

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: June 28, 2021	Present:	Mr. Todd Adams, Chair
Time: 4:30 PM		Mr. Kevin Clark
Place: Kannapolis City Schools Administrative Offices		Mrs. Brenda McCombs
		Mrs. Anita Parker
		Mrs. Kristina Cook
		Dr. Chip Buckwell
		Mr. Kevin Garay
		Dr. Jessica Grant
		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 4:34 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

FINANCE

Will Crabtree presented the following amendments:

- State Fund (1) Amendment #9
- Local Fund (2) Amendment #8
- Federal Fund (3) Amendment #7
- Capital Fund (4) Amendment #1
- School Nutrition Fund (5) Amendment #3
- Head Start Fund (7) Amendment #4

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

Additionally, Mr. Crabtree shared the Year-End report.

Next, Mr. Crabtree requested that the Board approve a Continuing Budget Resolution, using the current 2020-2021 budget into 2021-2022, until a new budget is available. Mrs. Parker made a

motion to approve the Continuing Budget Resolution as presented. Mrs. McCombs gave the second and the motion carried.

Finally, Mr. Crabtree presented the bids for the Needlepoint Plasma Ionization Project, using ESSERII funds and requested the Board approve the bid of \$585,000, received from Schneider Electric. Mrs. McCombs made a motion to approve the bid from Schneider Electric in the amount of \$585,000. Mrs. Cook gave the second and the motion carried.

POLICY REVISIONS – SECOND READ

Dr. Buckwell presented the following policies with revisions be considered on second read:

- 1510/4200/7270 School Safety
- 1610/7800 Professional and Staff Development
- 2440 Policy Review and Evaluation
- 3460 Graduation Requirements
- 3620 Extracurricular Activities and Student Organizations
- 4040/7310 Student-Staff Relations
- 4240/7312 Child Abuse, Human Trafficking, and Related Threats to Child Safety, Reporting, Investigations, and Training
- 4335/7311 Criminal Behavior
- 4400 Attendance
- 5000 Schools and the Community
- 6120 Student Health Services
- 6320 Use of Student Transportation Services
- 8310 Annual Independent Audit

Mrs. Parker made a motion that the revised policies be approved as presented. Mrs. McCombs gave the second and the motion carried.

CLOSED SESSION

A motion was made by Mr. Clark that the Board convene in Closed Session, 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 6:21 p.m. and the Board returned to Open Session.

ACTION ITEMS FROM CLOSED SESSION

Ms. Soryz requested approval of the personnel list as presented with no persons requesting a leave of absence (for action), no persons leaving employment (for information), twelve persons recommended for employment (for action), and eight persons recommended for employment changes (for information). Mr. Clark made a motion to approve the personnel list as presented. Mrs. Parker gave the second and the motion carried.

Dr. Grant requested approval of the student assignment list as presented with four students granted release from Kannapolis City Schools and sixteen 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.

ANNOUNCEMENTS

Mrs. Parker shared some information from the recent A. L. Brown Campus Study meeting with Little Architects. Board members requested an opportunity for further review and discussion be added to the July 12, 2021 board meeting agenda and that a representative with Little Architects be in attendance.

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 6:25 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair