

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

<p>Date: December 9, 2019</p> <p>Time: 5:00 PM</p> <p>Place: Administrative Office Board Room</p>	<p>Present:</p> <p>Mr. Todd Adams, Chair</p> <p>Mr. Kevin Clark</p> <p>Mrs. Brenda McCombs</p> <p>Mrs. Anita Parker</p> <p>Mrs. Kristina Cook</p> <p>Dr. Chip Buckwell</p> <p>Mr. Kevin Garay</p> <p>Dr. Jessica Grant</p> <p>Mr. Will Crabtree</p> <p>Ms. Kim Soryz</p> <p>Ms. Ellen Boyd</p> <p>Mr. Brian Shaw, attorney</p> <p>Mr. Brandon McPherson, attorney</p> <p>Mr. Richard Paschal, attorney</p> <p>Mrs. Ashley Forrest, recorder</p>
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CALL TO ORDER

Chairman Todd Adams called the meeting to order at 5:08 p.m.

CLOSED SESSION

At 5:08 p.m., a motion was made by Mrs. Parker that the Board convene in Closed Session, pursuant to General Statute 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, and pursuant to G.S. 143-318.11(a)(1) to prevent the disclosure of student information that is confidential under the Family Educational Rights and Privacy Act, and pursuant to Gen. Stat 143-318.11(a)(6) to prevent the disclosure of personnel information that is confidential under N. C. Gen. Stat. 115C-319 through -321. Mr. Clark gave the second and the motion carried.

Closed Session was recessed at 5:46 p.m. and Open Session was reconvened at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. Clark made a motion to approve the agenda as presented. Mrs. McCombs gave the second and the motion carried.

ELECTION OF BOARD VICE CHAIR

To fill the vice chair vacancy left by Daniel Wallace's resignation from the Board of Education, Mr. Adams asked for nominations. Mrs. McCombs nominated Kevin Clark to serve as vice chair of the Board. Mrs. Parker seconded the nomination and the vote was unanimous in favor of selecting Mr. Clark to serve as vice chair until the Board Reorganization in June 2020.

APPROVAL OF MINUTES

Upon a motion by Mr. Clark and second from Mrs. McCombs, the minutes from the November 4, 2019, and November 14, 2019, meetings were approved as presented, as were the October 27, 2019, credit card statement and the November 2019 Head Start Policy Council minutes.

ACTION ITEMS FROM CLOSED SESSION

Dr. Grant requested approval of the student assignment list as amended with recommendation for one student to be released from Kannapolis City Schools, one denied release from Kannapolis City Schools and six granted acceptance into Kannapolis City Schools. Mrs. Parker made a motion to approve the list as presented. Mr. Clark gave the second and the motion carried.

Kim Soryz requested approval of the personnel list as presented with four persons requesting a leave of absence (for action), seven persons leaving employment (for information), fifteen persons recommended for employment (for action), and three persons recommended for employment changes (for information). Mr. Clark made a motion to approve the list as presented. Mrs. McCombs gave the second and the motion carried.

Mrs. Parker made a motion to approve and keep closed the closed session minutes from November 4, 2019 as presented. Mrs. McCombs gave the second and the motion carried.

RECOGNITIONS

Six persons from G. W. Carver Elementary School were recognized. Davis Petty, a first grader at G. W. Carver, is an incredibly hard working student. No matter what the task is or how challenging it may be, he always has a smile on his face. Wanda Clowney is a tremendous asset to G. W. Carver and works extremely hard to support all the school does. She makes herself available at all times and wants to engage as much as possible to support Carver's students and teachers. Joyce Roseman is an amazing substitute teacher who is a "GO TO" sub at Carver. She has been a part of the G. W. Carver family for several years, and everyone appreciates her efforts and support. Renalda Purser is an Instructional Assistant at G. W. Carver who wears so many hats and has been doing it for thirteen years in KCS. She sets her expectations high not only for herself but also for her students. Matthew Minchew has just recently joined the Carver Crew. He's in his first year, but no one would know that from the way he has jumped right in and started "rockin' it!" Zhione Johnson, a fifth grader at G. W. Carver, is that child who has a permanent smile on his face from the moment he walks in until the dismissal bell rings. He was the first fifth grader at Carver to earn his black belt for excelling with his recorder in Mr. Minchew's music class. Zhione played, with Mr. Minchew accompanying, a beautiful rendition of "Hallelujah" for those present at the meeting.

A check for \$100 from Mary Beth Burgess State Farm Insurance was presented to Jason Irving to purchase books in honor of the G. W. Carver Elementary School persons recognized this evening.

Tammy Currie, a Grade 3 Teacher at Jackson Park Elementary School, was honored as the Hilbish Ford Outstanding Teacher of the Month.

Board Chair Todd Adams noted that student art work submitted for the district Christmas card was displayed on the wall in the board room and invited everyone present to enjoy the work the students had done. He also announced that the art work submitted by Kyndall Anthony from Forest Park Elementary was selected for this year's card.

PUBLIC COMMENT

There were no requests for public comment.

2020-2021 AND 2021-2022 SCHOOL CALENDARS

Ms. Soryz shared the process for developing the drafts presented, including the makeup of the calendar committee and the survey information obtained. Board members requested that the 2022 primary date be added to the appropriate draft calendar. Mrs. McCombs made a motion to approve the calendars as amended. Mr. Clark gave the second and the motion carried.

STRATEGIC PLAN PROCESS

Mr. Garay overviewed the process and anticipated timeline for developing a district strategic plan for the next five years. Planning protocol and other documents will be shared with board members.

POLICIES FOR SECOND READING

Dr. Buckwell presented Item F and recommended adopting Section 4000 policies and repealing corresponding old policies as outlined. Mrs. McCombs made a motion that the Board adopt all policies under Item F as presented on second read and, as indicated in Item F, repeal all corresponding old policies. Mrs. Parker gave the second and the motion carried.

POLICIES FOR FIRST READING

Dr. Buckwell shared the following policies for first reading as a part of the Policy Manual Conversion:

- Policy 3470/4305 Alternative Learning Programs/Schools
- Policy 4001 Equal Educational Opportunities
- Policy 4202 Service Animals in Schools
- Policy 4220 Student Insurance Program
- Policy 4240 Child Abuse – Reports and Investigations
- Policy 4250/5075/7316 North Carolina Address Confidentiality Program
- Policy 4260 Student Sex Offenders
- Policy 4301 Authority of School Personnel
- Policy 4307 Disciplinary Action for Exceptional Children/Students with Disabilities
- Policy 4318 Use of Wireless Communication Devices
- Policy 4340 School-Level Investigations
- Policy 4362 Requests for Readmission of Students Suspended for 365 Days or Expelled
- Policy 4370 Student Discipline Hearing Procedures
- Policy 4400 Attendance
- Policy 4600 Student Fees
- Policy 4700 Student Records

Mr. Clark made a motion that the Board adopt Policies 3470/4305 and 4001-4700 as listed on the agenda on first read with one requested amendment. Mrs. Parker gave the second and the motion carried.

FINANCE

Mr. Crabtree presented a Budget Resolution for review. He did note that he was waiting on information about Restart but any necessary changes would be brought to board members at the January 2020 meeting. Mrs. Parker made a motion that the Budget Resolution be approved as presented. Mrs. McCombs gave the second and the motion carried.

Mr. Crabtree reviewed the monthly report with board members. He also reviewed the audit for the year ended June 30, 2019. There were no significant findings in the audit. Mrs. McCombs made a motion to adopt the Financial Statements Audit for Year Ended June 30, 2019, as presented. Mrs. Parker gave the second and the motion carried.

FACILITIES

Mr. Crabtree updated board members on current projects around the district and his work to prepare a Capital Improvement Plan for Cabarrus County.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed including relocating the January 13, 2019, Board of Education meeting to the A. L. Brown Media Center to accommodate the State Champion Cheerleading Team and their families for recognition.

Chairman Adams adjourned the meeting at 7:59 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair