

**Minutes**  
**Anson County Board of Education**  
**Special Meeting/Board Retreat**  
**Monday, July 23, 2018, 10:00 a.m.**  
**Anson County Schools' Administrative Office**  
**Board Room**

The Anson County Board of Education met in special session on Monday, July 23, 2018. All members were present. Others in attendance were Michael Freeman (Superintendent).

**I. Call to Order**

Chair George Truman opened the meeting and welcomed everyone in attendance.

**II. Invocation**

Michael Freeman 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 George Truman 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 Truman 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 his attention. He 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 approve the agenda. Beulah Pratt seconded the motion and the agenda was unanimously adopted by the Board. Motion carried.

**V. Closed Session**

○ Matters Related to Personnel and Acquisition of Real Estate

George Truman entertained a motion for the Board to 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 of discussing the acquisition of real estate pursuant to North Carolina General Statute 143.318.11 (a) (5). This motion was made by Frank Liles, seconded by Marilyn Bennett and unanimously approved by the board. The Board went into closed session at 10:03 a.m.

There was no action taken.

**VI. Reconvene Open Session**

The Board returned to open session at 2:25 p.m. upon a motion by Frank Liles, seconded by Marilyn Bennett and approved by the board. Motion carried.

**VII. Superintendent's Report**

Mr. Freeman updated the board on the following current projects:

- Summer cleaning in progress and going well.
- The entrance to AHS from Hwy 74 will be closed off and not available for public use when school starts due to it being a construction site entrance. Mr. Freeman said they will route car riding students to Anson High School Road where students can be dropped off in front of the cafeteria. Staff will park in the regular staff parking lot.

- There will be a significant amount of tree limbs and trees removed near the stadium due to the design of the project.
- The ticket booth roof will be replaced and it will also get painted on the outside.
- Due to the track project, when students need to access the weight room for classes and practice, they will go through K building. Ms. Lookabill asked if other people use the weight room. Mr. Freeman said to his knowledge there is no one that uses the weight room other than students and staff. He also mentioned if others are using the facility, they would have to go through our facility rental request application.
- Work will be done to the restroom at the stadium field (inside and outside areas).
- Will look at replacing awnings in the stadium area and address intercom issues.
- Upgrading intercom system at Peachland-Polkton Elementary.
- Complete tile replacement at Lilesville Elementary. Mr. Freeman stated this should be the last school with carpet other than media center areas and in tiny office areas. He said in areas where there is carpet, they are going with the allergy-free carpet that is designed for healthy environments. In the offices at the elementary schools, they are going with a glued-down, plank flooring. He said this is a very durable flooring.
- Painting at Morven Elementary and some at Anson Middle School.

Mr. Freeman mentioned he is still looking for the application to become available for school funding that will be designated for school construction and he will update the board when it becomes accessible.

Dr. Truman said he recently visited Wadesboro Primary School and Mr. Fred Davis is doing an outstanding job on the cleanliness of that school. He said the floors look great.

Ms. Lookabill said at the recent camp she attended, there was a suggestion that the track be orange; she added, however, it might be more expensive. Mr. Freeman confirmed it is more expensive and when they looked at the price points, there was a significant difference. He said if you ever had to go back and do something else to the track, the color might not match. He mentioned they will be looking at going with a more neutral color that would accent our bearcat colors.

Mr. Freeman said he will be updating the board on the status of the high schools, the 6<sup>th</sup> graders at the middle school and Anson Academy and he will weave that information in with test data. Mr. Freeman stated he hopes test data will be available by October so we can roll that data out to the board and the community.

Lisa Davis asked if all 6<sup>th</sup> graders will be on the middle school campus. Mr. Freeman said yes and that parents have been very supportive.

### **Adjourn**

A motion to adjourn was made at 3:00 p.m. by Mike Turner, seconded by Frank Liles and approved by the board. There was no discussion. The motion carried.

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Dr. George Truman, Chairperson

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Mr. Michael Freeman, Secretary