

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: April 8, 2019	Present:	Mr. Todd Adams, Chair
		Mr. Daniel Wallace, Vice Chair
Time: 5:00 PM		Mrs. Anita Parker
		Mr. Kevin Clark
Place: Administrative Office Board Room		Mrs. Brenda McCombs
		Dr. Chip Buckwell
		Dr. Jessica Grant
		Mr. Daryle Adams
		Ms. Ellen Boyd
		Ms. Rachel Hitch, attorney
		Dr. Amy Clay, 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.

Mr. Clark gave the second and the motion carried.

The Board entered closed session at 5:06 p.m.

Chairman Adams declared the return to open session at 5:55 p.m. and reconvened the meeting at 6:00 p.m.

#### PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

#### ADOPTION OF AGENDA

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

#### ACTION ITEMS FROM CLOSED SESSION

Dr. Grant requested approval of the student assignment list as amended with nineteen students recommended for release, one student denied for release, forty-six students recommended for acceptance and one student denied for acceptance into Kannapolis City Schools. Mr. Clark made a motion to approve the list as amended. Mrs. Parker gave the second and the motion carried.

Dr. Buckwell requested approval of the personnel list as presented with 1 person requesting a leave of absence, six persons leaving employment (for information), fourteen persons recommended for employment (for approval), and one person recommended for employment change (for information). Mr. Wallace made a motion to approve the list as presented. Mrs. Parker gave the second and the motion carried.

Mr. Wallace made a motion to approve the closed session minutes from March 11, 2019. Mr. Clark gave the second and the motion carried.

#### APPROVAL OF MINUTES

Upon a motion by Mrs. Parker and second from Mr. Clark, the minutes from the March 11, 2019, meeting were approved as presented, as was the February 27, 2019, credit card statement and the March 2019 Head Start Policy Council minutes.

#### RECOGNITIONS

Six persons from Fred L. Wilson Elementary School were recognized: Delaney Little is a first grade student in the dual language program. Delaney's favorite subject is Reading. Lillian Frazier is in Mrs. Barrier's fourth grade classroom. Mrs. Barrier said, "Lilly is truly a remarkable human being." Emily Stewart is an active member of Fred L. Wilson's primary faith based partner, Memorial Methodist Church. Dr. Campbell says, "Emily is like no other volunteer I have worked with in my 15 year career. You do not have to reach out to Emily for volunteer opportunities because you can rest assured she will be in the building providing for students and teacher without being asked." Joyce Roseman has been in education for more than 30 years and a substitute with Kannapolis City Schools for nearly three years. She understands the importance of building relationships even though the job is different each day. Gabriela Goodnight is a kindergarten and first grade dual language instructional assistant at Fred L. Wilson. She is compassionate and creative and a natural when working with students. Marty Lineberger is the art teacher at Fred L. Wilson and Shady Brook. When Fred L. Wilson transformed the school environment to embrace global integration, Marty was the first to jump on board by painting watercolors of landmarks from around the world.

Kristina Cook, with Mary Beth Burgess State Farm Insurance, presented Judith Wherritt with a check for \$100 to purchase books in honor of the Fred L. Wilson Elementary School persons recognized this evening.

Doug Byrnes, Social Studies Teacher with Kannapolis Middle School, was honored as the Hilbish Ford Teacher of the Month.

Jodi Henthorn, School Nutrition Manager at Jackson Park Elementary School, was recognized for the tremendous difference she makes for students as an outstanding cafeteria manager.

Alex Nunez, a Senior at A. L. Brown High School, has been named the most outstanding high school apprentice in the state by the Apprenticeship North Carolina organization through his work with Wayne Brothers Construction. The Board was pleased to recognize his talent and work ethic and delighted to honor him at the Board meeting. Alex will receive his award later in April at the Apprenticeship NC annual conference in Wilmington and will be featured in a statewide video.

#### PUBLIC COMMENT

Beryl Torrence shared information on the May 1<sup>st</sup> march and rally in Raleigh on behalf of the Kannapolis Association of Educators.

#### DIGITAL STUDENT ACCESS PARTNERSHIP

Emery Ortiz, the Cabarrus County Public Library Director, communicated information about a proposed partnership between the library system and Kannapolis City Schools for digital student access to library resources. A Memorandum of Understanding, approved by the Cabarrus County Commissioners and reviewed by Attorney Brian Shaw, was submitted for Board approval. Mrs. Parker made a motion to approve the Memorandum of Agreement Regarding the Kannapolis City Schools Collaboration with the Cabarrus County Public Library System: Digital Student Access. Mr. Clark gave the second and the motion carried.

#### TWO-TIERED BUS SCHEDULE

Beryl Torrence, Kannapolis City Schools Transportation Supervisor, shared the work to date to design a two-tiered bus schedule for the upcoming school year. This review is being conducted in an effort to meet the needs and requests of Principals, Staff and families regarding current elementary school end times and the amount of time Instructional Assistants are missing from school sites to cover bus routes.

#### SCHOOL WELLNESS POLICY 6750 FOR FIRST READING

Dr. Buckwell reviewed two bullet points added to a section of Board Policy 6750 proposed by NCDPI for compliance with School Nutrition assessments. Mrs. McCombs asked for clarification for the term “tri-annual”. Dr. Buckwell said he would get clarification of the intention behind the wording and would include clearer language in the policy for second reading. Mrs. Parker made a motion to accept the policy on first reading with clarification to come for second reading. Mrs. McCombs gave the second and the motion carried.

LOTTERY APPLICATION

Dr. Buckwell shared information on the application for the Public School Building Capital Fund with the North Carolina Lottery. The Cabarrus County Commissioners and Kannapolis City Schools are requesting \$246,000 for debt service of bonds issued to build and renovate school buildings. Mr. Wallace made a motion to approve the application as presented. Mr. Clark gave the second and the motion carried.

FACILITIES

Dr. Buckwell update the Board on current district projects.

Closed session was reconvened at 7:15 p.m.

Chairman Adams declared the return to open session at 8:06 p.m.

ACTION ITEM FROM CLOSED SESSION

Dr. Buckwell requested approval of the Request for Extension of Time to Fulfill Licensure Coursework Requirements Due to Extenuating Circumstances presented in Closed Session. Mrs. Parker made a motion to approve the request as presented. Mr. Clark gave the second and the motion carried.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 8:13 p.m.

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Daron C. Buckwell, Ed.D., Superintendent

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Todd Adams, Chair