

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 Meghan Jordan, Vice Chair Chris Perry, Dr. Elizabeth Keith, Dr. Candice Hinton, Mr. Tomas Harris, Mr. Thomas Piper, and Mrs. Paige Sayles. Superintendent Dr. Rhonda Schuhler and Attorney Boyd Sturges were present. Chair Meghan Jordan called the meeting to order.

Media: Mr. Gary Cunard, *The Franklin Times*

A Moment of Silence was observed, the family of Willie Whitley was remembered and the Pledge of Allegiance was recited.

Superintendent Dr. Rhonda, recognized The Board of Education for their NCBA Awards for credit hours earned. No other recognitions were made due to the weather/road conditions.

A motion was made by Mrs. Paige Sayles, seconded by Dr. Elizabeth Keith and unanimously carried to approve the agenda.

No one spoke during Public Comment.

A motion was made by Mr. Thomas Piper, seconded by Vice Chair Chris Perry, and unanimously carried to approve the consent agenda that consisted of the December 9, 2024 board minutes.

A motion was made by Dr. Elizabeth Keith, seconded by Mrs. Paige Sayles, and unanimously carried to approve the 2023-24 Fiscal Audit Review as presented.

A motion was made by Dr. Elizabeth Keith, seconded by Dr. Candice Hinton and unanimously carried to approve the Contract proposed by Kilian Engineering for the completion of the HVAC project at Louisburg Magnet High School utilizing funding allocated through ARPA as presented.

A motion was made by Mr. Thomas Harris, seconded by Mr. Thomas Piper and unanimously carried to approve the Chromebook purchases from CDW for the 2025-26 school year at the cost of \$290,115.79 using Capital Outlay Funds designated for technology as presented.

Policies for Information were presented and will sit out for 30 days for public comment.

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

Chair Meghan Jordan 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 Dr. Elizabeth Keith, seconded by Mrs. Paige Sayles and unanimously carried to approve the January 13, 2025 Personnel Report as presented and attached herein.

A motion was made by Vice Chair Chris Perry, seconded by Mrs. Paige Sayles, and unanimously carried to adjourn at 8:52 p.m. The next regular board meeting will be held on February 10, 2025 at 6:00 p.m.

Meghan Jordan, Chair

Teresa Everett, Clerk to the Board