

## **Minutes**

Anson County Board of Education

Monday, April 29, 2024

Budget Workshop 2:00 p.m.

Regular Meeting 4:00 p.m.

Anson County Schools' Administrative Conference Room/Board Room

The Anson County Board of Education met in a budget workshop and regular session on Monday, April 29, 2024. Board members present were Marilynn Bennett, Lisa Davis, Carol Gibson, Frank Liles, Dr. Bobbie Little, Judy Little, Beulah Pratt, George Truman, and Mike Turner. Others in attendance were Howard McLean (Superintendent), Dr. Josh McLaurin (Executive Administrator), Anne Hyatt (Board Clerk), and Mike Flake (Board Attorney).

### **Call to Order**

George Truman opened the workshop at 2:01 p.m. and welcomed everyone in attendance.

### **Invocation**

Frank Liles gave the Invocation.

### **Adopt Agenda**

George Truman amended the agenda to add Superintendent Evaluation to New Business. Lisa Davis asked to move Supplemental Funds for Teacher Compensation PRC071 and Participate Learning Master Services Agreement to New Business. Upon a motion by Carol Gibson, seconded by Marilynn Bennett, the board voted to adopt the agenda with the requested amendments. Motion carried.

### **Approve Minutes**

Regular Meeting 03/25/24

Called Meeting 04/11/24

Called Meeting 04/15/24

Judy Little moved to approve the regular meeting minutes of March 25, 2024 and the Called Meeting Minutes of April 11, 2024 and April 15, 2024. Frank Liles seconded the motion, which was approved by the board. The motion carried.

### **Budget Workshop**

#### **Budget Development 2024-2025**

A presentation was made by Joy Drake on the budget development for 2024-2025. After a question and answer period from board members, Ms. Drake stated the proposed budget would be on the agenda for approval during the regular meeting.

### **Recess**

The board recessed the meeting at 3:11 p.m.

The board reconvened the meeting at 3:30 p.m.

**Closed Session**

Chair Truman asked for a motion to go into a closed session. Judy Little made a motion to go into closed session at 3:31 p.m. for the purpose of considering a personnel action that involves an officer or employee of the Board pursuant to North Carolina General Statute 143.318.11 (a)(6) and for the purpose of discussing the acquisition of real estate or to discuss the price and other material terms of a contract or proposed contract for the acquisition of real property pursuant to North Carolina General Statute 143.318.11(a)(5). The motion was seconded by Mike Turner and approved by the board. Motion carried.

There was no action taken.

**Reconvene Open Session**

The Board returned to open session at 5:29 p.m. upon a motion by Frank Liles. The motion was seconded by Mike Turner and approved by the board. Motion carried.

**Public Comment**

There was no one signed up to speak during the public comment section.

**Chair's Report**

Dr. Truman stated the board of education has been in contact with a possible interim superintendent to lead our schools for one year. Additionally, he stated they hope to have the groundbreaking ceremony for the new middle school soon.

**Superintendent's Report**

Mr. McLean gave reports on Budget, Human Resources, Current Job Postings, Curriculum, Operations, and Community Use of Facilities. Mr. McLean stated Anson High School now has air conditioning in the gym, and it should be ready at the beginning of May.

**Consent Items**

Upon a motion by Lisa Davis, seconded by Frank Liles, the board approved the following consent items: personnel report, budget amendments and the proposed budget for 2024-2025. Motion carried.

**New Business Items****Superintendent Evaluation**

A motion was made by Frank Liles to accept the Superintendent's Evaluation Committee rating of 88% for the Superintendent's evaluation to be used for establishing the amount of the Superintendent's annual performance incentive. Dr. Truman stated the amount is to be prorated based on 11 of the 12 months. The motion was seconded by Carol Gibson and approved by the board. Motion carried.

**Supplemental Funds for Teacher Compensation PRC071**

The Supplemental Funds for Teacher Compensation PRC071 was approved by the board on a motion by Lisa Davis, seconded by Mike Turner. The motion carried.

Participate Learning Master Services Agreement

Frank Liles moved to approve the Participate Learning Master Services Agreement. The motion died for lack of a second, and the agreement was not approved.

**Adjournment**

Mike Turner moved to adjourn at 5:41 p.m. Frank Liles seconded the motion, which was approved by the board. There was no discussion. The motion carried.

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Dr. George Truman, Chairman

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Mr. Howard McLean, Secretary