

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: May 11, 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. Katie Cornetto, attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 5:09 p.m.

CLOSED SESSION

At 5:09 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 adjourned at 5:49 p.m. and Open Session was reconvened at 6:01 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

Dr. Grant requested approval of the student assignment list as presented with ten requests being granted and one request being denied for release from and twenty-six requests being granted for acceptance to Knapolis City Schools. Mr. Clark made a motion to approve the student assignment list as presented. Mrs. McCombs 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), six persons leaving employment (for information), sixteen persons recommended for employment (for action), and ten persons recommended for employment changes (for information). Mrs. McCombs made a motion to approve the personnel list as presented. Mrs. Cook gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mr. Clark and second from Mrs. McCombs, the minutes from the April 20, 2020, meeting were approved as presented, as was the March 27, 2020, credit card statement.

PUBLIC COMMENT

There were no requests for public comment.

RCCC MOA

Dr. Grant, Daryle Adams and Michael Quillen shared information on the continuing partnership between KCS and RCCC covering Early College, Career and College Promise and Wonders Career Center programs. Mrs. McCombs made a motion that the board approved the RCCC MOA as amended. Mr. Clark gave the second and the motion carried.

DRESS CODE REVIEW

Dr. Buckwell and Kevin Garay gave an overview of the work done by school and district administration to arrive at the recently revised dress code policy. Principals were available to answer board members' questions and to discuss implementation and enforcement of the revised dress code.

SCHOOL NUTRITION UPDATES

Anne Treanor presented the timeline for the Free and Reduced Lunch application process and shared the proposed school meal prices for the 2020-2021 school year. Mr. Clark made a motion that the board approve the school lunch prices of \$2.70 for Grades K-5 and \$2.80 for Grades 6-12. Mrs. Cook gave the second and the motion carried.

HEAD START GRANT REQUEST

Jennifer Baucom shared information regarding two current grant applications. Mr. Clark made a motion that board members approve the COVID-19 One-Time grant request and the Summer School grant request. Mrs. Parker gave the second and the motion carried.

Additionally, Ms. Baucom updated board members on Phase 1 and Phase 2 of the Disaster Relief funding.

POLICIES FOR SECOND READING

Dr. Buckwell presented Item K and recommended adopting the policies and repealing corresponding old policies as outlined. Mrs. McCombs made a motion that the Board adopt all policies under Item K presented on second read and, as indicated in Item K, repeal all corresponding old policies. Mrs. Parker 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 2302 Remote Participation in Board Meetings - Revised
- Policy 6300 Goals of Student Transportation Services
- Policy 6305 Safety and Student Transportation Services
- Policy 6306 School Bus Idling
- Policy 6310 Organization of Student Transportation Services
- Policy 6315 Drivers
- Policy 6320 Use of Student Transportation Services
- Policy 6321 Bus Routes
- Policy 6322 Student Assignment to Buses
- Policy 6325 Parking Areas for Students
- Policy 6330 Insurance for Student Transportation Services
- Policy 6340 Transportation Service/Vehicle Contracts
- Policy 6400 Goals of the Purchasing Function
- Policy 6401/XXXX Ethics and the Purchasing Function
- Policy 6410 Organization of the Purchasing Function
- Policy 6420 Contracts with the Board
- Policy 6421 Preaudit and Disbursement Certifications
- Policy 6425 Continuing Contracts
- Policy 6430 Purchasing Requirements for Equipment, Materials and Supplies
- Policy 6441/XXXX Bidder's List
- Policy 6442 Vendor List
- Policy 6450 Purchase of Services

Mrs. Parker made a motion that the Board adopt Policies 2302 and 6300-6450 as listed on the agenda on first read. Mr. Clark gave the second and the motion carried.

FINANCE

Will Crabtree presented Amendment 5 to State Fund (1), Amendment 3 to Local Fund, Amendment 4 to Federal Fund (3), Amendment 2 to Head Start Fund and Amendment 3 to Local Fund (8). Mr. Clark made a motion that the amendments be approved as presented. Mrs. McCombs gave the second and the motion carried.

Mr. Crabtree also reviewed the monthly report with board members.

FACILITIES

Mr. Crabtree updated board members on current projects around the district.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams officially adjourned the Closed Session that had been recessed earlier and adjourned the meeting at 8:43 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair