

Minutes
Anson County Board of Education
Regular Meeting
Monday, April 24, 2017, 5:30 p.m.
Anson County Schools' Administrative Office
Board Room

The Anson County Board of Education met in regular session on Monday, April 24, 2017. All members were present. Beulah Pratt arrived at 5:36 p.m. Others in attendance were Michael Freeman (Superintendent), Howard McLean (Associate Superintendent), Holly Berry (Chief Finance Officer), Mike Flake (Board Attorney) and Anne Hyatt (Board Clerk).

I. Call to Order

Chair Little opened the meeting and welcomed all visitors.

II. Invocation

Frank Liles gave the Invocation.

III. Conflict of Interest Statement

In compliance with the requirements of Chapter 138A-15(e) of the State Government Ethics Act, Chair Little 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 Little 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

Lisa Davis made a motion to approve the agenda. George Truman seconded the motion and the agenda was unanimously adopted by the Board. Motion carried.

V. Approve Minutes

(Regular Meeting 03-27-17)

(Special Meeting 04-18-17)

A motion was made by Frank Liles to approve the regular meeting minutes of March 27, 2017 and the special meeting minutes of April 18, 2017. The motion was seconded by Marilynn Bennett and approved by the board. Motion carried.

VI. Closed Session

- Matters Related to Personnel

Chair Little 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 George Truman, seconded Marilynn Bennett approved by the board. The Board went into closed session at 5:34 p.m.

There was no action taken.

VII. **Reconvene Open Session**

The Board returned to open session at 6:27 p.m. upon a motion by Mike Turner, seconded by George Truman. Motion carried.

VIII. **Public Comment**

There was no one to speak during the public comment section.

IX. **Board Chair's Report**

Public Engagement: Several board members discussed schools they have recently visited and events and activities they have participated in at the schools and within the community. Frank Liles mentioned visiting Wadesboro Primary School where he visited the classrooms. Lisa Davis stated she recently attended the Terrific Kids Program a Peachland-Polkton Elementary School and how well it was attended by students and their families.

X. **Superintendent's Report**

Mr. Freeman gave a report on Budget, Human Resources, Current Job Postings, Community Use of Facilities, and Instructional Programs.

XI. **Consent Items**

Upon a motion by George Truman, seconded by Beulah Pratt, the following Consent Items were approved by the board: Personnel Report, Proposed Budget and Budget Amendments. Motion carried.

XII. **Adjourn**

A motion to adjourn was made at 6:51 p.m. by Frank Liles, seconded by Carol Gibson. There was no discussion. The motion carried.

Dr. Bobbie Little, Chairperson

Mr. Michael Freeman, Secretary