

Minutes
Anson County Board of Education
Regular Meeting
Monday, September 21, 2015, 4:30 p.m.
Charles Riddle Staff Development Center

The Anson County Board of Education met in regular session on Monday, September 21, 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). Mr. Freeman attended closed session only due to a death in his family.

I. Call to Order

Chair Bobbie Little opened the meeting and welcomed all visitors.

II. Invocation

Chair Little asked George Truman 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. Lisa Davis expressed a conflict with the personnel report. There were no other 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. George Truman seconded the motion and the agenda was unanimously adopted by the Board. Motion carried.

V. Approve Minutes

(Regular Meeting 08-31-15)

Upon a motion by George Truman, seconded by Lisa Davis, the regular meeting minutes of August 31, 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 Mike Turner, seconded by Frank Liles and unanimously approved by the board. The Board went into closed session at 4:35 p.m.

There was no action taken.

VII. **Reconvene Open Session**

- The Board returned to open session at 7:07 p.m. upon a motion by Mike Turner, seconded by Lisa Davis. There was no discussion. Motion carried.

VIII. **Public Comment**

There was no one to speak during this section.

IX. **Chair's Report**

Public Engagement: Several board members discussed the opportunities they have had to visit schools and attend events and programs. Mr. Turner and Dr. Truman commented on how impressed they were with Scotland County High School and the hospitality that was given during the District 4 Meeting on September 17. Dr. Truman asked the Superintendent to send a card on behalf of the Board of Education to express their thanks and appreciation for such a well-organized and professional meeting.

NCSBA Voting Delegates: Chair Little asked for volunteers to serve as voting delegates for the NCSBA Annual Conference and indicated the board is allowed to select four delegates and an alternate. Dr. Little, Ms. Gibson and Mr. Turner volunteered to serve as delegates. Ms. Pratt said she will check her calendar to see if she can serve as the fourth delegate. Lisa Davis volunteered to serve as the alternate since she will already be in attendance for the meeting.

United Way: Dr. Little mentioned contribution forms for United Way will be distributed to board members soon.

X. **Superintendent's Report**

Due to Mr. Freeman's absence, Mr. McLean gave a report/update on the Budget, Personnel, Current Job Postings and Community Use of Facilities.

XI. **Consent Items**

Lisa Davis reminded the board of her conflict with the personnel report and said she will abstain from voting on the consent items. Upon a motion by George Truman, seconded by Carol Gibson, the following consent items were approved by the board (Personnel Report and the policies listed below) with the possible correction to Anson Academy's address from North Ashe Street to West Ashe Street on Policy 9300. Motion carried.

- 9000 Planning to Address Facility Needs
- 9010 Site Selection
- 9020 Facility Design
- 9030 Facility Construction
- 9110 Selection and Use of Architects and Engineers
- 9115 Prequalification of Bidders for Construction Projects
- 9120 Bidding for Construction Work
- 6441/9121 Bidders' List
- 9125 Participation by Women- and Minority-Owned Businesses
- 9130 Supervision of Construction Contracts
- 9200 Care and Maintenance of Facilities
- 9210 Care and Maintenance of Grounds and Outdoor Equipment

- 9220 Security of Facilities
- 9300 Naming Facilities
- 9400 Sale, Disposal, and Lease of Board-Owned Real Property

XII. New Business

Policies for Review

Mr. McLean stated these policies will lie on the table until the next board meeting and if there are questions to please notify Mr. Freeman. Motion carried.

- 6000 Support Services
- 6100 Goals of Student Health Services
- 6110 Organization of Student Health Services
- 6120 Student Health Services
- 6125 Administering Medicines to Students
- 4270/6145 Concussion and Head Injury
- 6200 Goals of School Nutrition Services
- 6210 Organization of School Nutrition Services
- 6220 Operation of School Nutrition Services
- 6225 Free and Reduced Price Meal Services
- 6230 School Meal and Competitive Foods Standards
- 6300 Goals of Student Transportation Services
- 6306 School Bus Idling
- 6310 Organization of Student Transportation Services
- 6325 Parking Areas for Students
- 6330 Insurance for Student Transportation Services

XIII. 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 7:24 p.m.

Dr. Bobbie Little, Chairperson

Mr. Michael Freeman, Secretary