

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: August 13, 2018	Present:	Mr. Todd Adams, Chair
Time: 3:00 PM		Mr. Daniel Wallace, Vice-Chair
Place: Administrative Office		Mrs. Anita Parker (by phone)
Board Room		Mr. Kevin Clark
		Mrs. Brenda McCombs
		Dr. Chip Buckwell
		Dr. Kelly Burgess
		Mrs. Kim Soryz
		Mr. Will Crabtree
		Mrs. Ellen Boyd
		Mr. Brian Shaw, Attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 3:04 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Dr. Buckwell requested going to Closed Session after Public Comment. Mr. Wallace made a motion to approve the agenda as amended. Mrs. McCombs gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mr. Clark and second from Mr. Wallace, the minutes from the July 9, 2018 meeting were approved, as was the June 27, 2018 credit card statement.

CHECK PRESENTATION

Ellen Boyd introduced Mike Ransom with Allen Tate Realtors. Mr. Ransom presented a check for \$2,690.00 for the Kannapolis Education Foundation.

PUBLIC COMMENT

No requests were received.

CLOSED SESSION

Attorney Brian Shaw read the motions to enter into closed session for student matters and attorney-client privilege.

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 made the motion

The Board entered closed session at 3:09 p.m.

Chairman Adams declared the return to open session at 3:15 p.m.

CURRICULUM AND INSTRUCTION UPDATE

Dr. Burgess shared the district support plan for aligning instruction and resources, as well as the work of KLT and BLT.

PERSONNEL UPDATE

Mrs. Soryz updated board members regarding the number of vacancies at each school and reported that both Transportation and School Nutrition were fully staffed.

FINANCE

Mr. Crabtree reported that there was no budget from the state at the time of the meeting. He also noted that he was working with Dr. Burgess on an instructional budget for resources.

FACILITIES

Mr. Crabtree provided updates on the construction work to move the front office space at G. W. Carver Elementary School and other district projects.

CLOSED SESSION

Mr. Clark read the motion to enter into closed session for personnel.

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.

Mrs. McCombs gave the second and the motion carried.

The Board entered closed session at 3:40 p.m.

Chairman Adams declared the return to open session at 5:01 p.m.

ACTION ITEMS FROM CLOSED SESSION

Mrs. Soryz presented the personnel list with sixteen persons leaving employment (for information), thirty-one persons recommended for employment (for action) and fourteen persons making employment changes (for information). Mr. Clark made a motion to accept the personnel list as presented. Mrs. McCombs gave the second and the motion carried.

Mrs. Soryz also presented the revised Clerical Pay Scale approval. Mr. Clark made a motion to approve the proposal as presented. Mr. Wallace gave the second and the motion carried.

Lastly, Mrs. Soryz presented four new positions for approval. Mr. Clark made a motion to approve the positions as presented. Mr. Wallace gave the second and the motion carried.

Dr. Grant presented the student assignment list and recommended five students be granted release and one student be denied release. She also recommended twenty-nine students be granted acceptance and seven students be denied acceptance. Mr. Clark made a motion to accept the student assignment list as amended. Mr. Wallace gave the second and the motion carried.

Closed session was reconvened at 5:04 p.m.

Chairman Adams declared the return to open session at 6:16p.m.

ACTION ITEMS FROM CLOSED SESSION

Mr. Wallace made a motion to approve and open the closed session minutes from July 9, 2018. Mr. Clark gave the second and the motion carried.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 6:35 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair