

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

<p>Date: June 10, 2019</p> <p>Time: 4:00 PM</p> <p>Place: Administrative Office Board Room</p>	<p>Present:</p>	<p>Mr. Todd Adams, Chair</p> <p>Mr. Daniel Wallace, Vice Chair</p> <p>Mrs. Anita Parker</p> <p>Mr. Kevin Clark</p> <p>Mrs. Brenda McCombs</p> <p>Dr. Chip Buckwell</p> <p>Dr. Kelly Burgess</p> <p>Dr. Jessica Grant</p> <p>Mr. Daryle Adams</p> <p>Ms. Kim Soryz</p> <p>Ms. Ellen Boyd</p> <p>Ms. Rachel Hitch, attorney</p> <p>Ms. Rachel Nicholas, attorney</p> <p>Mrs. Ashley Forrest, recorder</p>
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CALL TO ORDER

Chairman Todd Adams called the meeting to order at 4:17 p.m.

CLOSED SESSION

Mr. Clark read the motions to enter into closed session for personnel, student matters, and attorney-client privilege.

Personnel Motion – Pursuant to the provisions of N.C.G.S. §143-318.11(a)(6). I move that the Kannapolis Board of Education go into closed session for the purpose of considering personnel matters as defined in and allowed by N.C.G.S. §143-318.11(a)(6) and N.C.G.S. §115C-319.

To Prevent the Disclosure of Information that is Privileged or Confidential – Pursuant to the provisions of N.C.G.S. § 143-318.11 (a)(1) and N.C.G.S. § 143-318.11 (c), for the purpose of discussing and reviewing a student’s official school records which are considered privileged and confidential as provided in N.C.G.S. §115C-402 and / or N.C.G.S. § 115C-114 and 20 U.S.C. 1232g-FERPA.

To Preserve the Attorney-Client Privilege - Pursuant to the provisions of N.C.G.S § 143.318.11(a)(3) and N.C.G.S § 143.318(c), to receive legal advice from our attorney which comes within the purview of the attorney-client privilege.

Mrs. Parker gave the second and the motion carried.

The Board entered closed session at 4:17 p.m.

Chairman Adams declared the return to open session at 4:57 p.m. and reconvened the meeting at 5:03 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

Upon a motion by Mrs. Parker and second from Mrs. McCombs, the minutes from the May 13, 2019, meeting were approved as presented, as was the April 27, 2019, credit card statement and the May 2019 Head Start Policy Council minutes.

RECOGNITIONS

Celeste Kirkman, Exceptional Children's Teacher with A. L. Brown High School, was honored as Hilbish Ford Teacher of the Month for June.

Cara Wolford, K-12 Curriculum Coordinator, presented the winners of the "Uniquely You" contest. District student art winners were - Honorable Mention: Sebastian Alvarez-Forest Park Elementary School, and Daniel Zapata Garcia-Kannapolis Middle School; Second Place: Bernadette Fulton-G. W. Carver Elementary School, Andrea Jaimes Medina-G. W. Carver Elementary School, Salvador Palermo Zaverse-Forest Park Elementary School, Milin Thongkenekeo-Kannapolis Middle School, and Chrislynn Vestatt-Jackson Park Elementary School; First Place: Yasmin Calderon-G. W. Carver Elementary School, Nola Crawford-G. W. Carver Elementary School, Jada Forrest-Kannapolis Middle School, Tara Ferrer Lopez-G. W. Carver Elementary School, Phoenix Preston-Jackson Park Elementary School, and Andrew Taylor-Kannapolis Middle School. Staff art winner was Rocco Sepulveda-Kannapolis Middle School. District student writing winners were Jayna Bitler-Kannapolis Middle School, Hannah Bogle-Kannapolis Middle School, Jada Forrest-Kannapolis Middle School, Josephine Geoghan-Kannapolis Middle School, Alice Hernandez Varela-Kannapolis Middle School, Perla Herrera Castro-Jackson Park Elementary School, Kahlen Kuddie-Kannapolis Middle School, Alexis Macaulay-G. W. Carver Elementary School, J'Diore Rice-Kannapolis Middle School, and Darya Williams-Kannapolis Middle School. Staff writing winners were James Busse-A. L. Brown High School and Garrett Cooperman-A. L. Brown High School.

The 2018-2019 State Track Champions and their coach, Gerald Hefner, were recognized. Marcus Chapman, Josh Parks, Dezmond Adams, and Jalen Neal were part of A.L. Brown's Four-By-200 Meter Relay team, and they set a new school record at the state competition. Their excellence earned them a Gold Medal at the state level. In addition to the team championship, Josh Parks won two individual gold medals. He won the 110 meter high hurdles event and the 400 meter dash.

Makenzie Davis, an A.L. Brown student with a talent for carpentry and a heart for others, was recognized for her Knight Haven project. Makenzie had the idea of using the talents and

resources of A.L. Brown's Carpentry classes to build shelters for homeless people in our community.

Shyloh Fogelman, Caroline Fongemy, Christine Hall, Emily Morgan, Nicole Morgan, Katie Winchell were recognized as the district's outstanding elementary math teachers of the year. They were chosen by their school leadership, and exemplify excellence by nurturing students' enthusiasm and by motivating their students to excel in math. Among all of these impressive nominees, Caroline Fongemy was chosen as the district-wide winner of the Outstanding Elementary Math Teacher of the Year.

The Board recognized Dr. Buckwell for recently being named the Superintendent of the Year for the Southwest region of North Carolina. Dr. Buckwell was honored for his excellence in leading Kannapolis City Schools to improved student achievement as well as increasing the district's business and community partnerships and expanding career opportunities for KCS students.

PUBLIC COMMENT

No requests.

AIG PLAN

Sara Newell, System-wide AIG Coordinator, reviewed data from the past school year and presented the AIG Plan for the upcoming school year. Mrs. McCombs made a motion to accept the AIG Plan for 2019-2020 as presented. Mrs. Parker gave the second and the motion carried.

CTE LOCAL PLAN FOR 2019-2020

Daryle Adams presented the CTE local plan for next school year. He shared some of the programs current statistics for participation and graduation. Mrs. Parker made a motion to accept the CTE Local Plan for 2019-2020 as presented. Mr. Wallace gave the second and the motion carried.

REVISED BELL SCHEDULE FOR 2019-2020

Dr. Buckwell shared a proposed bell schedule for the upcoming school year that stays with the three-tiered bus scheduled and allows for elementary schools to begin and end their day a little earlier. The recommendation was for Kannapolis Middle School to remain 7:15-2:00, A. L. Brown High School to move to 7:45-2:40 and the elementary schools to move to 8:20-3:20. Mr. Clark made a motion to accept the revised bell schedule. Mrs. Parker gave the second and the motion carried.

POLCIES FOR SECOND READING

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

- Policy 1000 Legal Status of the Board
- Policy 1010 Board Authority and Duties
- Policy 1100 Governing Principles
- Policy 1200 Governing Principle – Student Success
- Policy 1300 Governing Principle – Parental Involvement
- Policy 1310/4002 Parental Involvement

- Policy 1320/3560 Title I Parent and Family Engagement
- Policy 1400 Governing Principle – School Initiative

Mr. Clark made a motion that each of the policies be approved on second reading as presented. 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 1500 Governing Principle – Safe, Orderly, and Inviting Environment
- Policy 1510/4200/7270 School Safety
- Policy 1510/4200/7270-R Responding to Bomb Threats
- Policy 1600 Governing Principle – Professional Development
- Policy 1610/7800 Professional and Staff Development
- Policy 1700 Governing Principle – Removal of Barriers
- Policy 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bullying
- Policy 1720/4015/7225 Discrimination, Harassment, and Bullying Complaint Procedure
- Policy 1730/4022/7231 Nondiscrimination on the Basis of Disabilities
- Policy 1740/4010 Student and Parent Grievance Procedure
- Policy 1742/5060 Responding to Complaints
- Policy 1750/7220 Grievance Procedure for Employees
- Policy 1760/7280 Prohibition Against Retaliation
- Policy 1800 Governing Principle – Stewardship of Resources

Mr. Wallace made a motion that each of the policies be approved on first reading as presented. Mr. Clark gave the second and the motion carried.

CAREER & COLLEGE PROMISE PROGRAM MEMORANDUM OF AGREEMENT

Dr. Buckwell shared the MOA for the 2019-2020 school year between Rowan-Cabarrus Community College, Cabarrus County Schools and Kannapolis City Schools for the 2019-2020 school year. Mrs. McCombs made a motion that the Career & College Promise Program Memorandum of Agreement be approved as presented. Mrs. Parker gave the second and the motion carried.

NCSBA ONLINE WEBHOSTING FOR BOARD POLICIES

Dr. Buckwell recommended that the district contract with the NCSBA for online webhosting for the revised board policies. Mr. Wallace made a motion to contract with the NCSBA for online webhosting for board policies. Mr. Clark gave the second and the motion carried.

NCSBT ERRORS & OMISSIONS/GENERAL LIABILITY FUND

Dr. Buckwell recommended the board renew their contract with the NCSBT for overage through the Errors and Omissions/General Liability Fund. Mr. Clark made a motion to renew the contract. Mrs. Parker gave the second and the motion carried.

NCSBT AUTOMOBILE/INLAND MARINE FUND

Dr. Buckwell recommended the board renew their contract with the NCSBT for overage through the Automobile/Inland Marine Fund. Mr. Wallace made a motion to renew the contract. Mrs. Parker gave the second and the motion carried.

FACILITIES

Dr. Buckwell presented the School Maintenance Agreement with Cabarrus County Government. Board members requested the Will Crabtree contact Cabarrus County Government about updating some of the names of Kannapolis City Schools buildings listed incorrectly. Mr. Clark made a motion to renew the contract. Mrs. McCombs gave the second and the motion carried.

Dr. Buckwell then updated the Board on current district projects.

Closed session was reconvened at 7:17 p.m.

Chairman Adams declared the return to open session at 7:46 p.m.

ACTION ITEMS FROM CLOSED SESSION

Kim Soryz requested approval of the personnel list as presented with three persons requesting a leave of absence (for approval), seventeen persons leaving employment (for information), thirty-nine persons recommended for employment (for approval), ninety persons recommended for summer employment (for approval), and nine persons recommended for employment changes (for information). Board members excused Mr. Wallace from voting. Mrs. Parker made a motion to approve the list as presented. Mrs. McCombs gave the second and the motion was approved by all four voting members.

Dr. Burgess requested approval of the student assignment list as amended with four students recommended for release, one student denied for release, and fourteen students recommended for acceptance into Kannapolis City Schools. Mr. Clark made a motion to approve the list as amended. Mrs. McCombs gave the second and the motion carried.

Mr. Clark made a motion to approve the closed session minutes from May 13, 2019. Mrs. Parker gave the second and the motion carried.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 8:03 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair