

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

<p>Date: June 29, 2020</p> <p>Time: 3:00 PM</p> <p>Place: Remote/Virtual - Zoom</p>	<p>Present:</p> <p>Mr. Todd Adams, Chair</p> <p>Mr. Kevin Clark</p> <p>Mrs. Brenda McCombs</p> <p>Mrs. Anita Parker</p> <p>Mrs. Kristina Cook</p> <p>Dr. Chip Buckwell</p> <p>Mr. Kevin Garay</p> <p>Dr. Jessica Grant</p> <p>Mr. Daryle Adams</p> <p>Mr. Will Crabtree</p> <p>Ms. Kim Soryz</p> <p>Mr. Brian Shaw, attorney</p> <p>Mr. Brandon McPherson, attorney</p> <p>Mrs. Ashley Forrest, recorder</p>
---	--

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 3:12 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Chairman Adams requested to amend the agenda to add a new item III. Discussion of School Name of Woodrow Wilson Elementary School before the CTE presentation. 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. Cook, the minutes from the June 8, 2020 meeting and the credit card statement from May 2020 were approved as presented.

BOARD MEETING DATES FOR 2020-2021

Dr. Buckwell presented a list of proposed board meeting dates for the upcoming school year. Chairman Adams proposed changing the times, starting Closed Session at 5:30 p.m. and Open Session at 6:30 p.m. Mrs. McCombs made a motion to adopt the board meeting dates as amended for the time change. Mrs. Cook gave the second and the motion carried.

DISCUSSION OF SCHOOL NAME OF WOODROW WILSON ELEMENTARY SCHOOL

Chairman Adams shared that it had come to the attention of board members that a name change for Woodrow Wilson Elementary School should be considered. Mr. Clark made a motion that Woodrow Wilson Elementary School be renamed North Kannapolis Elementary School. Mrs. McCombs gave the second and the motion carried unanimously.

CTE PLAN FOR 2020-2021

Daryle Adams overviewed some of the accomplishments from the school year as well as goals for the upcoming year. He also outlined the plan that would be submitted to the state. He explained that, as the state was utilizing a new program for plan submission, the plan had not yet been completed in the system. Mrs. Parker made a motion that the CTE Plan for 2020-2021, with approval of the final plan from Dr. Buckwell, be approved. Mrs. Cook gave the second and the motion carried.

FINANCE

Will Crabtree presented the amendments and transfers for review. Mrs. McCombs made a motion to approve State (1) Amendment 6, Local (2) Amendment 4, Federal (3) Amendment 5, Capital (4) Amendment 1, and Head Start (7) Amendment 3 as presented. Mrs. Parker gave the second and the motion carried. The year-end report was shared, as well.

As the state had not adopted a budget for the new year, Mr. Crabtree requested a Continuing Budget Resolution. Mrs. Parker made a motion that the 2019-2020 budget be used as the continuing budget for 2020-2021 until such time as a new budget can be approved by the board. Mr. Clark gave the second and the motion carried.

Additionally, Mr. Crabtree requested that the board approve the purchase price and lease agreement for the purchase of iPads funded by Rowan County and the CARES Act. Mrs. McCombs made a motion that the board approve the purchase price and the lease agreement for iPads. Mrs. Cook gave the second and the motion carried.

The School Fees Schedule for 2020-2021 was presented and Mr. Crabtree overviewed the changes from last year's schedule. Mr. Clark made a motion that the School Fees Schedule for 2020-2021 be adopted. Mrs. Parker gave the second and the motion carried.

Lastly, Mr. Crabtree presented the NCSBT Automobile/Inland Marine Fund Agreement for 2020-2021. Mrs. Parker made a motion to approve the agreement as presented. Mrs. McCombs gave the second and the motion carried.

POLICIES FOR SECOND READING

Dr. Buckwell presented Item M and recommended adopting the policies and repealing corresponding old policies as outlined. Mrs. Cook made a motion that the Board adopt all policies under Item M as presented on second read and, as indicated in Item M, repeal all corresponding old policies. Mrs. Clark 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 7100 Recruitment and Selection of Personnel
- Policy 7260 Occupational Exposure to Bloodborne Pathogens and 7260R
- Policy 7262 Communicable Diseases – Employees

- Policy 7265 Occupational Exposure to Hazardous Chemicals in Science Laboratories and 7265R
- Policy 7300 Staff Responsibilities
- Policy 7335 Employee Use of Social Media
- Policy 7360/8225 Crowdfunding on Behalf of the School System and 7360/8225R
- Policy 7400 Job Descriptions
- Policy 7405 Extracurricular and Non-Instructional Duties and 7405R
- Policy 7410 Teacher Contracts
- Policy 7420 Superintendent Contract
- Policy 7422 Deputy/Associate/Assistant Superintendent Contracts
- Policy 7425 School Administrator Contracts
- Policy 7430 Substitute Teachers
- Policy 7440 Assignments/Reassignments/Transfers and 7440R

Mrs. McCombs made a motion that the Board adopt Policies 7265-7440 as listed on the agenda on first read. Mrs. Parker gave the second and the motion carried.

CLOSED SESSION

The board recessed Open Session at 4:35 p.m. and at 4:48 p.m. the board entered into Closed Session for the purpose of discussing personnel items, student assignment requests, and items of attorney/client privilege.

Closed Session was adjourned at 5:05 p.m. and Open Session was reconvened at 5:07 p.m.

ACTION ITEMS FROM CLOSED SESSION

Kim Soryz requested approval of the personnel list as presented with no one requesting a leave of absence (for action), two persons leaving employment (for information), fifteen persons recommended for employment (for action), and two 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.

Jessica Grant requested approval of the student assignment list with one student granted release from and nine 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

Several upcoming meetings and events were discussed.

After a brief discussion and receiving advice from attorney Brandon McPherson, Mr. Clark made a motion that the board temporarily waive the limit on remote participation in board meetings, as outlined in Policy 2302 Remote Participation in Board Meetings, until the state enters into Phase 3. Mrs. Cook gave the second and the motion carried unanimously.

Chairman Adams adjourned the meeting at 5:26 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair