

## **Minutes**

### **Anson County Board of Education**

#### **Regular Meeting**

**Monday, December 16, 2013, 5:30 p.m.**

#### **Charles Riddle Staff Development Center**

The Anson County Board of Education met in regular session on Monday, December 16, 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 (Board Clerk).

#### **A. Call to Order**

Michael Freeman opened the meeting and welcomed all visitors.

#### **B. Policy 2200 (Election of Officers/Organization of Board)**

Superintendent Freeman explained the process of the election of officers and asked for nominations for Chairperson. George Truman nominated Lisa Davis and Russell Sikes seconded the nomination. Carol Gibson made a motion that nominations be closed. The motion was seconded by George Truman and the board voted unanimously to elect

Lisa Davis as Chairperson. Motions carried.

George Truman nominated Bobbie Little for Vice Chairperson. Russell Sikes seconded the nomination. Carol Gibson made a motion that nominations be closed. The motion was seconded by Russell Sikes and the board voted unanimously to elect Bobbie Little as Vice Chairperson. Motions carried.

#### **C. Invocation**

Chair Davis asked Frank Liles to give the Invocation.

#### **D. 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.

#### **E. Adopt Agenda**

The agenda was unanimously adopted by the Board upon a motion by Carol Gibson, with a second by Frank Liles. Motion carried.

#### **F. Approve Minutes**

#### **( Regular Meeting 11-25-13)**

Upon a motion by George Truman, seconded by Carol Ann Gibson, the regular meeting minutes of November 25, 2013, were unanimously approved by the board. Motion carried.

#### **G. 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 Mike Turner, seconded by Carol Gibson and unanimously approved by the board. The Board went into closed session at 5:36 p.m.

There was no action taken.

#### **@. Reconvene Open Session**

- The Board returned to open session at 6:15 p.m. upon a motion by Russell Sikes, seconded by George Truman. There was no discussion. Motion carried.

#### **@. Recognition**

- Three athletic teams from Anson Middle School were recognized by the board with certificates for outstanding seasons. The first certificate was awarded to the Orange Volleyball Team for advancing to the first round of the playoffs. The second certificate was presented to the Football Team for advancing to the championship game. The final certificate was given to the Golf Team for winning all matches and the conference tournament.

The board recognized the four Christmas Card Winners who all won first place and were from Anson High School ( Miranda Curran (11th Grade), McKayla High (11th Grade), Miranda Paul (12th Grade) and Laci Treadaway (11th Grade). The board had each winner's original card framed and engraved and presented it to them at the meeting.

Patricia Cole was recognized by the board for being selected as the NC/SC Teacher of the

Year at the December 15th Carolina Panther's game sponsored by Forms & Supply, Inc. and the Carolina Panthers' Organization.

Representative Brody was present to recognize Leslie Rivers and Clint Davis for being a dedicated citizen and volunteering their time in making an outstanding contribution to students in Anson County through the Blackbeard project sponsored by the NC Department of Agricultural and Consumer Resources.

**@. 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.

**K. Chair's Report**

- Public Engagement: Several members spoke about public engagement they were involved in where they visited schools and the community.

**@. Superintendent's Report**

- Mr. Freeman gave a report on Budget Performance, Current Postings, Personnel and Community Use of Facilities.

**@. Consent Items**

- Russell Sikes made a motion to approve the Consent Items. Mike Turner seconded the motion and the board approved the following Consent Items: Personnel Report and Budget Amendments. Motion carried.

			<b>(PENDING)</b> PE		
			PERSONNEL TO BE ADDED		
			Board of Education Meeting – Monday December 16, 2013		
<b>A</b>	<b>CERTIFIED</b>				

	NAME	SCHOOL	SUBJECT/GRADE	TYPE OF CONTRACT	DATE EFFECTIVE
<b>A</b> <b>1</b>	Michael McLeod	MES	LDC Coordinator	Returning Retiree	01/06/14
<b>B</b>	<b>CLASSIFIED</b>				
	<b>NAME</b>	<b>SCHOOL</b>	<b>POSITION</b>	<b>DATE</b>	
<b>C</b>	<b>SUBSTITUTES</b>				
	<b>NAME</b>	<b>NAME</b>	<b>NAME</b>	<b>NAME</b>	
	Karen Emrich	Donna Moore			
<b>D</b>	<b>TRANSFERS</b>				
	<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>DATE EFFECTIVE</b>	
	<b>ADMINISTRATION</b>				
	<b>C</b> <b>CERTIFIED TEACHERS)</b>				
	<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>DATE EFFECTIVE</b>	
	<b>CLASSIFIED</b>				
	<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>DATE EFFECTIVE</b>	
<b>E</b>	<b>RESIGNATIONS</b>				
	<b>NAME</b>	<b>SCHOOL</b>	<b>POSITION</b>	<b>DATE EFFECTIVE</b>	
<b>E</b> <b>1</b>	<b>Lisa Rathert</b>	AHS	Teacher	1/17/14	
<b>E</b> <b>2</b>	<b>Linda Pratt</b>	Bus Garage	Bus Driver	12/4/13	

<b>E</b> <b>3</b>	<b>Corey Davis</b>	Bus Garage Transportation Director	12/18/13	
<b>F</b>	<b>RETIREEES</b>			
	<b>NAME</b>	<b>SCHOOL</b>	<b>POSITION</b>	<b>DATE EFFECTIVE</b>
<b>G</b>	<b>DISMISSED</b>			
	<b>NAME</b>	<b>SCHOOL</b>	<b>POSITION</b>	<b>DATE EFFECTIVE</b>
<b>H.</b>	<b>CHANGE IN STATUS</b>			
	<b>NAME</b>	<b>SCHOOL</b>	<b>ACTION</b>	<b>DATE EFFECTIVE</b>
<b>I.</b>	<b>Administrative Contract</b>			
	<b>NAME</b>	<b>SCHOOL</b>	<b>POSITION</b>	<b>DATE EFFECTIVE</b>
<b>I</b> <b>1</b>	Travis Steagall	PPES	Interim Principal	1/1/2014

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There was no action taken.

**@. Reconvene Open Session**

- The Board returned to open session at 7:10 p.m. upon a motion by Mike Turner, seconded by Marilyn Bennett. Motion carried.

Upon a motion by Marilyn Bennett, seconded by Bobbie Little, the board unanimously approved to join as a plaintiff in the pending litigation stated below, pending Mr. Flake's review, of entering into an agreement to support the *Reverend Robert Richardson, III, Michael and Delores Galloway, Steven W. Sizemore, and the North Carolina School Boards Association v. the State of North Carolina, the North Carolina State Board of Education, and the North Carolina State Education Assistance Authority*, and authorizes the attorneys engaged by the NCSBA and other plaintiffs to represent the Board of Education in the litigation, with the litigation costs to be borne by the NCSBA's Legal Assistance Fund.

**@. Adjourn**

A motion to adjourn was made by George Truman, seconded by Frank Liles.

There was no discussion. The motion carried. The meeting adjourned at 7:12 p.m.

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Lisa G. Davis, Chairperson

Mr. Michael H. Freeman, Superintendent