

The Franklin County Board of Education met for a special-called year-end budget meeting at 5:30 p.m. Due to COVID-19 social distancing recommendations, the meeting was conducted at the Louisburg High School auditorium. Quorum was met with the following members present: Chair Dr. Elizabeth Keith, Vice Chair Rosemary Champion, Mrs. Debra Brodie, Mr. Bernard Hall, Mrs. Meghan Jordan, Mr. Thomas Piper, and Mrs. Paige Sayles. Superintendent Dr. Rhonda Schuhler was 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. Paige Sayles, seconded by Mrs. Meghan Jordan, and unanimously carried to approve the agenda with the modification of moving the 2022-23 tuition process item to the July 2022 board meeting.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Paige Sayles, and unanimously carried to approve the continuation of the financial incentives for 2022-23.

A motion was made by Mrs. Paige Sayles, seconded by Mrs. Debra Brodie, and unanimously carried to approve budget amendments to Funds 101 State Public School, 201 Current Expense, 301 Federal Grants, 401 Capital Outlay, 501 Child Nutrition, and 801 Local Special Revenue.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Debra Brodie, and unanimously carried to approve the 2022-23 Continuation Budget Resolution within the same level of spending as the finalized 2021-22 budget pending final legislative approval of state budget.

Ms. Quinnley Coley, Chief of Finance, presented the quarterly overview of contracts. No action was taken.

A motion was made by Mrs. Debra Brodie, seconded by Mrs. Paige Sayles, and unanimously carried to adjourn at 6:39 p.m.