

Minutes

Anson County Board of Education

Special Session

Monday, October 7, 2013, 3:30 p.m.

Charles Riddle Staff Development Center

The Anson County Board of Education met in special session on Monday, October 7, 2013, for Class 4 of Master Board Training Level 1. All members were present. Others in attendance were Jim Watson (Master Board Trainer), and Howard McLean (Executive Director).

I. Call To Order

The meeting was called to order by Chair Lisa Davis at 3:30 p.m. with a motion by Russell Sikes, seconded by Beulah Pratt and unanimously approved by the board. Motion carried.

II. Invocation

Chair Davis asked George Truman to provide 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

A motion was made by Russell Sikes to adopt the agenda with the amendment to add a Closed Session. The motion was seconded by Beulah Pratt and approved by the board. Motion carried.

V. Closed Session

- Matters Related To Property

Chair Davis entertained a motion that the Board goes into closed session for the purpose of discussing property pur

suant to North Carolina General Statute 143.318.11(a) (5). This motion was made by George Truman, seconded by Mike Turner and unanimously approved by the board. Motion carried. The Board went into closed session at 3:33 p.m.

Upon a motion by Lisa Davis, seconded by George Truman, the board authorized Mr. Freeman and legal counsel to discuss a matter involving property owned by the Anson County Board of Education. Motion carried.

. Master Board Training

Mr. Jim Watson was present on behalf of the NC School Boards Association to conduct the third class of Master Board Training Level I (*Working Through Conflict*). After the presentation by Mr. Watson and board member dialogue, Mr. Watson and Chair Davis confirmed the next training will be held on Monday, November 4, 2013, at 3:30 p.m. at the Anson County Schools Administrative Offices .

VII. Adjourn

The training was adjourned at 7:15 p.m. with a motion by Bobbie Little, seconded by Russell Sikes and approved by the board. Motion carried.

Lisa G. Davis, Chairperson

Mr. Michael Freeman, Secretary