

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

|                                |          |                                |
|--------------------------------|----------|--------------------------------|
| Date: June 14, 2021            | Present: | Mr. Todd Adams, Chair          |
|                                |          | Mr. Kevin Clark                |
| Time: 4:30 PM                  |          | Mrs. Brenda McCombs            |
|                                |          | Mrs. Anita Parker              |
| Place: Kannapolis City Schools |          | Mrs. Kristina Cook             |
| Administrative Offices         |          | Dr. Chip Buckwell              |
|                                |          | Mr. Kevin Garay                |
|                                |          | Mr. Will Crabtree              |
|                                |          | Ms. Kim Soryz                  |
|                                |          | Mr. Richard Schwartz, attorney |
|                                |          | Mrs. Ashley Forrest, recorder  |

CALL TO ORDER

Chair Todd Adams called the meeting to order at 4:30 p.m.

CLOSED SESSION

At 8:21 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. Mrs. Cook gave the second and the motion carried.

Closed Session was recessed 5:27 p.m. and the Board returned to Open Session at 5:32 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

REORGANIZATION OF THE BOARD

Dr. Buckwell asked for nominations for chair, as the Board reorganizes itself each year at the first meeting in June. Mr. Clark nominated Todd Adams as chair. Mrs. Cook gave the second. By unanimous vote, Mr. Adams was elected chair. Mrs. Cook then nominated Kevin Clark to serve as vice-chair. Mrs. McCombs gave the second. By unanimous vote, Mr. Clark was elected vice-chair.

### ACTION ITEMS FROM CLOSED SESSION

Dr. Buckwell requested approval of the student assignment list as amended with one student denied and fifteen students granted release from Kannapolis City Schools and sixty-four students granted acceptance to Kannapolis City Schools. Mrs. Parker made a motion to approve the student assignment list as presented. Mrs. Cook gave the second and the motion carried.

Ms. Soryz requested approval of the personnel list as presented with one person requesting a leave of absence (for action), eleven persons leaving employment (for information), twenty-three persons recommended for employment (for action), eight persons recommended for employment changes (for information), one person recommended for non-renewal (for action) and five persons recommended for summer employment (for approval). Mrs. Parker made a motion to approve the personnel list as presented. Mrs. McCombs gave the second and the motion carried.

### APPROVAL OF MINUTES AND STATEMENT

Upon a motion by Mr. Clark and second from Mrs. Parker, the minutes from the May 10, 2021, and May 27, 2021, Open Sessions, the April 27, 2021, credit card statement, and the May 13, 2021, Head Start Policy Council minutes were approved as presented.

### RECOGNITIONS

Cara Wolford introduced the student and staff winners of the 2020-2021 Writing and Art Contest. She presented each winner with a commemorative booklet with each of the winning pieces included.

Kyndall Anthony was congratulated by the Board for her second place finish in the NC Aviation Art Contest. This moved her on to the national level where she placed third.

Curtis Morgan, a seventh grade teacher at KMS was recognized for his nomination as an Outstanding Mathematics Teacher. He was recognized for his dedication to his content area and his students' academic success.

Lisa Emerson was congratulated for being named the 2021 KCS Outstanding Secondary Mathematics Teacher and will be recognized at the fall NCCTM State Conference in Greensboro.

Alisha Ryan was recently named the North Carolina of Science and Mathematics Distance Facilitator of the year for her dedication to student enrolled in distance learning courses.

### PUBLIC COMMENT

There was no request for Public Comment.

### DISTRICT COVID IMPACT UPDATE

Dr. Buckwell and Mr. Garay shared summer school protocols and that the district is awaiting legislative updates before finalizing protocols and plans for the upcoming school year.

### CTE PLAN

Daryle Adams, Director of CTE, ESL and STEM, shared highlights, updates, and plans for the Career and Technical Education program at KCS. He requested approval of the application for continued funding. Mrs. Parker made a motion to approve the 2021-2022 Local Application for Career and Technical Education State/Federal Funding. Mrs. Cook gave the second and the motion carried.

### RCCC MOA

Daryle Adams also requested approval of the Memorandum of Agreement between KCS and RCCC for Career & College Promise. Upon advice of Attorney Richard Schwartz, Mr. Clark made a motion to approve the RCCC MOA pending legal review and revision. Mrs. Cook gave the second and the motion carried.

### POLICY REVISIONS – FIRST READ

Dr. Buckwell presented policy revisions, recommended by NCSBA and reviewed by Schwartz and Shaw as well as KCS administration. Mrs. McCombs made a motion to approve the policy revisions as listed on the agenda on first read. Mrs. Parker gave the second and the motion carried.

### POLICY REVISION – TECHNICAL CORRECTIONS

Dr. Buckwell presented the following policies revised with technical corrections for information.

- 1310/4022 Parental Involvement
- 3102 Online Instructions
- 3230/7330 Copyright Compliance
- 3470/4305 Alternative Learning Programs/Schools
- 3640/5130 Student Voter Registration and Preregistration
- 4050 Children of Military Families
- 4270/6125 Concussion and Head Injury
- 4700 Student Records
- 5020 Visitors to the Schools
- 5030 Community Use of Facilities
- 5070/7350 Public Records – Retention, Release, and Disposition
- 5071/7351 Electronically Stores Information Retention
- 5210 Distribution and Display of Non-School Material
- 6140 Student Wellness
- 6210 Organization of School Nutrition Services
- 6220 Operation of School Nutrition Services
- 6230 School Meal and Competitive Foods Standards
- 6305 Safety and Student Transportation Services
- 6315 Drivers
- 6321 Bus Routes
- 6450 Purchase of Services
- 7100 Recruitment and Selection of Personnel
- 7130 Licensure
- 7430 Substitute Teachers
- 9020 Facility Design

### FINANCE

Will Crabtree shared the monthly superintendent travel and expense report.

Additionally, Mr. Crabtree presented a proposed KCS School Fees Schedule for 2021-2022. Mr. Clark made a motion to approve the 2021-2022 School Fees Schedule as presented. Mrs. Parker gave the second and the motion carried.

Mr. Crabtree also presented the 2021-2022 Errors and Omissions / General Liability Fund Participation Agreement and the 2021-2022 Automobile / Inland Marine Fund Participation Agreement, both with the North Carolina School Board Trust. Mr. Clark made a motion to approve both agreements as presented. Mrs. McCombs gave the second and the motion carried.

Next, Mr. Crabtree shared Rowan County's request to access North Carolina Education Lottery funds through the Public School Building Capital Fund for the high school track improvements and technology updates funded last year. Mrs. McCombs made a motion to approve the fund request as presented. Mr. Clark gave the second and the motion carried.

Finally, on behalf of the Technology Department, Mr. Crabtree overviewed the request for proposal process for copiers. Each bidder had been a part of an interview process. Bids were received from Toshiba, Sharp, and Canon. Mr. Crabtree requested the Board approve the Toshiba bid for \$100,000 per year with a 4-year contract. Mrs. Parker made a motion to accept the Toshiba bid as presented, pending legal review. Mr. Clark gave the second and the motion carried. Mr. Crabtree shared the bid sheet for Chromebooks and requested the Board approve the Tiber Creek bid of \$359,100 for 2021-2022. Mrs. McCombs made a motion to accept the Tiber Creek bid for Chromebooks as presented. Mrs. Parker gave the second and the motion carried. Then Mr. Crabtree presented the bids for staff laptops and requested the Board approve the Tiber Creek bid of \$118,770 for 2021-2022. Mrs. McCombs made a motion to accept the Tiber Creek bid for staff laptops as presented. Mrs. Parker gave the second and the motion carried.

### FACILITIES

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

Closed Session was reconvened at 7:15 p.m. and three sets of Closed Session minutes were reviewed. The Board returned to Open Session after a motion to end Closed Session by Mr. Clark. Mrs. Cook gave the second and the motion carried. A motion was made by Mrs. McCombs that the Board convene in Closed Session, pursuant to General Statute 143-318.11(a)(4) to discuss potential economic development opportunities. Mrs. Parker gave the second and the motion carried.

Closed Session was adjourned at 7:53 p.m. and the Board returned to Open Session.

### ACTION ITEMS FROM CLOSED SESSION

Mr. Clark made a motion to approve and release the Closed Session minutes from May 10, 2021, May 17, 18, and 19, 2021, and May 27, 2021. Mrs. Cook gave the second and the motion carried.

ANNOUNCEMENTS

Chair Todd Adams shared with board members that the final invoice from the superintendent search consultants had been submitted. At the advice of Attorney Richard Schwartz, the invoice will be submitted for payment and any thoughts on the logistics of the process should be shared with the consultants.

Several announcements and upcoming events were discussed.

Dr. Buckwell thanked the Board for the support and encouragement he has received during his time with KCS and as superintendent.

ADJOURN

Chair Adams adjourned the meeting at 8:33 p.m.

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Kevin Garay, Superintendent

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Todd Adams, Chair