

**Minutes**  
**Anson County Board of Education**  
**Regular Meeting**  
**Monday, July 31, 2017, 5:30 p.m.**  
**Anson County Schools' Administrative Office**  
**Board Room**

The Anson County Board of Education met in regular session on Monday, July 31, 2017. All members were present. 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**

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. Carol Ann Gibson communicated a conflict with D1 on the Personnel Report. Likewise, Marilyn Bennett and Beulah Pratt stated they have conflicts with B7 on the Personnel Report. 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**

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

**V. Approve Minutes**

**(Regular Meeting 06-29-17)**

**(Board Hearing 07-10-17)**

A motion was made by Carol Gibson to approve the regular meeting minutes of June 29, 2017 and the board hearing minutes of July 10, 2017. The motion was seconded by Mike Turner 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). This motion was made by George Truman, seconded by Lisa Davis and unanimously approved by the board. The Board went into closed session at 5:34 p.m.

There was no action taken.

**VII. Reconvene Open Session**

The Board returned to open session at 6:50 p.m. upon a motion by George Truman, seconded by Frank Liles. Motion carried.

**VIII. Public Comment**

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

**IX. Superintendent's Report**

Mr. Freeman gave a report on the Budget (Sold Asset Report), Human Resources, Current Job Postings, Facilities, Current Projects and Instructional Programs.

**X. Consent Items**

Upon a motion by George Truman, seconded by Frank Liles, the following Consent Items were approved by the board: Personnel Report, Community Use of Facilities Fee Structure, Current Policy Updates listed below and the Beginning Teacher Support Program. Motion carried.

- 1010 Board Authority and Duties
- 1100 Governing Policies
- 1310-4002 Parental Involvement
- 1320-3560 Title I Parent Involvement
- 1510-4200-7270 School Safety
- 1610-7800 Professional and Staff Development
- 1710-4021-7230 Prohibition Against Discrimination, Harassment and Bullying
- 1720-4015-7225 Discrimination, Harassment and Bullying Complaint Procedure
- 1730-4022-7231 Nondiscrimination on the Basis of Disabilities
- 1750-7220 Grievance Procedure for Employees
- 1760-7280 Prohibition Against Retaliation
- 2010 Board and Superintendent Relations
- 2110 Board Member Elections
- 2120 Code of Ethics for School Board Members
- 2121 Board Member Conflict of Interest
- 2123 Board Member Opportunities
- 2130 Board Member Compensation and Expenses
- 2220 Official School Spokesperson
- 2300 Board Meetings
- 2320 Compliance with the Open Meetings Law
- 2321 Closed Sessions
- 2341 Quorum
- 2342 Voting Methods
- 2400 Board Policies
- 2500 Hearings Before the Board
- 2610 Board Attorney
- 3000 Goals and Objectives of the Educational Program
- 3100 Curriculum Development
- 3101 Dual Enrollment
- 3225-4312-7320 Technology Responsible Use
- 3410 Testing and Assessment Program

- 3430 School Improvement Plan
- 3431 Conflict Resolution
- 3460 Graduation Requirements
- 3470-4305 Alternative Learning Programs/Schools
- 3640-5130 Student Voter Registration

XI. **Adjourn**

A motion to adjourn was made at 7:32 p.m. by Frank Liles, seconded by George Truman. There was no discussion. The motion carried.

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Dr. Bobbie Little, Chairperson

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Mr. Michael Freeman, Secretary