

Minutes

Anson County Board of Education

Regular Meeting

Monday, June 26, 2023, 4:00 p.m.

Anson County Schools' Administrative Conference Room/Board Room

The Anson County Board of Education met in regular session on Monday, June 26, 2023. Board members present in-person were Marilynn Bennett, Carol Gibson, Frank Liles, Bobbie Little, Judy Little, Beulah Pratt, George Truman and Mike Turner. Lisa Davis was present via virtual Go To Meeting. Others in attendance were Howard McLean (Superintendent), Marty Godwin (Assistant Superintendent), Anne Hyatt (Board Clerk), Mike Flake (Board Attorney) and Pete Swails (Technology).

Call to Order

George Truman opened the meeting at 4:01 p.m. and welcomed everyone in attendance.

Invocation

Frank Liles gave the Invocation.

Adopt Agenda

Mike Turner made a motion to approve the agenda. Lisa Davis seconded the motion and it was approved by the board. Motion carried.

Approve Minutes

Regular Meeting 05/22/23

A motion was made by Lisa Davis to approve the regular meeting minutes of May 22, 2023. The motion was seconded by Frank Liles and approved by the board. Motion carried.

Closed Session

Chair Truman asked for a motion to go into closed session. Frank Liles made a motion to go into closed session at 4:05 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 Beulah Pratt and approved by the board. Motion carried.

There was no action taken.

Reconvene Open Session

The Board returned to open session at 4:41 p.m. upon a motion by Frank Liles. The motion was seconded by Beulah Pratt and approved by the board. Motion carried.

Public Comment

There was no one that signed up to speak during this section of the meeting.

Chair's Report

Several members commented on events and programs they recently attended.

Dr. Truman recognized Mr. Marty Godwin for his dedication and service to Anson County Schools. Mr. Godwin thanked the board and district for allowing him to serve in Anson County Schools for the last 38 years.

Superintendent's Report

Mr. McLean gave reports on the Budget, Current Job Postings, Instructional/Operational Programs, Discipline Report and Community Use of Facilities.

Mr. McLean gave a shout out to Alex Gaddy and the Tennis Team for their accomplishments.

Community Use of Facilities

Mr. McLean said he has historically turned down summer rental requests in order to get our schools ready for the upcoming school year. He explained that process is not working out and he would like to revise our application and process to allow only the Wadesboro Elementary School Gym to be available for summer facility use up until July 31. He explained after July 31 through Labor Day, facilities will not be available for rent. Additionally, Mr. McLean asked the board to allow use of Wadesboro Elementary School Gym for July 28 and Jul 29, 2023 for Garrett Snuggs for a basketball tournament. Upon a motion by Mike Turner and seconded by Carol Gibson, the board voted to add this to new business for a vote. Motion carried.

Consent Items

A motion was made by Frank Liles to approve the Consent Items: Personnel Report, Interim Budget Resolution, Budget Amendments, CTE Local Application, Second Step Sole Source, School Nutrition Bids 2023-2024, UCCA Morven Lease Agreement, 2023-2024 School Calendar Revisions, Cyberschool Renewal Contract (Web Hosting Services 2023-2026), Policy 6402 Participation by Historically Underutilized Businesses, Policy 3225/4312/7320 Technology Responsible Use. The motion was seconded by Carol Gibson and approved by the board. Motion carried.

New Business

Community Use of Facilities

Upon a motion by Mike Turner, seconded by Beulah Pratt, the board approved for Wadesboro Elementary School Gym to be used as the designated gym for summer rental up until July 31 each summer. The gym will not be available for rent after July 31 through Labor Day so it can be prepared for opening day of the new school year. The board also approved the facility rental request from Garrett Snuggs on July 28-29. Motion carried.

Adjourn

A motion to adjourn was given by Frank Liles at 5:47 p.m. Beulah Pratt seconded the motion and it was approved by the board. There was no discussion. Motion carried.

Dr. George Truman, Chairman

Mr. Howard McLean, Secretary