

OPEN SESSION MINUTES OF FRANKLIN CO. BD. OF EDUCATION
FEBRUARY 1ST, 2023 Special Called Meeting
Held at Youngsville Elementary School

The Board convened in Open Session on or about 12:00 pm to consider the agenda.

Present in the Open Session were Dr. Elizabeth S. Keith, Chair, Ms. Rosemary Champion, Vice Chair, Ms. Paige Sayles, Board Member, Mr. Thomas Piper, Board Member, Ms. Meghan Jordan, Board Member.

Ms. Debra Brodie and Mr. Chris Perry were absent.

Also present were Dr. Rhonda Schuhler, Superintendent, Mr. Michael Zalewski, Head of Personnel, and Mr. Boyd Sturges, School Board Attorney;

After a Moment of Silence and saying the Pledge of Allegiance, the Chair called the meeting to order;

1. The first order of business was to approve the agenda and upon a **Motion To Approve** the published agenda by Mr. Piper and **Seconded** by Ms. Jordan it passed unanimously;

2. The second order of business was, pursuant to N.C.G.S. 143.318.11(a)(1) to go into Closed Session for the purposes of personnel and upon a **Motion to Go Into Closed Session by Ms. Sayles and a Second by Ms. Jordan** it passed unanimously and at 12:02 pm the Board went into Closed Session.

3. At 12:07 pm the Board came out of Closed Session and upon a **Motion to Approve the February 1st, 2023 Personnel by Ms. Sayles and a Second by Ms. Jordan** the February 1st, 2023 Personnel Report was passed unanimously;

4. A Motion was made by Ms. Sayles and Seconded by Mr. Piper to Adjourn and the Motion to Adjourn passed unanimously and the meeting adjourned at 12:08 pm sine die.

Dr. Elizabeth S. Keith, Chair

Diane D. Marks, Board Clerk

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