

The Franklin County Board of Education met in regular session at 6:00 p.m. at the Franklin County Schools' Riverside Campus. Quorum was met with the following members present: Chair Mrs. Rosemary Champion, Dr. Elizabeth Keith, Mr. Chris Perry, Mr. Thomas Piper, and Mrs. Paige Sayles. Vice Chair Mrs. Meghan Jordan, Mrs. Debra Brodie and Attorney Boyd Sturges were absent. Superintendent Dr. Rhonda Schuhler was present. Chair Mrs. Rosemary Champion 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. Paige Sayles, seconded by Mr. Chris Perry, and unanimously carried to approve the agenda.

During Public Comment, No one spoke.

A motion was made by Mrs. Paige Sayles, seconded by Mr. Thomas Piper, and unanimously carried to approve the consent agenda that consisted of the July 8, 2024 Work Session minutes and board meeting minutes.

A motion was made by Mr. Thomas Piper, seconded by Dr. Elizabeth Keith, and unanimously carried to approve the Recruitment and Retention Financial Incentives as presented.

A motion was made by Mrs. Paige Sayles, seconded by Dr. Elizabeth Keith, and unanimously carried to approve the 2024-25 Federal Consolidated Application & Budget Plan as presented.

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

Chair Mrs. Rosemary Champion announced upcoming meetings.

A motion was made by Mrs. Paige Sayles, seconded by Mr. Chris Perry, 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. Chris Perry, seconded by Mr. Thomas Piper, and unanimously carried to approve the August 12, 2024 personnel report as presented and attached herein.

A motion was made by Mrs. Paige Sayles, seconded by Dr. Elizabeth Keith, and unanimously carried to approve the settlement regarding J.O in a Federal lawsuit in the amount of \$195,000.00.

A motion was made by Mrs. Paige Sayles, seconded by Mr. Chris Perry, and unanimously carried to adjourn at 8:48 p.m. The next regular board meeting will be held on September 9, 2024 at 6:00 p.m.

Rosemary Champion, Chair

Teresa Everett, Clerk to the Board