

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: April 16, 2018	Present:	Mr. Todd Adams, Chair
		Mr. Daniel Wallace, Vice-Chair
Time: 5:00 PM		Mr. Kevin Clark
		Mrs. Anita Parker
Place: Administrative Office		Mrs. Danita Rickard
Board Room		Dr. Chip Buckwell
		Dr. Kelly Burgess
		Mr. Will Crabtree
		Mrs. Kim Soryz
		Mrs. Ellen Boyd
		Mr. Daryle Adams
		Mr. Brian Shaw, attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 5:06 p.m.

CLOSED SESSION

Mr. Wallace read the motions to enter into closed session for personnel, student matters, and attorney-client privilege.

Personnel Motion – Pursuant to the provisions of N.C.G.S. §143-318.11(a)(6). I move that the Kannapolis Board of Education go into closed session for the purpose of considering personnel matters as defined in and allowed by N.C.G.S. §143-318.11(a)(6) and N.C.G.S. §115C-319.

To Prevent the Disclosure of Information that is Privileged or Confidential – Pursuant to the provisions of N.C.G.S. § 143-318.11 (a)(1) and N.C.G.S. § 143-318.11 (c), for the purpose of discussing and reviewing a student’s official school records which are considered privileged and confidential as provided in N.C.G.S. §115C-402 and / or N.C.G.S. § 115C-114 and 20 U.S.C. 1232g-FERPA.

To Preserve the Attorney-Client Privilege - Pursuant to the provisions of N.C.G.S § 143.318.11(a)(3) and N.C.G.S § 143.318(c), to receive legal advice from our attorney which comes within the purview of the attorney-client privilege.

Mrs. Rickard gave the second and the motion carried.

The Board entered closed session at 5:07 p.m.

Chairman Adams declared the return to open session at 5:55 p.m. and reconvened the meeting at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

ACTION ITEMS FROM CLOSED SESSION

Ms. Soryz presented the personnel list and recommended one person requesting a leave of absence (for action), seven persons leaving employment (for information), eight persons recommended for employment (for action), and three persons recommended for employment changes (for information). Mr. Clark made a motion to accept the personnel list as presented. Mrs. Parker gave the second and the motion carried.

Dr. Grant presented the student assignment list and recommended forty students be granted release, one student be denied release, twenty-eight students be granted acceptance, one student be granted acceptance with a contingency, and one student be denied acceptance. Mr. Wallace made a motion to accept the student assignment list as amended. Mrs. Rickard gave the second and the motion carried.

Mrs. Parker made a motion to approve and close the Closed Session minutes from March 15, 2018. Mr. Clark gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mrs. Rickard and second from Mr. Wallace, the minutes from the March 15, 2018, meeting were approved as amended and the credit card statement for the month as well as the minutes from the Head Start Policy Council meeting were approved as presented.

RECOGNITIONS

Six persons from Shady Brook Elementary School were recognized: Stefano Contreras Ruiz came to America last year as a 9-year-old, speaking no English, and started fourth grade in KCS mid-year. As a fifth grader at Shady Brook, he has excelled in math and science. Andrea Estrada has all the qualities of a role model. She makes great choices and works extremely hard. Beth Morgan has built deep relationships with the community and the school as a volunteer. She started working with students during the school day and after school on homework and academic skills. She has also created recreational center for kids in Shady Brook's neighborhoods, and connected neighborhoods with food and other critical resources. Martin Katz, while being recognized as a substitute teacher, has far greater influence than that. Teachers clamor to get Mr. Katz as a sub as they know he will do a great job with the kids. Sara Tuttle is making a profound impact on all students and staff as an instructional assistant. She is a natural at everything and teachers marvel at her ability to deliver small and whole group instruction with innate effectiveness. While Dawn Davis holds the title of Physical Education Teacher, she is so much more than that. She exudes energy, enthusiasm, and admiration for all students, and everyone can feel it.

Kristina Cook, Mary Beth Ballantine Burgess State Farm Insurance, presented Mr. Will Gibson with a check for \$100 to purchase books in honor of the persons recognized this evening from his school.

Sean Szakal, 8th Grade Social Studies Teacher in Kannapolis Middle School, was honored as Hilbish Ford Teacher of the Month for April.

PUBLIC PARTICIPATION

No requests.

PROCLAMATION – CABARRUS PRESCRIPTION DRUG DROP-OFF WEEK

Dr. Burgess shared the work done by the current Leadership Cabarrus class to purchase, install and maintain two prescription drop boxes for unused prescriptions. She requested the Board of Education consider a proclamation for Cabarrus Prescription Drug Drop-off week (May 14th – 19th). Mrs. Rickard made a motion to adopt the proclamation as presented. Mr. Clark gave the second and the motion carried.

SCHOOL SAFETY

Michele Pitts, A. L. Brown High School AIG Coordinator, introduced five members of the Students Against Violence Everywhere (SAVE) club at A. L. Brown High School. Breanna Caulder, Arshad Baruti, Navi Lopez, Virginia Williamson, and Andrew Daley shared data and research they had collected regarding additional resource officers within the district, doorstops and other security devices for schools, security fobs, anonymous reporting apps, legislation including the STOP School Violence Act, and gun-violence prevention programs such as Say Something.

Board members thanked the students for their efforts and ideas, as well as for their part in organizing the student-led memorial for the Marjory Stoneman Parkland High School students.

AIG PLAN AND PRESENTATION

Sara Newell, System-wide AIG Coordinator, presented information about underrepresented populations and the AIG Plan for the upcoming school year that includes new methods for identifying students for the program.

REVISED DPI LEA MAC PARTICIPATION AGREEMENT

Dr. Buckwell presented the participation agreement between the Department of Public Instruction and Kannapolis City Board of Education that has been revised to align with the new Division of Medical Assistance / Department of Public Instruction Interagency Agreement. Mr. Clark made the motion to accept the agreement as presented. Mrs. Parker gave the second and the motion carried.

SCHOOL NUTRITION PROCUREMENT PLAN

Will Crabtree presented the procurement plan for the upcoming year. Mr. Wallace made the motion to adopt the plan. Mr. Clark gave the second and the motion carried.

POLICY 1411 – PUBLIC’S RIGHT TO KNOW – BOARD OF EDUCATION RECORDS

Ellen Boyd shared the minor change to the wording of the policy to reflect the copy fees may, rather than “will”, be charged. Mrs. Rickard made the motion to suspend the current version of Policy 1411 – Public’s Right to Know. Mrs. Parker gave the second and the motion carried. Mrs. Rickard made the motion to approve the revised version of Policy 1411 – Public’s Right to Know – Board of Education Records as presented on First and Second Reading. Mr. Wallace gave the second and the motion carried.

FINANCE

- Mr. Crabtree presented Local Amendment 4 for approval. Mr. Clark made a motion to approve the amendment as presented. Mrs. Parker gave the second and the motion carried.
- Mr. Crabtree also gave the monthly report.

FACILITIES

- Mr. Crabtree gave an update on current and upcoming projects within the district.
- Mr. Crabtree recommended the approval of the resolution discussed in closed session. Mr. Clark made the motion to approve the resolution as presented. Mrs. Rickard gave the second and the motion carried.

Closed session was reconvened at 7:35 p.m.

The meeting was returned to open session at 8:26 p.m.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 8:52 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair