

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. 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.

There were no public comments.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Meghan Jordan, and unanimously carried to approve the consent agenda that consisted of the April 6, 2020 board minutes.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to approve the revised traditional school calendar for 2020-21.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Meghan Jordan, and unanimously carried to approve the Strategic Plan 2020-2025.

Superintendent Dr. Rhonda Schuhler and Central Office staff reported on Franklin County Schools' response to the COVID-19 pandemic. Dr. Lela Baldwin, Chief of Academics, gave an update on curriculum, graduation plans, and technology. Mrs. Windy Edwards, Director of Exceptional Children and Student Services, presented information regarding Exceptional Children. Dr. Larry Webb, Chief of Auxiliary Services, reported on the school nutrition, maintenance, and transportation departments. Mr. Michael Zalewski, Director of Human Resources, gave a report on human resources. Ms. Quinnley Coley, Chief of Finance, presented information concerning the finance department. Mr. Curtis Hayes, Director of Communicates, reported on communication efforts by schools and Central Office. Superintendent Dr. Rhonda Schuhler presented plans for looking ahead to the 2020-21 school year. No action was taken.

Dr. Lela Baldwin presented the student fee schedule for 2020-21. Dr. Dannie Williams, Chief of Human Resources, and Mr. Michael Zalewski reported on staff recruitment and retention. Dr. Larry Webb gave an update on the Louisburg High School stadium project. No action was taken.

The following policies were presented for review for one month, to be voted on in June: 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 gave a brief oral Superintendent's Report.

Chair Paige Sayles announced upcoming meetings.

A motion was made by Mrs. Debra Brodie, seconded by Mrs. Meghan Jordan, 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 Mrs. Debra Brodie, seconded by Mrs. Meghan Jordan, and unanimously carried to return to open session.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Meghan Jordan, and unanimously carried to approve the May 11, 2020 personnel report as presented and attached herein.

A motion was made by Mrs. Debra Brodie, seconded by Mr. Thomas Piper, and unanimously carried to adjourn at 10:34 p.m.

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Paige Sayles, Chair

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Diane D. Marks, Clerk to the Board