

Minutes
Anson County Board of Education
Special Meeting
Tuesday, January 7, 2020, 2:15 p.m.
Anson County Schools' Administrative Office
Board Room

The Anson County Board of Education met in special session on Tuesday, January 7, 2020. All members were present. Lisa Davis joined the meeting via conference call. Others in attendance were Michael Freeman (Superintendent), Howard McLean (Associate Superintendent), Marty Godwin (Assistant Superintendent), Mike Flake (Board Attorney) and Anne Hyatt (Board Clerk).

I. Call to Order

Chair George Truman opened the meeting and welcomed those 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

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

V. Closed Session

- Matters Related to Personnel and Property

Chair Truman 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 Carol Gibson, seconded by Beulah Pratt and approved by the board. The Board went into closed session at 2:19 p.m.

There was no action taken in closed session.

VI. Reconvene Open Session

The Board returned to open session at 3:32 p.m. upon a motion by Gay Lookabill seconded by Frank Liles and approved by the board. Motion passed.

VII. Adjourn

A motion to adjourn was made at 3:33 p.m. by Marilynn Bennett, seconded by Carol Gibson and approved by the board. There was no discussion. The motion passed.

Dr. George Truman, Chairperson

Mr. Michael Freeman, Secretary