

Minutes
Anson County Board of Education
Regular Meeting
Monday, July 25, 2016, 5:30 p.m.
Anson County Schools' Administrative Office
Board Room

The Anson County Board of Education met in regular session on Monday, July 25, 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. 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

Mike Turner made a motion to approve the agenda. Beulah Pratt seconded the motion and the agenda was unanimously adopted by the Board. Motion carried.

**V. Approve Minutes
(Regular Meeting 06-30-16)**

A motion was made by Frank Liles to approve the regular meeting minutes of June 30, 2016. The motion was seconded by Marilyn 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) 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 George Truman, seconded by Mike Turner 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 6:33 p.m. upon a motion by Carol Gibson, seconded by Frank Liles. Motion carried.

VIII. **Public Comment**

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

IX. **Board Chair's Report**

During the board member public engagement report, Mr. Turner said he recently spent time at the Burnsville Learning Center. He explained while he was there, the kids were very respectful and well-behaved.

X. **Superintendent's Report**

Mr. Freeman gave a report on the Budget, Human Resources, Current Job Postings, Facilities, Current Projects and Instructional Programs. Mr. McLean updated the board on professional development opportunities that have taken place so far this summer.

Mr. Freeman updated the board about employee convocation where he will meet with various grade spans to review policy and procedures. He explained this would minimize the size of the group in order to focus on important points. Mr. Freeman said this new alternative to employee convocation will be motivating and will cover operational and academic business where it won't take up the whole day. He mentioned he would keep the board posted on the details of employee convocation.

XI. **Consent Items**

Upon a motion by Mike Turner, seconded by Frank Liles, the following Consent Items were approved by the board: Personnel Report, Community Use of Facilities Fee Structure, CEP Contract and Beginning Teacher Support Program. Motion carried.

XII. **Adjourn**

A motion to adjourn was made at 7:08 p.m. by Frank Liles, seconded by Carol Gibson. There was no discussion. The motion carried.

Dr. Bobbie Little, Chairperson

Mr. Michael Freeman, Secretary

PENDING		PERSONNEL TO BE ADDED			
Board of Education - Monday July 25, 2016					
A.	CERTIFIED				
	NAME	SCHOOL	SUBJECT/GRADE	TYPE OF CONTRACT	DATE EFFECTIVE
A-1	Christie Edwards	AHS	Science	1 Year	08/15/16
A-2	Jacky King	AMS	English	1 Year	08/15/16
A-3	William Huff	ANTHS	Math	1 Year	08/15/16
A-4	Gennifer Jones	ANTHS	English	1 Year	08/15/16
A-5	Bridget Poplin	PPES	Exceptional Children	1 Year	08/15/16
A-6	Matthew Bailey	WES	K-6	1 Year	08/15/16
A-7	Vanessa Lapre	WPS	K-6	1 Year	08/15/16
A-8	Jody Tuttle	WPS	K-6	1 Year	08/15/16
A-9	Jaclyn Bowers	WPS	K-6	1 Year	08/15/16
A-10	John Brooks	WPS	K-6	1 Year	08/15/16
B.	CLASSIFIED				
	NAME	SCHOOL	SUBJECT/GRADE	TYPE OF CONTRACT	DATE EFFECTIVE
C.	SUBSTITUTES — CLASSROOM				
	NAME				
	SUBSTITUTES — CHILD NUTRITION				
D.	TRANSFERS				
	ADMINISTRATION				
	NAME	FROM	TO	POSITION	DATE EFFECTIVE
	CERTIFIED				
	NAME	FROM	TO	POSITION	DATE EFFECTIVE
D-1	Alice Edwards	PPES - TA	PPES - K-6	K-6	08/15/16
D-2	Debra Rosebud	MES	WES	EC	08/22/16
D-3	Cephus Pickett	AHS	ANTHS	Science	08/15/16
D-4	Kimberly Spencer	ACEC - Science	AHS - Counselor	Guidance	08/22/16
D-5	Susan Fowler	LES - K-6	LES - Media	Media	08/22/16
D-6	Abby Young	AHS	MES	EC	08/22/16
	CLASSIFIED				
	NAME	FROM	TO	POSITION	DATE EFFECTIVE
E.	RESIGNATIONS				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE
E-1	Kelley Lach	WPS	K-6		07/30/16
E-2	Daniel Webb	AHS	Social Studies		06/27/16
F.	RETIREES				
	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	Howard McLean	AO	Associate Superintendent	Administrative	08/01/16
I-2	Marlton Godwin	AO	Assistant Superintendent	Administrative	08/01/16

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

ATHLETICS					
J.	CERTIFIED PERSONNEL				
	NAME	SCHOOL	POSITION	TYPE OF CONTRACT	DATE
J-1	James Buchanon	AMS	Football - Asst. Coach		08/29/16
J-2	LaSonya Clark	AMS	Cheerleading		07/01/16
K.	CLASSIFIED				
	NAME	SCHOOL	POSITION	TYPE OF CONTRACT	DATE
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

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