 personnel report as presented and attached herein.

A motion was made by Vice Chair Bernard Hall, seconded by Dr. Elizabeth Keith, and unanimously carried to adjourn at 9:42 p.m.