

The Franklin County Board of Education met in special-called session at the Franklin County Schools' Riverside Campus. Due to the Governor's Executive Order regarding the COVID-19 pandemic, board members, board attorney, and Central Office staff joined the meeting electronically off site. The meeting was live streamed for the media and public. The chair called for roll-call record of attendance and votes. The following members joined the meeting electronically: 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 joined the meeting electronically. 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 Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to approve the agenda.

A motion was made by Mr. Thomas Piper, seconded by Vice Chair Bernard Hall, and unanimously carried to contract with Alford Mechanical for the HVAC upgrades at Riverside Campus and to approve to reallocate the funds from fund balance.

A motion was made by Vice Chair Bernard Hall, seconded by Mrs. Debra Brodie, and unanimously carried to approve budget amendments to Funds 101 State Public School, 201 Current Expense, 301 Federal Grants, 401 Capital Outlay, and 801 Local Special Revenue.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Meghan Jordan, and unanimously carried to approve the 2020-21 Continuation Budget Resolution.

A motion was made by Vice Chair Bernard Hall, seconded by Mrs. Meghan Jordan, and unanimously carried to approve the 2020-21 Tuition Process.

Ms. Quinnley Coley, Chief of Finance, stated that there were no changes to the quarterly overview of contracts from the last presentation. Superintendent Dr. Rhonda Schuhler presented plans for school re-entry. Mr. Geoffry Hawthorne, Executive Director of K-8 Education and Federal Programs, shared information on the JumpStart Plan. No action was taken.

A motion was made by Vice Chair Bernard Hall, seconded by Mrs. Meghan Jordan, and unanimously carried to go into closed session for the purpose of G.S.143.318.11(a)(1) Personnel.

A motion was made by Vice Chair Bernard Hall, seconded by Dr. Elizabeth Keith, 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 June 30, 2020 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 7:34 p.m.

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Paige Sayles, Chair

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Diane D. Marks, Clerk to the Board