

Minutes

Anson County Board of Education

Regular Meeting

Monday, April 22, 2013, 4:00 p.m.

Charles Riddle Staff Development Center

The Anson County Board of Education met in regular session on Monday, April 22, 2013. All members were present. Others in attendance were Howard McLean (Executive Director), Holly Berry (Chief Financial Officer), Mary Ratliff (Executive Director), Mike Flake (Board Attorney) and Anne Hyatt (Clerk to the Board of Education).

A. Call to Order

Chair Lisa Davis opened the meeting and welcomed all visitors.

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 George Truman, with a second by Mike Turner. Motion carried.

E. Approve Minutes

(Regular Meeting 03-25-13)

Carol Ann Gibson moved the minutes of the regular meeting of March 25, 2013, be approved. This motion was

seconded by Marilyn Bennett and unanimously approved by the Board. Motion carried.

F. 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 Russell Sikes, seconded by Beulah Pratt and unanimously approved by the board. The Board went into closed session at 4:02 p.m.

@. Reconvene Open Session

- The Board returned to open session at 5:37 p.m. upon a motion by Russell Sikes, seconded by Beulah Pratt. There was no discussion. Motion carried.

@. Public Comment

PUBLIC COMMENT NOTICE

Public Comment is limited to five minutes per speaker. Speakers may offer objective comments about school operations and programs. The Board will not permit any expression of personnel complaints nor defamatory comments about the Board of Education personnel and students or against any person connected with the Anson County School System. Security issues and matters relating to negotiations/grievances will not be permitted.

There was no one to speak during this section.

I. Chair's Report

- Public Engagement: Several members spoke about public engagement they were involved in where they visited schools, attended school functions and events, etc.

@. Superintendent's Report

- Budget Development FY 13-14: Ms. Berry and Mr. Freeman gave an introductory overview of the budget development for FY 13-14. They will continue their budget development discussion at the April 23, 2013, Budget Workshop II meeting.

@. Consent Items

- Upon a motion by George Truman, seconded by Frank Liles, the board unanimously approved the following Consent Items: Personnel Report, Budget Amendments, SafeData Service Agreement, Camcor Quote #84112437, Field Trip Request (AHS) and Field Trip Request (AHS – JROTC). Motion carried.

@. Superintendent Report (continued)

- Mr. Freeman gave an update on several items he has been involved in or where he attended different events or meetings including an Active Shooter Preparedness Drill in Montgomery County and the Anson County Retired Teachers Association Annual Meeting. Mr. Freeman explained his hopes to get an Active Shooter Preparedness Drill to occur in Anson County with help from Chief Spencer and Sheriff Allen. He also gave updates on the personnel report, community use of facilities and budget performance.

1. Adjourn

A motion to adjourn was made by Frank Liles, seconded by Bobbie Little.

There was no discussion. The motion carried. The meeting adjourned at 7:30 p.m.

Lisa G. Davis, Chairperson

Mr. Michael H. Freeman, Secretary