

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES of SPECIAL MEETING

Date: February 6, 2018

Present:

Mr. Todd Adams, Chair
Mr. Daniel Wallace, Vice-Chair
Mr. Kevin Clark
Mrs. Anita Parker
Mrs. Danita Rickard
Dr. Chip Buckwell
Dr. Kelly Burgess
Dr. Jessica Grant
Mr. Will Crabtree
Mrs. Kim Soryz
Mrs. Ellen Boyd
Mr. Daryle Adams
Mr. Brian Shaw, attorney
Mrs. Ashley Forrest, recorder

Time: 4:00 PM

Place: Administrative Office
Board Room

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 4:05 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

2018-2019 SCHOOL CALENDAR

Dr. Buckwell summarized the process that led to having two calendars proposed for the upcoming school, a K-5 or K-8 option and a Restart option. Dr. Buckwell and Dr. Burgess shared with board members additional data collected and reviewed in response to questions and comments received from the community. Board members discussed their thoughts and concerns on implementing two calendars for the district.

BUDGET

Mr. Crabtree shared budget requests received from principals at the last principals meeting and the priority placed on some of the requests by the group.

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. Parker gave the second and the motions carried.

The Board entered closed session at 5:39 p.m.

Chairman Adams declared the return to open session at 8:12 p.m. and reconvened the meeting at that time.

ACTION ITEMS FROM CLOSED SESSION

Dr. Buckwell requested approval of the personnel list recommending three leave of absences (for action), eight persons leaving employment (for information), sixteen persons recommended for employment (for action), and two employment changes (for information). Mr. Wallace made a motion to accept the personnel list 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.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair