

Minutes
Anson County Board of Education
Regular Meeting
Monday, July 27, 2015, 5:30 p.m.
Charles Riddle Staff Development Center

The Anson County Board of Education met in regular session on Monday, July 27, 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

Chair Bobbie Little opened the meeting and welcomed all visitors.

II. Invocation

Chair Little asked Lisa Davis 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

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

**V. Approve Minutes
(Regular Meeting 06-25-15)**

Upon a motion by Carol Gibson, seconded by Beulah Pratt, the regular meeting minutes of June 25, 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 5:33 p.m.

There was no action taken.

VII. **Reconvene Open Session**

- The Board returned to open session at 6:28 p.m. upon a motion by Mike Turner, seconded by Beulah Pratt. There was no discussion. Motion carried.

VIII. **Public Comment**

There was no one to speak during this section.

IX. **Chair's Report**

Public Engagement: There were no public engagement comments made during this section.

X. **Superintendent's Report**

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

During the superintendent's report, Carol Gibson asked for the number of students that reside in Anson County but attend private schools. Mr. Freeman said he would get that information to the board.

Additionally, Mr. Freeman explained the blended services approach at Anson High School and Anson New Technology High School beginning with the 2015-16 school year. He said that every child and every student will reap the benefits of every adult that is there to serve them. He further commented that he is very excited about the educational opportunities for all students attending AHS and ANTHS. Mr. Freeman said in utilizing the Blended Services Model, each student will have the benefit of earning their education by tapping into resources available at each school as they begin sharing the same campus on August 24th when school year begins. He discussed examples of the blended services to be provided such as, course offerings, school counseling, child & family support team, transportation, clerical support, school resource officers, athletics, media services, child nutrition, testing & assessment, focused learning lab, driver education program and school administration. Mr. Freeman concluded his dialogue by saying there will be more details shared as we near the start of school.

XI. **Consent Items**

Upon a motion by Mike Turner, seconded by Lisa Davis, the following consent items were approved by the board (Personnel Report, Community Use of Facilities Fee Structure and Title I and Title II Spending Plans.) Motion carried.

XII. **New Business**

Upon a motion by Lisa Davis, seconded by Marilynn Bennett, the board approved for administration to submit training credit hours to the NC School Boards Association for board members to receive credit for the Economic Development Summit (5.5 hours) and the Facilities Review Project (3.0 hours). Motion carried.

XIII. **Calendar Items**

Mr. Freeman highlighted the calendar items on the agenda and said Anne will be getting a list of those who plan to attend the district meeting in September. Additionally,

Mr. Freeman reminded the board of the September 21, 2015, board meeting and said it will begin at 4:30 p.m. He mentioned that the meeting will open up immediately at 4:30 p.m. and go directly into closed session. Mr. Freeman stated that open session should begin at the normal time of 6:30 p.m.

XIV. **Adjourn**

A motion to adjourn was made by Mike Turner, seconded by Carol Gibson. There was no discussion. The motion carried. The meeting adjourned at 7:05 p.m.

Dr. Bobbie Little, Chairperson

Mr. Michael Freeman, Secretary