

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: February 11, 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. Kelly Burgess
		Dr. Jessica Grant
		Mr. Will Crabtree
		Ms. Kim Soryz
		Mr. Brian Shaw, attorney
		Mr. Richard Paschal, attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 5:10 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. McCombs gave the second and the motion carried.

The Board entered closed session at 5:10 p.m.

Chairman Adams declared the return to open session at 5:38 p.m. and reconvened the meeting at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Dr. Buckwell recommended amending the agenda to add an item, Resolution for School Calendar Flexibility, after the City School's Consortium Agreement. Mr. Wallace made a motion to approve the agenda as amended. Mrs. Parker gave the second and the motion carried.

ACTION ITEMS FROM CLOSED SESSION

Ms. Soryz requested approval of the personnel list as presented, with five persons leaving employment (for information) and fourteen persons recommended for employment (for approval). Mr. Clark made a motion to approve the list as presented. Mrs. Parker gave the second and the motion carried.

Dr. Grant requested approval of the student assignment list as presented, with four students recommended for release and two students recommended for acceptance into Kannapolis City Schools for 2018-2019. Mrs. Parker made a motion to approve the list as presented. Mr. Clark gave the second and the motion carried.

Mr. Wallace made a motion to approve and open the closed session minutes from January 14, 2019. Mrs. McCombs gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mr. Wallace and second from Mr. Clark, the minutes from the January 14, 2019, meeting were approved as presented as were the December 27, 2018, credit card statement and January 2019 Head Start Policy Council minutes.

RECOGNITIONS

Six persons from G. W. Carver Elementary School were recognized: Melaysia Pharr is a 5<sup>th</sup> grader who is the perfect student to represent G. W. Carver. She is full of life and happiness and brightens any room she walks into. Antonio Vazquez is a 5<sup>th</sup> grader who is one of the neatest kids on campus! The Carver staff wanted to recognize Tony for his AWESOME attitude and AMAZING sense of humor that have him SOARING every day! Wanda Clowney is the epitome of a School Volunteer. In fact, her picture is probably next to the description in the dictionary! Tracy Asbury has been a lifesaver for the teachers and students at Carver this year. She has become a mainstay, displaying a level of versatility and willingness not often seen in substitutes. Kelly Keller is the assistant in Ms. McGill's Exceptional Children's Self-Contained classroom. From the start of the day to the end, Kelly is actively engaged in teaching students through small groups or in 1-on-1 sessions. Brooke St. Clair is an absolutely amazing 2<sup>nd</sup> grade teacher who just happens to be in only her second year in the profession! In the short time she has been teaching, Brooke has shown tremendous teaching talent as well as outstanding leadership skills.

Kristina Cook, with Mary Beth Burgess State Farm Insurance, presented Erik Johnson with a check for \$100 to purchase books in honor of the G. W. Carver persons recognized this evening.

Rolonda Morgan, special education teacher at Shady Brook Elementary School, was honored as the Hilbish Ford Teacher of the Month.

#### PUBLIC COMMENT

No requests were received.

#### CITY SCHOOL'S CONSORTIUM AGREEMENT

Dr. Buckwell shared the City School's Consortium Agreement and contribution amount of \$4,150.00 for the 2018-2019 school year. Mr. Clark made a motion to approve the agreement and contribution as presented. Mrs. Parker gave the second and the motion carried.

#### RESOLUTION SCHOOL CALENDAR FLEXIBILITY

Dr. Buckwell presented a proposed resolution concerning school calendar flexibility to be sent to the district's elected legislators in the North Carolina General Assembly. Mrs. McCombs made a motion to approve the resolution. Mrs. Parker gave the second and the motion carried.

#### FINANCE

Mr. Crabtree presented Local Fund 2 Amendment #4, Federal Fund 3 Amendment #2, State Fund Amendment #3, and Local Fund 8 Amendment #3 for review and approval. Mrs. Parker made a motion to approve the amendments as presented. Mrs. McCombs gave the second and the motion carried.

Mr. Crabtree reviewed the monthly report.

Mr. Crabtree also presented the 2018-2019 audit contract with Anderson Smith & Wike PLLC for approval. Mr. Clark made a motion to approve the contract for fiscal year ending June 30, 2019. Mrs. Parker gave the second and the motion carried.

#### FACILITIES

Mr. Crabtree updated board members about district projects. This included a recommendation from Mr. Crabtree to sell property located at 1401 Venus Street. Attorney Brian Shaw advised that Mr. Crabtree secure a short-term lease with the current renters while Attorney Richard Paschal prepared the necessary documents to present to the Cabarrus County Board of Commissioners, as they have the right of first refusal. Chairman Todd Adams also requested that Mr. Crabtree prepare an outline on the intended use of the funds from the sale.

Mr. Crabtree presented a summary of the use of funds to be received from Rowan County. He shared that the timeline for moving forward on this would be late spring to early summer.

#### ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 7:21 p.m.

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Daron C. Buckwell, Ed.D., Superintendent

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Todd Adams, Chair