

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: June 8, 2020	Present:	Mr. Todd Adams, Chair
		Mr. Kevin Clark
Time: 5:00 PM		Mrs. Brenda McCombs
		Mrs. Anita Parker
Place: Remote/Virtual - Zoom		Mrs. Kristina Cook
		Dr. Chip Buckwell
		Mr. Kevin Garay
		Dr. Jessica Grant
		Mr. Will Crabtree
		Ms. Kim Soryz
		Ms. Brandon McPherson, attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 5:05 p.m.

CLOSED SESSION

At 5:05 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. Mr. Clark gave the second and the motion carried.

Closed Session was recessed at 5:23 p.m. and Open Session was reconvened at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

ACTION ITEMS FROM CLOSED SESSION

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

changes (for information). She also presented nine employees being recommended for Summer Employment. Mrs. Parker made a motion to approve the personnel list as presented. Mr. Clark gave the second and the motion carried.

Dr. Grant requested approval of the student assignment list as amended with twenty-one students granted release from and thirty granted acceptance to Kannapolis City Schools. Mrs. McCombs made a motion to approve the student assignment list as amended. Mrs. Parker gave the second and the motion carried.

Mr. Clark made a motion to approve and release the closed session minutes from May 21, 2020. Mrs. Parker gave the second and the motion carried.

#### APPROVAL OF MINUTES

Upon a motion by Mr. Clark and second from Mrs. Cook, the minutes from the May 21, 2020 meeting and the credit card statement from April 2020 were approved as presented.

#### REORGANIZATION OF THE BOARD

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

#### PUBLIC COMMENT

There were no requests for public comment.

#### SCHOOL CALENDAR FOR 2020-2021 - REVISED

Ms. Soryz shared the key state legislative items factored into revising the school calendar for the upcoming school year, including the August 17, 2020 start date for students, the addition of five remote learning days and an end date no later than June 11, 2021. Mr. Clark made a motion to approve the revised School Calendar for 2020-2021 as presented. Mrs. Cook gave the second and the motion carried.

#### STRATEGIC PLAN REVIEW

Mr. Garay overviewed the work done to date on the district's strategic plan and thanked those, including board members, who assisted with and contributed to the process. He reviewed plan documents summarizing the findings and survey results, as well as the departmental documents supporting the plan. Mrs. McCombs made a motion to approve the Strategic Plan as presented. Mr. Clark gave the second and the motion carried.

#### POLICIES FOR SECOND READING

Dr. Buckwell presented Item L and recommended adopting the policies and repealing corresponding old policies as outlined. Mrs. Parker made a motion that the Board adopt all policies under Item L as presented on second read and, as indicated in Item L, repeal all corresponding old policies. Mrs. Cook 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 6500 Goals of Equipment, Materials, and Supplies Services
- Policy 6510 Organization of Equipment, Materials and Supplies Services
- Policy 6520 Use of Equipment, Materials and Supplies
- Policy 6521 Personal Use of Equipment, Materials and Supplies
- Policy 6524 Network Security
- Policy 6525 Instructional Materials Services
- Policy 6540 Hazardous Materials
- Policy 6550 Vandalism
- Policy 6560 Disposal of Surplus Property
- Policy 7110 Information Provided by Applicant or Employee
- Policy 7120 Employee Health Certificate
- Policy 7130 Licensure
- Policy 7210 Staff Involvement in Decision Making
- Policy 7240 Drug-Free and Alcohol-Free Workplace
- Policy 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operations

Mrs. Parker made a motion that the Board adopt Policies 6500-6560 and 7110-7241 as listed on the agenda on first read. Mr. Clark gave the second and the motion carried.

### FACILITIES

Mr. Crabtree presented a revised Facilities Fee Schedule for 2020-2021 that included the addition of a bundled package for the KMS auditorium and dressing rooms (band and chorus rooms). Mr. Clark made a motion to approve the Facilities Fee Schedule for 2020-2021. Mrs. Parker gave the second and the motion carried.

Chairman Adams officially adjourned the Closed Session that had been recessed earlier.

### ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 7:08 p.m.

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Daron C. Buckwell, Ed.D., Superintendent

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Todd Adams, Chair