#### Minutes

# Anson County Board of Education Special Meeting

# Tuesday, April 25, 2017, 1:00 p.m. Anson County Schools' Administrative Office Board Room

The Anson County Board of Education met in special session on Tuesday, April 25, 2017. All members were present. Others in attendance were Michael Freeman (Superintendent), Howard McLean (Associate Superintendent), Marty Godwin (Assistant Superintendent), Holly Berry (Chief Financial Officer), and Anne Hyatt (Board Clerk).

## I. Call to Order

Chairperson Bobbie Little opened the meeting and welcomed all visitors.

#### II. Invocation

Dr. Little 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, Chairperson Little 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. Chairperson 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

The agenda was unanimously adopted by the Board with a motion by Mike Turner, seconded by Lisa Davis and approved by the board. Motion carried.

## V. Superintendent's Report

<u>School Presentations (see attached)</u>: Mr. Freeman introduced Mrs. Deborah Davis to speak about secondary schools and how all middle and high schools work together as a cohesive group for one common goal.

After Mrs. Davis discussed the secondary schools, she then introduced Mr. Stinson to share data points and information on academics, special programs and athletics at Anson High School. Along with the high school presentation, Heather Campbell conveyed information on the Indistar System. In addition to Heather Campbell's presentation, Mrs. Mabry reviewed athletic program opportunities and data, Mr. Steve Dutton shared information on Career and Technical Education, Mrs. Davis discussed the Youth Career Connect Academy, Mr. Kevin Adams (ANTHS), Mrs. Carri Decker (ACEC) and Mr. Josh McLaurin (AMS) all presented important information and data points on their individual schools.

	Upon a motion by George Truman, seconded by Marilynn Bennett, the Field Trip Request (AHS YCC) was approved by the board. Motion carried
l.	Adjourn  A motion to adjourn was made by Frank Liles. The motion was seconded by Carol Gibson. There was no discussion. The motion carried. The meeting adjourned at 7:32 p.m.

Mr. Michael Freeman, Secretary

VI.

**Consent Items** 

Dr. Bobbie Little, Chairperson