

Minutes
Anson County Board of Education
Regular Meeting
Monday, December 14, 2015, 3:30 p.m.
Charles Riddle Staff Development Center

The Anson County Board of Education met in regular session on Monday, December 14, 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.

Policy 2200 (Election of Officers/Organization of Board)

Chairperson

Superintendent Freeman explained the process of the election of officers and asked for nominations for Chairperson. George Truman nominated Bobbie Little. The motion was seconded by Carol Gibson. There were no other nominations. The board voted and unanimously approved Dr. Little as Chairperson. Motion carried.

Vice Chairperson

Frank Liles nominated Carol Gibson as Vice Chairperson. The motion was seconded by Mike Turner. There were no other nominations. The board voted and unanimously approved Carol Gibson as Vice Chairperson. Motion carried.

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. 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

Lisa Davis made a motion to approve the agenda. Mike Turner seconded the motion and the agenda was unanimously adopted by the Board. Motion carried.

V. Approve Minutes

(Regular Meeting 11-23-15)

Upon a motion by Frank Liles, seconded by Carol Gibson, the regular meeting minutes of November 23, 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 Lisa Davis, seconded by George Truman and unanimously approved by the board. The Board went into closed session at 3:42 p.m.

There was no action taken.

VII. **Reconvene Open Session**

- The Board returned to open session at 4:17 p.m. upon a motion by Carol Gibson, seconded by Marilynn Bennett. There was no discussion. Motion carried.

VIII. **Recognition**

- The Board recognized Audrey Hyatt for winning the 2015 Anson County Schools Christmas Card Design Contest.

IX. **Public Comment**

There was no one to speak during this section.

X. **Chair's Report**

Public Engagement: Several board members discussed the opportunities they have had to visit schools and attend events and programs.

XI. **Superintendent's Report**

Mr. Freeman gave a report on Budget, Personnel, Current Job Postings, and Community Use of Facilities.

District Final Plan for Improvement: Mr. Freeman explained the District Final Plan for Improvement is under consent items to be approved.

XII. **Consent Items**

Upon a motion by Lisa Davis, seconded by George Truman, the following consent items were approved by the board (Personnel Report, Budget Amendments, District Final Plan for Improvement, Odysseyware Smarter Online Learning License and the policies listed below). Motion carried.

- 6400 Goals of the Purchasing Function
- 6401 Ethics and the Purchasing Function
- 6402 Participation by Historically Underutilized Businesses
- 6410 Organization of the Purchasing Function
- 6420 Contracts with the Board
- 6421 Pre-Audit Certification
- 6425 Continuing Contracts
- 6442 Vendor Lists
- 6450 Purchase of Services
- 6500 Goals of Equipment, Materials, and Supplies Services

- 6510 Organization of Equipment, Materials, and Supplies Services
- 6520 Use of Equipment, Materials, and Supplies
- 6521 Personal Use of Equipment, Materials, and Supplies
- 6522 Use of Equipment, Materials, and Supplies by Non-School Groups
- 6524 Network Security
- 6525 Instructional Materials Services
- 6530 Resource Conservation
- 6540 Hazardous Materials
- 6550 Vandalism

XIII. New Business

Policies for Review

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

- 7325/8360 Employee Use of School System Wireless Phones
- 7540 Voluntary Shared Leave
- 8000 Fiscal Goals
- 8100 Budget Planning and Adoption
- 8110 Budget Resolution
- 8120 Budget Amendments and Transfers
- 8200 Revenue Sources
- 8210 Grants and Funding for Special Projects
- 8220 Gifts and Bequests
- 8230 Penalties, Fines and Forfeitures
- 8240 Investment Earnings
- 8250 Vending Facilities
- 8300 Fiscal Management Standards
- 8310 Annual Independent Audit
- 8320 Depositories
- 8325 Daily Deposits
- 8330 Facsimile Signatures
- 8340 Insurance
- 8410 Individual School Accounts
- 8420 Petty Cash Accounts
- 8510 School Finance Officer
- 8520 School Treasurer
- 8530 Fidelity Bonds

Calendar Item

Mr. Freeman informed the board the community will honor Dr. Altheria Patton on Saturday, January 16 when she will receive The Order of the Longleaf Pine. Mr. Freeman explained Mrs. Hyatt will submit further information about the event to the board.

XIV. Adjourn

A motion to adjourn was made by Mike Turner, seconded by Frank Liles. There was no discussion. The motion carried. The meeting adjourned at 4:41 p.m.

Dr. Bobbie Little, Chairperson

Mr. Michael Freeman, Secretary