

Minutes
Anson County Board of Education
Regular Meeting
Thursday, June 30, 2016, 5:30 p.m.
Charles Riddle Staff Development Center

The Anson County Board of Education met in regular session on Thursday, June 30, 2016. All members were present. Others in attendance were Michael Freeman (Superintendent), Howard McLean (Associate Superintendent), Marty Godwin (Assistant Superintendent), Holly Berry (Chief Finance Officer), 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

George Truman 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. Frank Liles mentioned a conflict with the personnel report (specifically D2). 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

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

V. Approve Minutes

(Called Meeting 06-28-16)

A motion was made by George Truman to approve the called meeting minutes of June 28, 2016. The motion was seconded by Carol Gibson 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) and for the purpose of discussing the acquisition of real estate pursuant to North Carolina General Statute 143.318.11 (a) (5). This motion was made by Frank Liles, seconded by Lisa Davis and unanimously approved by the board. The Board went into closed session at 5:35 p.m.

There was no action taken.

VII. **Reconvene Open Session**

- The Board returned to open session at 6:32 p.m. upon a motion by Lisa Davis, seconded by Mike Turner. Motion carried.

VIII. **Public Comment**

There was no one signed up to speak during this section.

IX. **Board Chair's Report**

Board members discussed opportunities where they attended school events and activities. Some members also discussed proctoring they assisted with during end of the year testing.

X. **Superintendent's Report**

Mr. Freeman gave a report on the Budget, Human Resources, Current Job Postings and Facilities. Mr. Freeman requested to make a correction with I-4 on the Personnel Report to change it from 1 year to 2 year contract.

XI. **Consent Items**

Upon a motion by Mike Turner, seconded by Lisa Davis, the following Consent Items were approved by the board including the correction to I4 as requested by Mr. Freeman in the Personnel Report: Personnel Report and Budget Amendments. Motion carried.

Mr. Turner asked Mr. Freeman when the board would be getting an update on the past year's performance. Mr. Freeman said he would do his best to give an update as soon as possible. He mentioned he was very encouraged with the summer programs that were held during June where student proficiency levels grew due to these programs. Mr. Freeman said he would give a comparison update to the board on those results.

XII. **Adjourn**

A motion to adjourn was made at 6:48 p.m. by Frank Liles, seconded by Carol Gibson. There was no discussion. The motion carried.

Dr. Bobbie Little, Chairperson

Mr. Michael Freeman, Secretary

PERSONNEL TO BE ADDED

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A.	CERTIFIED				
	NAME	SCHOOL	SUBJECT/GRADE	TYPE OF CONTRACT	DATE EFFECTIVE
A-1	Carlton Anthony	AHS	Business Education	1 Year	08/15/16
A-2	Zachary Scoggins	AHS	Science	1 Year	08/15/16
B.	CLASSIFIED				
	NAME	SCHOOL	SUBJECT/GRADE	TYPE OF CONTRACT	DATE EFFECTIVE
C.	<u>SUBSTITUTES — CLASSROOM</u>				
	<u>SUBSTITUTES — CHILD NUTRITION</u>				
D.	TRANSFERS				
	<u>ADMINISTRATION</u>				
	NAME	FROM	TO	POSITION	DATE EFFECTIVE
	CERTIFIED				
	NAME	FROM	TO	POSITION	DATE EFFECTIVE
D-1	Blaine Maples	ANTHS	AA	Math	08/22/16
D-2	Jannie Liles	WES	AES	K-6	08/22/16
D-3	Shanda Shaw	WES	WPS	K-6	08/22/16
D-4	Teresa Bosman	WES	WPS	K-6	08/22/16
	CLASSIFIED				
	NAME	FROM	TO	POSITION	DATE EFFECTIVE
E.	RESIGNATIONS				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE
E-1	Daniel Webb	AHS	Social Studies Teacher		06/27/16
F.	RETIRES				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE
G.	DISMISSED				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE
H.	CHANGE IN STATUS				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE
I.	ADMINISTRATIVE CONTRACT				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE
I-1	Travis Steagall	PPES	Principal	4 Year	07/01/16
I-2	Carri Decker	ACEC	Principal	4 Year	07/01/16
I-3	Deborah Davis	AHS	Administrator Secondary Education	4 Year	07/01/16
I-4	Danielle Blount	AMS	Assistant Principal	2 Year	08/01/16

ATHLETICS					
J.	CERTIFIED				
	NAME	SCHOOL	POSITION	TYPE OF CONTRACT	DATE EFFECTIVE
J-1	Carlton Anthony	AHS	Varsity Men's Basketball		07/01/16
J-2	Deloris Covington	AHS	Varsity Women's Basketball		07/01/16
K.	CLASSIFIED				
	NAME	SCHOOL	POSITION	TYPE OF CONTRACT	DATE EFFECTIVE
L.	TRANSFERS				
	<u>COACHING STAFF</u>				
	NAME	FROM	TO	POSITION	DATE EFFECTIVE
M.	RESIGNATIONS				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE
N.	DISMISSED				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE

This report satisfies the requirements of Public School Laws of NC General Statutes
115 C - Articles 20, 21, 21A, 22, 23, and applicable Local and State Board of Education Regulations