

Minutes
Anson County Board of Education
Budget Development Workshop
Tuesday, April 12, 2022, 3:00 p.m.
Anson County Schools' Administrative Conference Room/Board Room

The Anson County Board of Education met on Tuesday, April 12, 2022. Lisa Davis was present via Virtual Go To Meeting. Board members present in-person were Marilynn Bennett, Carol Gibson, Frank Liles, Bobbie Little, Gay Lookabill, Beulah Pratt, George Truman and Mike Turner. Others in attendance were Howard McLean (Superintendent), Joy Drake (Finance Officer), Anne Hyatt (Board Clerk) and Pete Swails (Administrator: Technology).

Call to Order Recessed Meeting

Carol Gibson opened the meeting at 3:01 p.m. and welcomed everyone in attendance.

Invocation

Marilynn Bennett gave the Invocation.

Conflict of Interest Statement

In compliance with the requirements of Chapter 138A-15(e) of the State Government Ethics Act, Chair Carol Gibson 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 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.

Adopt Agenda

A motion to approve the agenda was made by Mike Turner, seconded by Frank Liles and approved by the board. Motion carried.

Superintendent's Report

Budget Development 2022-2023

A presentation was made by Joy Drake on the budget development for 2022-2023. After a question and answer period from board members, Ms. Drake stated the final budget will be given to board members on April 19. She explained members would have time to ask questions before the regular meeting on April 25.

Consent Agenda

Upon a motion by George Truman, seconded by Mike Turner, the following consent items were approved by the board: Sole Source (RealityWorks) and Sole Source (Apple). Motion carried.

New Agenda

Upon a motion by George Truman, seconded by Mike Turner, the Hard-to-Staff School Bonus Plan was approved by the board. Motion carried.

Closed Session

A motion was made by Mike Turner to go into closed session at 4:37 p.m. The motion was seconded by Beulah Pratt and approved by the board. Motion carried.

There was no action taken.

Reconvene Open Session

The Board returned to open session at 6:03 p.m. upon a motion by Mike Turner, seconded by Beulah Pratt and approved by the board. Motion carried.

Adjourn

A motion to adjourn was made at 6:04 p.m. by Mike Turner, seconded by Lisa Davis and approved by the board. There was no discussion. The motion carried.

Carol Ann Gibson, Chairperson

Mr. Howard McLean, Secretary