

Minutes
Anson County Board of Education
Called Meeting
Friday, June 9, 2017, 2:00 p.m.
Administrative Office Board Room

The Anson County Board of Education met in a called session meeting on Friday, June 9, 2017. All members were present. Mike Turner arrived at 2:04 p.m. Others in attendance were Michael Freeman (Superintendent), Howard McLean (Associate Superintendent), Marty Godwin (Assistant Superintendent), Mike Flake (Board Attorney) and Anne Hyatt (Board Clerk).

I. Call to Order

Chair Bobbie 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. The following board members expressed conflicts: Lisa Davis (Personnel Report A25 and A113), Carol Ann Gibson (Personnel Report A74), Marilyn Bennett (Personnel Report I1) and Beulah Pratt (Personnel Report I1). There were no other 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

Carol Gibson made a motion to approve the agenda. Marilyn Bennett seconded the motion and the agenda was unanimously adopted by the Board. Motion carried.

V. 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 by Carol Ann Gibson and unanimously approved by the board. The Board went into closed session at 2:04 p.m.

VI. Reconvene Open Session

- The Board returned to open session at 3:42 p.m. upon a motion by Lisa Davis, seconded by Beulah Pratt. All members approved the motion. Motion carried.

VII. **Superintendent's Report**

Mr. Freeman gave a report on Personnel and Current Job Postings.

VIII. **Consent Items**

Lisa Davis made a motion to approve the Consent Items (Personnel Report, SPCC Board of Trustees appointment of Harvey Leavitt and Interim Budget Resolution). The motion was seconded by George Truman and unanimously approved by the board. Motion passed.

IX. **New Business**

HVAC Upgrades Contract: Upon a motion by Mike Turner, seconded by Lisa Davis the HVAC Upgrades Contract was approved by the board. Motion passed.

Anson New Technology High School: Upon a motion by Mike Turner, seconded by Carol Gibson, the board unanimously approved closing Anson New Technology High School with the plan of offering Project Based Learning Instruction at all other ACS high schools. Motion passed.

X. **Adjourn**

A motion to adjourn was made at 4:12 p.m. by Lisa Davis. The motion was seconded by Beulah Pratt and approved by the board. The motion carried.

Dr. Bobbie Little, Chairperson

Mr. Michael Freeman, Secretary