

Louisburg, North Carolina

June 8, 2020

The Franklin County Board of Education met in regular session. 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 public was given the opportunity to submit public comments via e-mail. 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.

Mr. Curtis Hayes, Director of Communications, and Mr. Jack Hoke, Executive Director of N.C. School Superintendents' Association recognized Superintendent Dr. Rhonda Schuhler as the recipient of the Dr. Brad Sneed Leadership Award by the N.C. School Superintendent's Association. This award is presented in honor and recognition of a superintendent who has demonstrated a strong commitment to life-long learning, unwavering integrity in leadership and transformation of vision into action.

A motion was made by Mrs. Debra Brodie, seconded by Vice Chair Bernard Hall, and unanimously carried to approve the agenda.

There were no public comments.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Debra Brodie, and unanimously carried to approve the consent agenda that consisted of the May 11, 2020 board minutes.

A motion was made by Vice Chair Bernard Hall, seconded by Dr. Elizabeth Keith, and unanimously carried to approve the fee schedule for 2020-21.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to approve the 2020-21 Early College High School calendar.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Debra Brodie, and unanimously carried to approve Policies 4270/6145 Concussion and Head Injury, 3470/4305 Alternative Learning Programs and Schools, 4345 Student Discipline Records, 6306 School Bus Idling, 1610/7800 Professional Development, 7240 Drug and Alcohol Free Workplace, 7503 Teleworking, 1310/4002 Parental Involvement, 1320/3560 Title I Parent and Family Engagement, 3460 Graduation Requirements, 7620 Payroll Deductions, 7360/8225

Crowdfunding on Behalf of the School System, 8350 Fixed Assets Inventory, 5040 News Media Relations, and 2127 Board Member Technology Use.

Superintendent Dr. Rhonda Schuhler and Central Office staff presented updates related to COVID-19. Curriculum updates included Virtual Academy, the return of staff to offices and schools, remote learning, Jump Start (summer learning program), curriculum preparation for 2020-21, and technology. Auxiliary Services addressed cleaning and other preventative care measures, School Nutrition, and athletics. Human Resources shared information on the State Emergency COVID-19 sick leave, licensure items, performance review plan information, and information on our virtual Honors Day. Ms. Quinnley Coley, Chief of Finance, shared updates on the CARES Act funding. Mr. Curtis Hayes, Director of Communications, highlighted information on the graduation videos, Honors video, *The Franklin Times'* graduation special, and continued messages to staff and parents. Dr. Larry Webb, Chief of Auxiliary Services, shared information regarding student attendance zones for Gill Farms and Legacy Subdivisions. The following policies were presented, to be posted for review for one month and voted on in July: Policy 1600 Governing Principal-Professional Development, 3102 Online Instruction, 3227/7322 Web Page Development, 3300 School Calendar, 3405 Students at Risk of Academic Failure, 3420 Student Promotion and Accountability, and 3610 Counseling Programs. No action was taken.

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

Chair Paige Sayles announced upcoming meetings.

A motion was made by Mrs. Debra Brodie, seconded by Dr. Elizabeth Keith, 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 Mrs. Debra Brodie, and unanimously carried to return to open session.

A motion was made by Mrs. Meghan Jordan, seconded by Mr. Thomas Piper, and unanimously carried to approve the June 8, 2020 personnel report as presented and attached herein.

A motion was made by Vice Chair Bernard Hall, seconded by Mrs. Rosemary Champion, and unanimously carried to acknowledge Superintendent Schuhler's evaluation rating as excellent and approve a five-percent bonus for her and extend her contract for one year.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to adjourn at 11:18 p.m.