

**Louisburg, North Carolina**

**April 17, 2023**

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 Chair Mrs. Rosemary Champion, Mrs. Debra Brodie, Mr. Chris Perry, Mrs. Meghan Jordan, Mr. Thomas Piper, and Mrs. Paige Sayles. There was no one 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.

Mr. Dawayne McIntosh, Director of Communications, recognized Work Anniversaries and National Board Certification.

A motion was made by Mrs. Paige Sayles, seconded by Mrs. Debra Brodie, and unanimously carried to approve the agenda.

During Public Comment no one spoke.

A motion was made by Mrs. Meghan Jordan., seconded by Mrs. Paige Sayles, and unanimously carried to approve the consent agenda that consisted of the March 13, 2023 board minutes, March 20, 2023 work session minutes and April 4, 2023 work session minutes.

A motion was made by Mrs. Meghan Jordan, seconded by Mr. Thomas Piper and unanimously carried to approve the 2023-2024 Local Current Expense and Capital Outlay Budgets as presented

A Motion was made by Mrs. Paige Sayles, seconded by Mrs. Meghan Jordan and unanimously carried to approve Child Nutrition Vendor approval/renewal as presented.

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

A motion was made by Mrs. Paige Sayles, seconded by Mr. Chris Perry and unanimously carried to approve new rates of pay for additional duties effective with Summer Learning 2023 program as presented.

Information items; Quarterly Overview of Continuing Contracts, Alternative Learning Update, Child Internet Presentation, and 024-2025 Calendars were presented. No action taken.

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

Chair Dr. Elizabeth Keith announced upcoming meetings.

A motion was made by Mr. Chris Perry, seconded by Mr. Thomas Piper, 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 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. Debra Brodie, and unanimously carried to approve the April 17, 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 8:52 p.m. The next regular board meeting will be held on May 8, 2023 at 6:00 p.m.

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Dr. Elizabeth Keith, Chair

Teresa Everett, Clerk to the Board