

Minutes
Anson County Board of Education
Called Meeting
Tuesday, June 4, 2013, 3:30 p.m.
Charles Riddle Staff Development Center

The Anson County Board of Education met in called session on Tuesday, June 4, 2013. All members were present. Others in attendance were Michael Freeman (Interim Superintendent), Howard McLean (Executive Director), Mike Flake (Board Attorney) and Anne Hyatt (Board Clerk).

I. Call to Order

Chair Davis opened the meeting and welcomed everyone in attendance.

II. Invocation

Chair Davis asked George Truman to give the Invocation.

III. 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.

IV. Adopt Agenda

The agenda was unanimously adopted by the Board after the board agreed to amend the agenda by removing items V. (Closed Session) and VI. (Reconvene Open Meeting). The motion was seconded by Mike Turner and unanimously approved by the board. Motion carried.

V. Chair's Report

Chair Davis said the board has gone through the process of looking for a Superintendent. Chair Davis asked for nominations for the next Superintendent of Schools. George Truman nominated Mr. Michael Freeman as the next Superintendent of Schools. Mike Turner seconded the motion. Carol Ann Gibson moved the nominations be closed and Russell Sikes seconded the motion. The board unanimously approved the motions and voted for Mr. Michael Freeman to be the next Superintendent of Schools. Motion carried.

Upon a motion by George Truman, seconded by Mike Turner, the board voted to accept the Superintendent's Contract as it has been negotiated. There was no further discussion. Motion carried.

VI. Adjourn

- A motion to adjourn was made by Russell Sikes, seconded by Frank Liles. There was no discussion. Motion carried. The meeting adjourned at 3:35 p.m.

Lisa G. Davis, Chairperson

Mr. Mike Flake, Board Attorney