

Minutes
Anson County Board of Education
Regular Meeting
Monday, November 21, 2016, 5:30 p.m.
Charles Riddle Staff Development Center

The Anson County Board of Education met in regular session on Monday, November 21, 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

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

V. Approve Minutes

(Regular Meeting 10-13-16)

A motion was made by George Truman to approve the regular meeting minutes of October 13, 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). This motion was made by Frank Liles, seconded George Truman approved by the board. The Board went into closed session at 5:38 p.m.

There was by no action taken.

VII. **Reconvene Open Session**

The Board returned to open session at 6:34 p.m. upon a motion by Mike Turner, seconded by George Truman. Motion carried.

VIII. **Recognition**

The board recognized the 2016 Christmas Card Design Contest Winners (Mayci McCollum, Maci Sellers, Kazoua Thao, Londyn Lockett, Patience B. Marshall, Abigail Underwood and My Vue).

Additionally, the board recognized the recipients of the 2016 Bright Ideas Educational Grant through the Pee Dee Electric Bright Ideas Grant Program (Justin Jones, Wendy Dagenhart, Shelly Vetter, Rosanna Teal and Lauren Dugan).

IX. **Public Comment**

Angela Caraway and Leon Gatewood were present along with a group of young men that recently visited Washington, DC. The students shared their experience and what they learned from the trip.

X. **Board Chair's Report**

Public Engagement: Several board members discussed schools they have recently visited and events and activities they have participated in at the schools and within the community.

Mrs. Gibson asked that the calendar be considered when planning around the election date in November. Mr. Freeman said he agrees with Mrs. Gibson and said he would be addressing that concern in the future.

Mrs. Vancine Sturdivant announced a special thanks to Carol Gibson for traveling with the Toys for Tots group to Toys R Us to get \$3000 in toys for the children in Anson County.

XI. **Superintendent's Report**

Mr. Freeman gave a report on Budget, Human Resources, Current Job Postings, Current Projects, Community Use of Facilities, and Instructional Programs.

FY 2015-2016 Annual Audit Presentation (Evan Rives): Mr. Evan Rives was present to give the Annual Audit Presentation for fiscal year 2015-2016. He first shared how much of an asset Mrs. Berry and her team are to the audit process and what a wonderful job she does with the increased workload since assisting with Child Nutrition responsibilities.

Mr. Freeman stated there will be a joint Anson County Schools' Prom during Spring 2017. Additionally, he mentioned the venue will be changing and will now be held on the campus of Wingate University. Mr. Freeman said the date will be March 11 which will help to avoid testing, end of the year programs and graduation activities.

XII. **Consent Items**

Upon a motion by Mike Turner, seconded by Lisa Davis, the following Consent Items were approved by the board: Personnel Report, Budget Amendments and District Final Plan for Improvement. Motion carried.

Calendar Items

Mr. Turner asked if the athletic directors at AMS and AHS could update via email about scores from the previous week's athletic events.

XIII. Adjourn

A motion to adjourn was made at 7:47 p.m. by Mike Turner, seconded by Frank Liles. There was no discussion. The motion carried.

Dr. Bobbie Little, Chairperson

Mr. Michael Freeman, Secretary

<div>PENDING</div> <div>PERSONNEL TO BE ADDED</div> <div>Board of Education - Monday, November 21, 2016</div>					
A.	CERTIFIED				
	NAME	SCHOOL	SUBJECT/GRADE	TYPE OF CONTRACT	DATE EFFECTIVE
A-1	Camille Ballard	LES	K-6 (50%)	Returning Retiree	10/20/16
A-2	Angela Adams	LES	K-6	1 Year	11/21/16
A-3	Bianca Vinas	WPS	K-6	1 Year	11/01/16
A-4	Monica Williamson	LES	K-6 (50%)	Returning Retiree	11/02/16
B.	CLASSIFIED				
	NAME	SCHOOL	SUBJECT/GRADE	TYPE OF CONTRACT	DATE EFFECTIVE
B-1	Abril Leak	MES	TA		10/03/16
B-2	Kendra Hamilton	AMS	TA		11/07/16
B-3	Alfonza Watkins	AES	Custodian		10/11/16
B-4	Darryl Edwards	AMS	Custodian		10/12/16
B-5	Whydon Sellers	WES 20%/AES 20%	Aide		11/14/16
B-6	Tonya McLendon	Transportation	Bus Driver		11/14/16
B-7	Susan Beachum	Transportation	Bus Driver		10/19/16
B-8	Charles Cummings	Transportation	Bus Driver		10/21/16
B-9	Latoya Spencer	Transportation	Bus Driver		10/19/16
C.	SUBSTITUTES — CLASSROOM				
	NAME				
C-1	Maggie Coleman	C-2 Alex Gaddy	C-3 Melanie Simon	C-4 Keisha Clarke	C-5 Mark Perko
C-6	Tammy Burroughs	C-7 Celeste Morton	C-8 Valerie Rorie	C-9 Judy Hildreth	
	SUBSTITUTES — CHILD NUTRITION				
	NAME				
C-10	Donna Martin	C-11 Tammy Burroughs			
D.	TRANSFERS				
	ADMINISTRATION				
	NAME	FROM	TO	POSITION	DATE EFFECTIVE
	CERTIFIED				
	NAME	FROM	TO	POSITION	DATE EFFECTIVE
D-1	Mary Rivers	LES - 100%	LES - 50%	K-6	10/20/16
D-2	Dale Rivers	LES	WES	K-6	11/21/16
D-3	Shirlene Davis	WES 40%/WPS 60%	WES - 100%	K-6	08/22/16
D-4	Melody Harris	LES - Aide	AMS 60%	Math Support	11/14/16
	CLASSIFIED				
	NAME	FROM	TO	POSITION	DATE EFFECTIVE
E.	RESIGNATIONS				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE
E-1	Tracy Allison	WES	K-6		10/25/16
E-2	Amanda Chewing	AMS	CN Assistant		10/24/16
E-3	Brenda Baker	PPES	Aide		11/23/16
E-4	Shavonda Wall	Transportation	Bus Driver		10/17/16
E-5	Timothy D. Bennett	AMS	Custodian		11/16/16
F.	RETIREES				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE
F-1	Delores Previtte	LES	CN Manager		12/31/16
G.	DISMISSED				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE
H.	CHANGE IN STATUS				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE
I.	ADMINISTRATIVE CONTRACT				
	NAME	SCHOOL	POSITION		DATE EFFECTIVE

ATHLETIC REPORT					
J.	CERTIFIED PERSONNEL				
	NAME	SCHOOL	SPORT	POSITION	DATE EFFECTIVE
J-1	Haily Jarman	AHS	Softball	Head Coach	10/14/16
J-2	Paul Emmerling	AMS	Basketball	Head Coach	10/05/16
K.	CLASSIFIED				
	NAME	SCHOOL	POSITION	TYPE OF CONTRACT	DATE EFFECTIVE
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

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