

Minutes
Anson County Board of Education
Called Meeting
Thursday, April 12, 2018, 4:30 p.m.
Anson County Schools' Administrative Office
Board Room

The Anson County Board of Education met in regular session on Thursday, April 12, 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 (Chief Finance Officer), and Anne Hyatt (Board Clerk).

I. Call to Order

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

II. Invocation

Gay Lookabill 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

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

V. Superintendent's Report

• **School Construction Presentation (attached)**

(Mr. Nathan Maune, AIA – School Planning Section/NCDPI)

Mr. Freeman introduced Mr. Nathan Maune (Architect and Lead School Planning Consultant) with the NC Department of Public Instruction's School Planning Section. Mr. Maune gave a school construction overview with specific topics that include: School Facility Needs, School Construction Costs, Capital Funding for Schools and NC Legislation. Mr. Maune offered to send additional website links of information that will give more details to the 2015-16 FNS Report (DPI) from the presentation. The board thanked Mr. Maune for the information and presentation.

VI. Recess

The board recessed their meeting at 5:41 p.m.

Dr. George Truman, Chairperson

Mr. Michael Freeman, Secretary