

The Franklin County Board of Education met at 5:30 p.m. in a special-called 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, and Mr. Thomas Piper. Superintendent Dr. Rhonda Schuhler and Attorney Pete Tomlinson 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.

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

A motion was made by Mrs. Rosemary Champion, seconded by Mr. Thomas Piper, and unanimously carried to approve approve budget amendments to Funds 101 State Public School, 201 Current Expense, 301 Federal Grants, 401 Capital Outlay, and 801 Local Special Revenue as presented and attached herein.

A motion was made by Mrs. Rosemary Champion, seconded by Mrs. Debra Brodie, and unanimously carried to approve the 2019-20 continuation budget resolution as presented and attached herein.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to approve the 2019-20 tuition process as presented.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Rosemary Champion, and unanimously carried to approve the classified salary schedule effective July 1, 2019 as presented.

A motion was made by Vice Chair Bernard Hall, seconded by Mrs. Rosemary Champion, and unanimously carried to accept the Daniels and Daniels bid with all alternates (alternates 1-5), with recommended value engineering deductions to include value engineering adjustments made June 27, 2019, for the total amount of \$6,644,743.01 for the Louisburg High School stadium project.

A motion was made by Mr. Thomas Piper, seconded by Vice Chair Bernard Hall, and unanimously carried to allocate \$255,344.54 from Capital Outlay fund balance for the Louisburg High School stadium project as presented.

Ms. Quinnley Coley, Chief of Finance, gave the quarterly overview of continuing contracts. No action was taken.

A motion was made by Vice Chair Bernard Hall, seconded by Mrs. Debra Brodie, and unanimously carried to adjourn at 6:25 p.m.

Paige Sayles, Chair

Diane D. Marks, Board Clerk