

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 Dr. Elizabeth Keith, Vice Mrs. Rosemary Champion, Mr. Chris Perry, Mrs. Meghan Jordan, Mr. Thomas Piper, and Mrs. Paige Sayles. Mrs. Debra Brodie was absent. Superintendent Dr. Rhonda Schuhler and Attorney Boyd Sturges were present. Chair Dr. Elizabeth Keith 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. Meghan Jordan, seconded by Paige Sayles and unanimously carried to approve the agenda.

There was no Public Comment.

A motion was made by Mr. Chris Perry, seconded by Mrs. Paige Sayles, and unanimously carried to approve the consent agenda that consisted of the July 10, 2023 board minutes and August 2, 2023 facilities work session minutes.

A motion was made by Mrs. Paige Sayles, seconded by Mr. Chris Perry and unanimously carried to approve the Leandro Funding Resolution as presented.

A Motion was made by Mr. Thomas Piper, seconded by Mrs. Paige Sayles and unanimously carried to approve the Federal Consolidated Application as presented.

A motion was made by Mrs. Meghan Jordan, seconded by Paige Sayles and unanimously carried to approve as presented and with an additional sentence added stating; town of Louisburg responsible for Maintenance to the side walk.

A Motion was made by Mr. Thomas Piper, seconded by Mr. Chris Perry and unanimously carried to approve the Alternate Meal Plan as presented.

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

Chair Dr. Elizabeth Keith announced upcoming meetings.

A motion was made by Mrs. Paige Sayles, 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 Mr. Thomas Piper, seconded by Mr. Chris Perry, and unanimously carried to approve the August 14, 2023 Personnel Report as presented and attached herein.

A motion was made by Mrs. Meghan Jordan, seconded by Mr. Thomas Piper, and unanimously carried to adjourn at 7:53 p.m. The next regular board meeting will be held on September 11, 2023 at 6:00 p.m.

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Dr. Elizabeth Keith, Chair

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Teresa Everett, Clerk to the Board