

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: May 21, 2020	Present:	Mr. Todd Adams, Chair
		Mr. Kevin Clark
Time: 1:00 PM		Mrs. Brenda McCombs
		Mrs. Anita Parker
Place: Remote/Virtual - Zoom		Mrs. Kristina Cook
		Dr. Chip Buckwell
		Mr. Kevin Garay
		Ms. Kim Soryz
		Ms. Brian Shaw, attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 1:04 p.m.

CLOSED SESSION

At 1:04 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 1:32 p.m. and Open Session was reconvened at 1:38 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ACTION ITEMS FROM CLOSED SESSION

Ms. Soryz requested approval of the contract lists and the personnel list as presented with one person requesting a leave of absence (for action), eight persons leaving employment (for information), seven persons recommended for employment (for action), and three persons recommended for employment changes (for information). Mr. Clark made a motion to approve the contracts lists and the personnel list as presented. Mrs. McCombs gave the second and the motion carried.

Mr. Clark made a motion to approve and release the closed session minutes from April 20, 2020 and to approve and keep closed the closed session minutes from May 11, 2020. Mrs. McCombs 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 May 11, 2020 meeting were approved as presented.

NCSBT ERROR & OMISSIONS/GENERAL LIABILITY FUND

Dr. Buckwell referred board members to the agreement included in their materials. Mrs. Parker made a motion that the board approve the Agreement to Participate in the NCSBT Errors & Omissions/General Liability Fund for 2020-2021. Mrs. McCombs gave the second and the motion carried.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 2:02 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair