

The Franklin County Board of Education met in regular session at 6:00 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 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 in memory of student Emmanuel McLean and retired teacher Margaret "Sissy" King who passed away recently.

The Pledge of Allegiance was recited.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Meghan Jordan, and unanimously carried to approve the agenda with the amendment of adding a field trip to the consent order.

A motion was made by Mr. Bernard Hall, seconded by Mrs. Paige Sayles, and unanimously carried to approve the consent agenda that consisted of the July 11, 2022 board minutes and a field trip.

A motion was made by Mrs. Paige Sayles, seconded by Mrs. Debra Brodie, and unanimously carried to approve the Franklin County Schools' 2022-23 Federal Consolidated Application and Budget Plan.

A motion was made by Mrs. Meghan Jordan, seconded by Mr. Thomas Piper, and unanimously carried to renew Mark III Employee Benefits contract to be our Section 125 Flexible Benefits provider for a term of 3 years.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Paige Sayles, and unanimously carried to approve the revised 2022-23 school calendars, designating November 8, 2022 (Election Day) as a teacher workday.

Dr. Danyelle Parker, Executive Director of Secondary Schools and Career and Technical Education, presented a report on scholarship awards and college acceptances for our 2021-22 high school graduates. Dr. Geoffrey Hawthorne, Executive Director of Elementary Education and Federal Programs, and Dr. Danyelle Parker, Executive Director of Secondary Education and Career and Technical Education, gave a summer learning update. No action was taken.

The following policy were presented for review, to be voted on in September: 4100 Age Requirement for Initial Entry, 2121 Board Member Conflict of Interest, 2430 Dissemination and

Preservation of Policies, 2600 Consultants to the Board, and 2410 Policy Development along with policies to be rescinded due to revisions to Policy 2410: 2420 Adoption of Policies, 2440 Policy Review and Evaluation, and 2450 Suspension of Board Policies. No action was taken.

The board discussed the board meeting time. No action was taken.

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

Chair Dr. Elizabeth Keith announced upcoming meetings.

A motion was made by Mrs. Debra Brodie, seconded by Mr. Bernard Hall, and unanimously carried to go into closed session for the purpose of G.S.143.318.11(a)(1)/(3) Personnel/Student Reassignment/Consult with Attorney.

A motion was made by Mrs. Debra Brodie, seconded by Mrs. Paige Sayles, and unanimously carried to return to open session.

A motion was made by Mrs. Paige Sayles, seconded by Mrs. Meghan Jordan, and unanimously carried to approve the August 8, 2022 personnel report as presented and attached herein.

A motion was made by Mr. Thomas Piper, seconded by Mrs. Paige Sayles, and unanimously carried to accept the \$22,298.00 property damage settlement from NC Farm Bureau Mutual Insurance Company.

A motion was made by Mrs. Debra Brodie, seconded by Mr. Bernard Hall, and unanimously carried to adjourn at 8:02 p.m. The next regular board meeting will be held on September 12, 2022 at 6:00 p.m.

Dr. Elizabeth Keith, Chair

Diane D. Marks, Clerk to the Board