

Minutes

Anson County Board of Education
Budget Workshop
Thursday, April 16, 2015, 3:30 p.m.
Charles Riddle Staff Development Center

The Anson County Board of Education met in special session on Thursday, April 16, 2015. All members were present. Others in attendance were Michael Freeman (Superintendent), Howard McLean (Associate Superintendent), Marty Godwin (Assistant Superintendent), Holly Berry (Chief Financial Officer), Mike Flake (Board Attorney) and Anne Hyatt (Board Clerk).

I. **Call to Order**

Chairperson Bobbie Little opened the meeting and welcomed all visitors.

II. **Invocation**

Lisa Davis 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. She asked if members of the Board knew of any conflict of interest or any appearance of conflict with respect to any matters coming before them during this meeting. 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**

The agenda was unanimously adopted by the Board with a motion by Mike Turner, seconded by Frank Liles and approved by the board. Motion carried.

V. **Superintendent's Report**

- Budget Development: A presentation was made by the Superintendent and Finance Officer on the budget development for 2015-2016. After a question and answer period from board members, Mr. Freeman encouraged members to inform administration if they had further questions regarding the budget.

VI. **Consent Items**

Field Trip Request (WES): Upon a motion by George Truman, seconded by Mike Turner, the board approved the consent agenda item (field trip request for Wadesboro Elementary School). Motion carried.

VII. 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 Carol Gibson, seconded by Mike Turner and unanimously approved by the board. The Board went into closed session at 5:09 p.m.

There was no action taken.

VIII. Reconvene Open Session

- The Board returned to open session at 6:45 p.m. upon a motion by Mike Turner, seconded by Beulah Pratt. There was no discussion. Motion carried.

Lisa Davis made a motion to amend the agenda to add a New Business Action Item. Carol Gibson seconded the motion and it was unanimously approved by the board. Motion carried.

IX. New Business

Upon a motion by George Truman, seconded by Frank Liles, the board unanimously approved to relocate Anson New Technology High School on the campus of Anson High School and relocate Anson Academy at the facility previously occupied by Anson New Technology High School on Ashe Street in Wadesboro. Motion carried.

Upon a motion by George Truman, seconded by Frank Liles, the board unanimously approved for the superintendent to proceed with any structural changes necessary at the new Anson Academy location on Ashe Street to appropriately secure the facility. Motion carried.

X. Adjourn

A motion to adjourn was made by Mike Turner. The motion was seconded by Beulah Pratt. There was no discussion. The motion carried. The meeting adjourned at 7:02 p.m.

Dr. Bobbie Little, Chairperson

Mr. Michael Freeman, Secretary