

Minutes

Anson County Board of Education

Budget Workshop

Thursday, April 19, 2012, 5:30 p.m.

The Anson County Board of Education met in special session on Thursday, April 19, 2012. All members were present except for an excused absence from Bobbie Little and Daniel Wilson. Others in attendance were Michael Freeman (Chief Operating Officer), Michael McLeod (Executive Director), Holly Berry (Chief Financial Officer), Anne Hyatt (Clerk to the Board of Education).

A. Call to Order

Chairperson Lisa Davis opened the meeting and welcomed all visitors.

B. Invocation

Chair Davis asked Russell Sikes 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. She asked if members of the Board knew of any conflict of interest or any appearance of conflict with respect to any matters coming before them during this meeting. 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 with an amendment to add a Closed Session after the Superintendent's Report upon a motion by Russell Sikes, with a second by Beulah Pratt. Motion carried.

E. Superintendent's Report

- Budget: A presentation was made by the Superintendent and Finance Officer on the budget development for 2012-2013.

@. 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 Marilynn Bennett and unanimously approved. The Board went into closed session at 6:55 p.m.

Matters protected under closed session were discussed and no action was taken.

@. Reconvene Open Session

- The Board returned to open session at 7:20 p.m. upon a motion by Russell Sikes, seconded by Rob Rollins. There was no discussion. Motion carried.

@. New Business

New One Year Lease with Union County Community Action: Upon a motion by George Truman seconded by Beulah Pratt, the board unanimously voted to approve the new one year lease between Anson County Schools and Union County Community Action. Motion carried.

I. Adjourn

A motion to adjourn was made by Michael Livingston. The motion was seconded by

Russell Sikes. There was no discussion. The motion carried. The meeting adjourned at 7:25 p.m.

Lisa G. Davis, Chairperson

Dr. Gregory Firn, Secretary