

Minutes
Anson County Board of Education
Regular Meeting
Thursday, June 25, 2015, 5:30 p.m.
Charles Riddle Staff Development Center

The Anson County Board of Education met in regular session on Thursday, June 25, 2015. All members were present except for an excused absence from Beulah Pratt. Others in attendance were Michael Freeman (Superintendent), Howard McLean (Associate Superintendent), Holly Berry (Chief Financial 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

Chair Little asked Frank Liles to give 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

Lisa Davis made a motion to adopt the agenda. Mike Turner seconded the motion and the agenda was unanimously adopted by the Board. Motion carried.

**V. Approve Minutes
(Regular Meeting 05-18-15)**

Upon a motion by Carol Gibson, seconded by Marilyn Bennett the regular meeting minutes of May 18, 2015, were unanimously 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) and for the purpose of discussing the acquisition of real estate pursuant to North Carolina General Statute 143.318.11 (a) (5). This motion was made by George Truman, seconded by Frank Liles and unanimously approved by the board. The Board went into closed session at 5:35 p.m.

There was no action taken.

VII. **Reconvene Open Session**

The Board returned to open session at 7:13 p.m. upon a motion by George Truman, seconded by Frank Liles. There was no discussion. Motion carried.

A motion was made by George Truman to accept the Superintendent's Evaluation Committee rating of 97% for the 2014-15 Superintendent's evaluation to be used for establishing the amount of the Superintendent's annual performance incentive. The motion was seconded by Mike Turner and unanimously approved by the board. Motion carried.

VIII. **Public Comment**

Mr. Alex Gaddy was present to introduce the Holla! Tennis Team and he explained what they have been doing the last three years. Mr. Gaddy said they would love the support of the school board to hopefully have this sport back in our school system one day. He then had each player introduce themselves to the board. Mr. Gaddy explained the team will be participating in a national tournament in Florida in August and the players are eagerly raising funds to help then attend this tournament.

IX. **Chair's Report**

Public Engagement: Several members spoke about public engagement events and activities they have been involved in or schools they have visited.

Mr. Freeman introduced Ms. Gennifer Jones who has been working on an internship at the Central Office through the Golden Leaf Foundation. He commented on how well she has done during her internship and thanked her being at the meeting.

X. **Superintendent's Report**

Mr. Freeman gave a report on the Budget, Personnel, Current Job Postings, Community Use of Facilities, and Instructional Programs.

In the area of facilities, Mr. Freeman explained to the board the school system will be taking over the Shelton field regarding maintenance and upkeep of that facility. He mentioned receiving communication from Jeff Waisner (Parks & Recreation Director) that they no longer need that facility.

Mr. Freeman introduced the new facilities administrator (Mr. Curtis Napier) who was present in the audience.

XI. **Consent Items**

Marilynn Bennett communicated that she needed to recuse herself due to a conflict with the personnel report. Upon a motion by George Truman, seconded by Frank Liles, the following consent items were approved by the board (Personnel Report, Interim Budget Resolution, Lottery Projects, Alternative Schools' Accountability Model Option C for Anson Academy, Lease Agreements between Anson County Schools and Union County Community Action for the Central Headstart and Morven Classrooms, Career and Technical Education Plan and SPCC Board of Trustees appointment of Sharon Knotts to fill the vacant term. Motion carried.

XII. Old Business

Upon a motion by George Truman, seconded by Lisa Davis, the policies listed below were approved by the board. Motion carried.

Mr. Freeman said he will be looking at the feedback that was given to him on some of the policies. Mike Turner asked if all people had been schooled on responding to confidential information. Mr. Freeman said principals and department heads help with that at the school level.

- 5000 Schools and the Community
- 5010 Parent Organization
- 5015 School Volunteers
- 5020 Visitors to the Schools
- 5022 Registered Sex Offenders
- 5024/6127/7266 Emergency Epinephrine Auto-Injector Devices
- 5025 Prohibition of Alcoholic Beverages
- 5027/7275 Weapons and Explosives Prohibited
- 5028/6130/7267 Automated External Defibrillator
- 4202/5029/7272 Service Animals in Schools
- 5040 News Media Relations
- 5050 Emergency Closings
- 5070/7350 Public Records – Retention, Release, and Disposition
- 4250/5075/7316 North Carolina Address Confidentiality
- 5100 Relationship with Other Governmental Agencies
- 5110 Relationship with County Commissioners
- 5120 Relationship with Law Enforcement
- 5220 Collections and Solicitations
- 5230 Participation in Research Projects
- 5240 Advertising in the Schools

XIII. New Business

Upon a motion by Mike Turner, seconded by Brian Johnson, the board approved the Copier-Print Lease between Anson County School District and Sandhills Office Systems, Inc. Motion carried.

XIV. Adjourn

A motion to adjourn was made by Frank Liles, seconded by Mike Turner. There was no discussion. The motion carried. The meeting adjourned at 7:43 p.m.

Dr. Bobbie Little, Chairperson

Mr. Michael Freeman, Secretary