

Minutes
Anson County Board of Education
Called Meeting
Thursday, March 15, 2012, 5:30 p.m.

The Anson County Board of Education met in special session on Thursday, March 15, 2012. All members were present except for an excused absence from Rob Rollins and Daniel Wilson. Others in attendance were Michael Freeman (Chief Operating Officer), Howard McLean (Executive Director), Holly Berry (Chief Financial Officer), Milton Hinson (Technology Department) and Anne Hyatt (Clerk to the Board of Education).

I. Call to Order

Chairperson Lisa Davis opened the meeting and welcomed all visitors.

II. Invocation

Chair Davis asked Russell Sikes 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. 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.

IV. Adopt Agenda

The agenda was unanimously adopted by the Board upon a motion by Russell Sikes, with a second by George Truman. Motion carried.

V. 2012-2013 School Calendar

Upon a motion by Russell Sikes, seconded by Beulah Pratt, the 2012-2013 School Calendar as presented by Administration was unanimously approved. Motion carried.

VI. E-Rate Contracts

Dr. Firn said the 21 total E-Rate Contracts listed below come to a total of \$1,312,724.28. He explained that our estimated out of pocket cost for Anson County Schools is \$170,654.16 for connectivity, equipment and service. He further explained there is no cost increase and this is on track for what we have been doing in the past. Upon a motion by George Truman, seconded by Michael Livingston, the E-rate Contracts (1-21) listed below were approved by the board.

1. Wireless Access Points, CNIC (AHS)
2. Wireless Access Points, CNIC (AMS)
3. Wireless Access Points, CNIC (ACEC)
4. Wireless Access Points, CNIC (AES)

5. Wireless Access Points, CNIC (CO)
6. Wireless Access Points, CNIC (ANTS)
7. Switches, CSI (CO)
8. Switches, CSI (AHS)
9. Switches, CSI (AMS)
10. Switches, CSI (ACEC)
11. Switches, CSI (AES)
12. Servers, CSI (AHS)
13. Servers, CSI (AMS)
14. Servers, CSI (ACEC)
15. Servers, CSI (AES)
16. Servers, CSI (ANTS)
17. Servers, CSI (CO)
18. VOIP, CSI (District)
19. Internet, Time Warner Cable (District)
20. UPS (7 sites), CSI (District)
21. Basic Maintenance, CSI (District)

VII. 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 Michael Livingston, seconded by Marilynn Bennett and unanimously approved. The Board went into closed session at 5:54 p.m.

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

VIII. Reconvene Open Session

- The Board returned to open session at 6:25 p.m. upon a motion by George Truman, seconded by Russell Sikes. There was no discussion. Motion carried.

IX. Adjourn

A motion to adjourn was made by George Truman. The motion was seconded by Russell Sikes. There was no discussion. The motion carried. The meeting adjourned at 6:26 p.m.

Lisa G. Davis, Chairperson

Dr. Gregory Firn, Secretary