

Minutes
Anson County Board of Education
Special Meeting
Monday, May 1 2017, 1:00 p.m.
Anson County Schools' Administrative Office
Board Room

The Anson County Board of Education met in special session on Monday, May 1, 2017. All members were present. Dr. Bobbie Little arrived at 2:29 p.m. 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

Vice Chairperson Carol Ann Gibson opened the meeting and welcomed all visitors.

II. Invocation

George Truman volunteered 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, Vice Chairperson Gibson 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. Vice Chairperson Gibson 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 Frank Liles and approved by the board. Motion carried.

V. Superintendent's Report

School Presentations (see attached): Mr. Freeman introduced Mr. Howard McLean and Ms. Jennifer McLaurin to begin the Curriculum and Instruction portion of the Elementary School presentations. After their presentations the following principals presented important data points and information about their individual schools: Mr. Travis Steagall (PPES), Mr. Mike Vetter (AES), Ms. Dionnya Pratt (MES), Ms. Maresa Phillips (LES), Ms. Linda McCormick (WES) and Mr. Fred Davis (WPS).

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 Marilyn Bennett approved by the board. The Board went into closed session at 6:28 p.m.

There was no action taken.

VII. **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 7:01 p.m.

Dr. Bobbie Little, Chairperson

Mr. Michael Freeman, Secretary