

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: July 12, 2021	Present:	Mr. Todd Adams, Chair Mr. Kevin Clark Mrs. Brenda McCombs Mrs. Anita Parker (by phone) Mrs. Kristina Cook Mr. Kevin Garay Dr. Jessica Grant Mr. Brian Shaw, Attorney Mrs. Ashley Forrest, Recorder
Time: 4:30 PM		
Place: Kannapolis City Schools Administrative Offices		

CALL TO ORDER

Chair Todd Adams called the meeting to order at 4:31 p.m.

CLOSED SESSION

At 4:31 p.m., a motion was made by Mr. Clark 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. Mrs. McCombs gave the second and the motion carried.

Closed Session was recessed 5:09 p.m. and the Board returned to Open Session at 5:30 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

ACTION ITEMS FROM CLOSED SESSION

Mr. Clark made a motion to approve and close the Closed Session minutes from June 14, 2021, and approve and release the Closed Session minutes from June 28, 2021. Mrs. Cook gave the second and the motion carried.

APPROVAL OF MINUTES AND STATEMENT

Upon a motion by Mrs. McCombs and second from Mr. Clark, the minutes from the June 14, 2021, and June 28, 2021, Open Sessions and the May 27, 2021, credit card statement were approved as presented.

RECOGNITIONS

A. L. Brown freshman Trevor Freeman was congratulated for finishing in second place in his 113-pound weight class at the state wrestling championships. Rising senior Gavin Hartsell was recognized as the 2020-2021 3Ak NCSHAA State Wrestling Champion in the 182-pound weight class.

KCS had three employees retire since the last retiree recognition; Tammy Draper, Donna O'Donnell, and Andy Poplin. Ms. O'Donnell was present at the meeting and thanked for her nearly 20 years of service with KCS.

ACTION ITEMS FROM CLOSED SESSION (CONTINUED)

Ms. Nicole Keaton requested approval of the personnel list as amended with no one requesting a leave of absence (for action), nine persons leaving employment (for information), twelve persons recommended for employment (for action), and four persons recommended for employment changes (for information). Mrs. Cook made a motion to approve the personnel list as presented. Mr. Clark gave the second and the motion carried.

Dr. Grant requested approval of the student assignment list as amended with one student granted release from Kannapolis City Schools and seven students granted acceptance to Kannapolis City Schools. Mrs. Cook made a motion to approve the student assignment list as presented. Mrs. McCombs gave the second and the motion carried.

Mr. Garay introduced Dr. Chris Triolo as the new assistant superintendent. Dr. Triolo will start with KCS on August 9, 2021.

PUBLIC COMMENT

There was no request for Public Comment.

A. L. BROWN CAMPUS STUDY

Tom Balke with Little Architects updated board members on the campus study for A. L. Brown.

BACK TO SCHOOL UPDATE

Mr. Garay shared some back-to-school meeting dates and initial plans for next school year. He discussed that the district is waiting for further guidance from the state and local health agencies before finalizing some of the protocols.

Anita Parker left the meeting at this point and indicated that she would vote to approve the policy revisions listed further down on the agenda.

PSU IMPROVEMENT PLAN FOR SEL AND SMH

Dr. Grant reviewed the process utilized and the plan developed for SEL and SMH and outlined the components required by the state. Mrs. McCombs made a motion to approve the plan as presented. Mrs. Cook gave the second and the motion carried. Mrs. Parker was not available for this vote.

POLICY REVISIONS – FIRST READ

Mr. Garay presented policy revisions, recommended by NCSBA and reviewed by Schwartz and Shaw as well as KCS administration. Mr. Clark made a motion to approve the policy revisions as listed on the agenda on first read. Mrs. Cook gave the second and the motion carried.

FINANCE

Will Crabtree shared the monthly superintendent travel and expense report.

Additionally, Mr. Crabtree presented Amendment #8 to Federal Fund (3) for the fiscal year ending June 30, 2021. Mr. Clark made a motion to approve the amendment as presented. Mrs. McCombs gave the second and the motion carried. Anita Parker was not available for this vote.

FACILITIES

Mr. Crabtree updated board members on the status of district projects.

Closed Session was adjourned at 7:19 p.m.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

ADJOURN

Chair Adams adjourned the meeting at 7:27 p.m.

Kevin Garay, Superintendent

Todd Adams, Chair