

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: June 27, 2019	Present:	Mr. Todd Adams, Chair Mrs. Anita Parker Mr. Kevin Clark Mrs. Brenda McCombs Dr. Chip Buckwell Mr. Will Crabtree Ms. Kim Soryz Ms. Ellen Boyd Mr. Daryle Adams Mr. Brian Shaw, attorney Mrs. Ashley Forrest, recorder
Time: 3:06 PM		
Place: Administrative Office Board Room		

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 3:06 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Dr. Buckwell proposed amending the agenda to include a review of proposed high school discipline code revisions after closed session. Mrs. Parker made a motion to approve the agenda as amended. 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 June 10, 2019, meeting were approved as presented, as was the May 27, 2019, credit card statement.

PUBLIC COMMENT

No requests.

BOARD MEETING DATES FOR 2019-2020

Dr. Buckwell presented the proposed board meeting dates for the 2019-2020 school year. It was noted that there would not be a quorum available on the regular board meeting date for July 2019 so no meeting would be held that month. Mrs. McCombs made a motion to approve the board meeting dates for 2019-2020 as amended. Mr. Clark gave the second and the motion carried.

FINANCE

Mr. Crabtree presented State Fund Amendment #6, Local Fund 2 Amendment #6, Federal Fund 3 Amendment #5, School Nutrition Fund Amendment #1, and Local Fund 8 Amendment #4 for review and approval. Mrs. Parker made a motion to approve the amendments as presented. Mrs. McCombs gave the second and the motion carried.

Mr. Crabtree also reviewed the Year End Report, to date, with board members. He noted that any further adjustments would be brought to the board at their next meeting.

In the case that a state budget was not approved before the start of the next fiscal year, Mr. Crabtree requested the board approve the 2018-2019 budget be continued for 2019-2020 until the new budget was approved. Mrs. McCombs made a motion to approve the Continuing Budget Resolution. Mrs. Parker gave the second and the motion carried.

Red Clay was presented by Mr. Crabtree as the low-bid provider for the paving project for the lots around A. L. Brown High School and some of the Central Office parking lots. Mr. Clark made a motion the bid from Red Clay be accepted. Mrs. Parker gave the second and the motion carried.

Additionally, Mr. Crabtree recommended that Trane be awarded the Guaranteed Energy Savings Performance Contract. He presented the Resolution for Trane and the KCS Certification documents, as well as the financing information, for review. Mr. Clark made a motion to approve the Resolution and Certification as presented. Mrs. Parker gave the second and the motion carried.

Finally, Mr. Crabtree shared that the Head Start program had received their base funding grant for 2019-2020. There was also a COLA increase that Mr. Crabtree has instructed the program to use for the increase to staff benefit costs.

POLCIES FOR SECOND READING

Dr. Buckwell shared the following policies for second 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. 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 presented the following policies for first reading:

- Policy 2000 Operational Goals of the Board
- Policy 2010 Board and Superintendent Relations
- Policy 2100 Board Member Legal Status
- Policy 2110 Board Member Elections
- Policy 2115 Unexpired Term Fulfillment
- Policy 2116 Removal from Office
- Policy 2120 Code of Ethics for School Board Members
- Policy 2121 Board Member Conflict of Interest
- Policy 2122 Role of Board Member in Handling Complaints
- Policy 2123 Board Member Opportunities for Development
- Policy 2125/7315 Confidential Information
- Policy 2130 Board Member Compensation and Expenses
- Policy 2200 Election of Officers/Organization of Board
- Policy 2210 Duties of Officers
- Policy 2220 Official School Spokesperson
- Policy 2230 Board Committees
- Policy 2300 Board Meetings
- Policy 2302 Remote Participation in Board Meetings
- Policy 2310 Public Participation in Board Meeting
- Policy 2320 Compliance With the Open Meetings Law
- Policy 2321 Closed Sessions
- Policy 2325 Board Meeting News Coverage
- Policy 2330 Board Meeting Agenda
- Policy 2335 Advance Delivery of Meeting Materials
- Policy 2340 Parliamentary Procedures
- Policy 2341 Quorum
- Policy 2342 Voting Methods
- Policy 2400 Board Polices
- Policy 2410 Policy Development
- Policy 2420 Adoption of Policies
- Policy 2430 Dissemination and Preservation of Policies
- Policy 2440 Policy Review and Evaluation
- Policy 2450 Suspension of Board Policies
- Policy 2460 Administration in Policy Absence
- Policy 2470 Administrative Procedures
- Policy 2475 School Rules
- Policy 2500 Hearings Before the Board
- Policy 2600 Consultants to the Board
- Policy 2610 Board Attorney
- Policy 2650 Liaison with School Boards Associations
- Policy 2670 Business Advisory Council

Mrs. Parker made a motion that each of the policies be approved on first reading as presented. Mrs. McCombs gave the second and the motion carried.

CLOSED SESSION

Mrs. Parker 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.

Mr. Clark gave the second and the motion carried.

The Board entered closed session at 4:30 p.m.

Chairman Adams declared the return to open session at 5:23p.m.

ACTION ITEMS FROM CLOSED SESSION

Dr. Buckwell requested approval of the student assignment list as amended with two students recommended for release and five students recommended for acceptance into Kannapolis City Schools. Mr. Clark made a motion to approve the list as amended. Mrs. Parker gave the second and the motion carried.

Mrs. Parker made a motion to approve the closed session minutes from June 10, 2019. Mrs. McCombs gave the second and the motion carried.

Kim Soryz requested approval of the personnel list as presented with thirteen persons leaving employment (for information), ten persons recommended for employment (for approval), two persons recommended for summer employment (for approval), and two persons recommended for employment changes (for information). Mr. Clark made a motion to approve the list as presented. Mrs. Parker gave the second and the motion carried.

A. L. BROWN HIGH SCHOOL DISCIPLINE CODE MATRIX

Angelo DelliSanti shared proposed changes to the high school discipline code matrix associated with Board Policy 6401. Board members expressed support for changes and Chairman Adams requested that administration work with Mr. DelliSanti in putting this in a format for board review and approval.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 5:33 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair