

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: August 2, 2017	Present:	Mr. Todd Adams, Chair Mr. Daniel Wallace, Vice-Chair Mrs. Anita Parker Mrs. Danita Rickard Mr. Daniel Wallace Dr. Chip Buckwell Mr. Will Crabtree Mrs. Kim Soryz Mrs. Ellen Boyd Mr. Brian Shaw, via phone Mrs. Nancy Barger, recorder
Time: 4:00 PM		
Place: Administrative Office Board Room		

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 4:02 p.m.

APPROVAL OF AGENDA

Dr. Chip Buckwell requested to amend the agenda to include student assignment. Mrs. Rickard made a motion to accept the agenda as amended. Mr. Wallace gave the second and the motion carried.

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 4:03 p.m.

Chairman Adams declared the return to open session at 4:28 p.m.

ACTION ITEMS

Mrs. Kim Soryz, Director of Human Resources, reviewed the personnel list and recommended no leaves of absence (for action), eighteen persons leaving employment (for information), thirty-four persons recommended for employment (for action), and seven employment changes (for information). Mrs. Parker made a motion to accept the personnel list as amended. Mrs. Rickard gave the second and the motion carried.

Dr. Buckwell requested approval of the student assignment list as presented, with four students to be released from Kannapolis City Schools for 2017-18 and one denied release. Seven students were accepted into Kannapolis City Schools for 2017-18 and six denied. Mrs. Rickard made a motion to approve the list as presented. Mr. Clark gave the second and the motion was approved.

The board returned to closed session at 4:32 p.m.

Chairman Adams declared the return to open session at 6:04 p.m.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 6:11 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair