

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, and the Pledge of Allegiance was recited.

Superintendent Dr. Rhonda Schuhler presented the 2018-19 Friend of Education Award to Mrs. Lisa Foster Klingensmith, Tax Customer Service Rep. II with the Franklin County Tax Office, for her dedicated assistance to parents, schools, and central office with the process to establish parent/guardian domicile.

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

There were no public comments.

A motion was made by Mrs. Rosemary Champion, seconded by Vice Chair Bernard Hall, and unanimously carried to approve the consent agenda that consisted of the May 13, 2019 board minutes, May 14, 2019 work session minutes, and a field trip.

A motion was made by Mr. Thomas Piper, seconded by Dr. Elizabeth Keith, and unanimously carried to approve the fee schedule for 2019-20 as presented.

A motion was made by Mrs. Debra Brodie, seconded by Dr. Elizabeth Keith, and unanimously carried to approve the 2019-2022 Academically or Intellectually Gifted (AIG) Plan with noted change to eighth grade advanced reading.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Debra Brodie, and unanimously carried to approve Policies 2670 Business Advisory Council, 3410 Testing and Assessment Program, 8305 Federal Grant Administration, 1310/4002 Parental Involvement, 6401/9100 Ethics and the Purchasing Function, 6450 Purchase of Services, 6560 Disposal of Surplus Property, 1510/4200/7270 School Safety, 3470 Alternative Learning Plans, and 7105 Dual Employment, and Exhibit 7105 Dual Employment Agreement as presented.

A motion was made by Mr. Thomas Piper, seconded by Dr. Elizabeth Keith, and unanimously carried to accept the recommendation of Boomerang Design designating Daniels and Daniels Construction Company, Inc. as the lowest responsible and responsive bidder for the Louisburg High School stadium project and approve for Boomerang Design to negotiate value engineering and cost savings with Daniels and Daniels Construction Company, Inc.

Dr. Lela Baldwin, Chief of Academics, shared the report from AdvancEd. Upcoming visits to school facilities were discussed. The following policies were presented and will be posted for review for one month, to be voted on in July: Policy 7100 Recruitment and Selection of Personnel, 7300 Staff Responsibilities, 9110 Selection and Use of Architects, Engineers, Surveyors, and Construction Managers at Risk, and 9120 Bidding for Construction Work. No action was taken on any of these items.

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

A motion was made by Mrs. Rosemary Champion, seconded by Mr. Thomas Piper, and unanimously carried to approve the June 10, 2019 personnel report which is attached herein.

A motion was made by Mr. Thomas Piper, seconded by Dr. Elizabeth Keith, and unanimously carried to give Superintendent Dr. Rhonda Schuhler a four-year contract starting July 1, 2019 and increase her salary to \$160,000 per year.

A motion was made by Mrs. Rosemary Champion, seconded by Mrs. Debra Brodie, and unanimously carried to adjourn at 10:03 p.m.

Paige Sayles, Chair

Diane D. Marks, Board Clerk