

Minutes
Anson County Board of Education
Regular Meeting
Monday, October 29, 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 29, 2018. All members were present. Mike Turner arrived at 4:36 pm. Others in attendance were Michael Freeman (Superintendent), Howard McLean (Associate 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

George Truman 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. Beulah Pratt seconded the motion and the agenda was unanimously adopted by the Board. Motion carried.

V. Approve Minutes

(Regular Meeting 10/01/18)

A motion was made by Frank Liles to approve the regular meeting minutes of October 1, 2018. The motion was seconded by Gay Lookabill 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 4:34 p.m.

There was no action taken.

VII. Reconvene Open Session

The Board returned to open session at 5:33 p.m. upon a motion by Carol Gibson, seconded by Gay Lookabill and approved by the board. Motion carried.

VIII. **Recognition**

The board of education recognized the 2018-2019 Teachers of the Year, Principal of the Year, Paraprofessionals of the Year, 2018 Exceptional Children Educator of Excellence, 2018 Region and State Social Worker of the Year.

IX. **Public Comment**

There was no one to speak during public comment.

X. **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.

XI. **Superintendent's Report**

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

FY 2017-2018 Annual Audit Presentation (Evan Rives): Mr. Evan Rives was present to give the Annual Audit Presentation for fiscal year 2017-2018. Dr. Truman thanked Mr. Rives for the thorough presentation. Mr. Freeman also thanked Mr. Rives for the presentation and told the board if they have questions to let him know.

Dr. Truman asked about the SRO Grant. Mr. Freeman stated he does not know when the new SRO will start but he hopes to update the board at the November board meeting. He also explained he will be working closely with Sheriff Reid and Chief Spencer on the details and plans of the position.

Dr. Truman also asked for updates on the JROTC position. Mr. Freeman said that is the position that the county did not fund this year. Mr. Freeman stated we have two full-time instructors (that's down from five several years ago) and he hopes to have an update by the November board meeting but currently they are still on hold with any new information.

Facility/Current Projects Updates:

- Upgrade to AES fire alarm system.
- AHS fieldhouse doors have been replaced.
- AHS fieldhouse restroom doors also replaced.
- Replaced AHS fieldhouse water line.
- AMS locker room ceiling/roof replacement and working with FEMA on this.
- PPES chiller repair.
- AHS (following thunderstorm) replaced fire alarm system.
- Redo asbestos re-inspection.
- WES parking lot lighting repairs.
- Order bleachers for new softball field and anticipate grant funds to cover expenses.
- Flooring project at LES should be completed by Christmas.
- Renovations to AHS track area are progressing well.
- Roofs put on buildings at track area.
- Next phase will be to get the asphalt poured around the track and final surface on the track will be put on when temperature is appropriate.
- Working with FEMA on insurance claims and reimbursements for any property damage from the tropical storms.
- Sound system for the board room is being scheduled for installation around the first week of December.

Dr. Truman told Mr. Freeman to let the board know about any next steps with the middle school project. Mr. Freeman said after the election, they should be able to give more updates as to where we are with the project. Mr. Freeman thanked the board for their continued support with this project.

School and District Performance Data:

Sheri High (Testing Administrator) presented the school and district performance data for the 2017-2018 school year. Mr. Freeman thanked Ms. High for sharing such a thorough presentation to the board. Dr. Truman applauded the instructional council team and Mr. Freeman for the great work they are doing for our school system.

XII. **Consent Items**

Upon a motion by Mike Turner, seconded by Lisa Davis, the following consent items were approved by the board: Personnel Report, 2018-2019 Budget Resolution, Beginning Teacher Support Program (Policy TCED-016), District Preliminary Improvement Plan, Sole Source (New Teacher Support) and Change Order (Track Project). Motion carried.

Adjourn

A motion to adjourn was made at 7:47 p.m. by Frank Liles, seconded by Carol Gibson and approved by the board. There was no discussion. The motion carried.

Dr. George Truman, Chairperson

Mr. Michael Freeman, Secretary