

**Minutes**  
**Anson County Board of Education**  
**Regular Meeting**  
**Monday, October 1, 2018, 4:30 p.m.**  
**Anson County Schools' Administrative Office**  
**Board Room**

The Anson County Board of Education met in regular session on Monday, October 1, 2018. All members were present except for an excused absence from Beulah Pratt. Others in attendance were Michael Freeman (Superintendent), Howard McLean (Associate Superintendent), Marty Godwin (Assistant Superintendent), Holly Berry (Finance Officer), Mike Flake (Board Attorney) and Anne Hyatt (Board Clerk).

**I. Call to Order**

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

**II. Invocation**

Frank Liles 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**

Carol Gibson made a motion to approve the agenda. Gay Lookabill seconded the motion and the agenda was unanimously adopted by the Board. Motion carried.

**V. Approve Minutes**

**(Regular Meeting 08/27/18)**

A motion was made by Carol Gibson to approve the regular meeting minutes of August 27, 2018. The motion was seconded by Frank Liles and approved by the board. Motion carried.

**VI. Closed Session**

○ Matters Related to Personnel

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). This motion was made by Mike Turner, seconded by Lisa Davis and unanimously approved by the board. The Board went into closed session at 4:36 p.m.

There was no action taken.

**VII. Reconvene Open Session**

The Board returned to open session at 5:45 p.m. upon a motion by Mike Turner, seconded by Marilyn Bennett and approved by the board. Motion carried.

VIII. **Public Comment**

There was no one to speak during public comment.

IX. **Chair's Report**

Public Engagement: Several board members discussed schools they have recently visited and events and activities they have participated in at the schools and within the community.

United Way: Pledge cards were distributed to board members and Mr. Freeman encouraged members to participate.

NCSBA Voting Delegates: Mike Turner, Marilyn Bennett, Frank Liles and Carol Gibson all volunteered to participate as voting delegates for the November 12<sup>th</sup> Delegate Assembly at the annual conference. Lisa Davis agreed to serve as an alternate delegate.

X. **Superintendent's Report**

Mr. Freeman gave a report on Human Resources, Current Job Postings, Current Projects, Facility Construction Update and Instructional Programs.

Facility/Current Projects Updates

- Currently working on FEMA reports, documentation as well as insurance claims reports due to the recent hurricane.
- Anson High School track project is going great. When the hurricane came through, the water ran off appropriately and the efforts being done so far are working in our favor.
- Regular maintenance projects are ongoing where there are issues with clogged drains and where water lines are not working properly.
- Will look at other projects to spruce up the baseball and softball fields to show the pride we have in our facilities. Once this complex gets in top shape, the middle school project can be the focus.
- Mr. Freeman commended the maintenance and transportation departments for all the work they performed during the storm.

SRO Grant Update – Mr. Freeman explained we received signature approval from the county commissioners for an additional SRO position. He mentioned that he will be in communication with Sheriff Reid about this new position.

XI. **Consent Items**

Lisa Davis recused herself from voting due to a conflict of interest with a2. Upon a motion by Mike Turner, seconded by Carol Gibson, the following consent items were approved by the board: Personnel Report and Field Trip Request (AHS). Motion carried.

**Adjourn**

A motion to adjourn was made at 6:50 p.m. by Mike Turner, seconded by Carol Gibson 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