

Minutes

Anson County Board of Education

Regular Meeting

Wednesday, January 2, 2013, 6:30 p.m.

Charles Riddle Staff Development Center

The Anson County Board of Education met in called session on Wednesday, January 2, 2013. All members were present. Others in attendance were Michael Freeman (Deputy Superintendent) and Mike Flake (Board Attorney).

A. Call to Order

Chair Davis opened the meeting and welcomed everyone in attendance.

B. Invocation

Chair Davis asked George Truman to give the Invocation.

C. Conflict of Interest Statement

In compliance with the requirements of Chapter 138A-15(e) of the State Government Ethics Act, Chair Davis reminded Board Members of their duty to avoid conflicts of interest and appearances of conflicts of interest under Chapter 138A. There were no conflicts of interest communicated by the members. Chair Davis then requested that if, during the course of the meeting, members became aware of an actual or apparent conflict of interest that they bring the matter to her attention. She further explained it would then be the member's duty to abstain from participating in discussion and from voting on the matter.

D. Adopt Agenda

The agenda was unanimously adopted by the Board upon a motion by Russell Sikes, with a second by Beulah Pratt. Motion carried.

E. Closed Session

- Matters Related To Personnel

Chair Davis entertained a motion that the Board go into closed session for the purpose of considering a personnel action that involves an officer or employee of this Board pursuant to North Carolina General Statute 143.318.11(a)

(6). This motion was made by George Truman, seconded by Carol Ann Gibson and unanimously approved by the board. The Board went into closed session at 6:33 p.m.

It was moved and seconded and the board voted to accept the resignation of Dr. Greg Firm (Superintendent) effective February 1, 2013. Motion carried.

It was moved and seconded and the board appointed Mr. Michael Freeman to Interim Superintendent effective February 2, 2013, and until such time that a permanent Superintendent is named.

The board directed Dr. Firm and Mr. Freeman to submit recommendations for the human resources position.

It was moved and seconded effective January 3, 2013, the Board Chair approve all contracts currently by policy authorized to the Superintendent until such time a permanent Superintendent is appointed.

@. Reconvene Open Session

- The Board returned to open session at 8:10 p.m. upon a motion by Russell Sikes, seconded by Carol Ann Gibson. There was no discussion. Motion carried.

@. Adjourn

A motion to adjourn was made by Bobbie Little, seconded by Frank Liles. There was no

The motion carried. The meeting adjourned at 7:42 p.m.

Lisa G. Davis, Chairperson

Dr. Gregory Firm, Secretary