

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: January 8, 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
Ms. Rebecca Williams, attorney
Ms. Katie Cornetto, attorney
Mrs. Ashley Forrest, recorder

Time: 5:00 PM

Place: Administrative Office
Board Room

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. Rickard gave the second and the motions carried.

The Board entered closed session at 5:11 p.m.

Chairman Adams declared the return to open session at 5:55 p.m. and reconvened the meeting at 6:04 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

APPROVAL OF AGENDA

Recognitions of persons from Jackson Park Elementary and the Hilbish Ford Teacher of the Month were postponed to the February 12, 2018, meeting because of possible weather issues. The agenda was also amended to include a recommendation from Mr. Daryle Adams regarding a slate for a Business Advisory Council and to move the presentation of the Facilities report to directly after Public Comment. Mrs. Rickard made a motion to accept the agenda as amended. Mr. Clark gave the second and the motion carried.

ACTION ITEMS FROM CLOSED SESSION

Dr. Grant presented the student assignment list and recommended two persons be granted acceptance for the 2017-2018 school year. Mr. Clark made a motion to accept the student assignment list as presented. Mr. Wallace gave the second and the motion carried.

Ms. Soryz reviewed the personnel list and recommended one leave of absences (for action), five persons leaving employment (for information), seven persons recommended for employment (for action), and two employment changes (for information). Mrs. Parker made a motion to accept the personnel list as presented. Mrs. Rickard gave the second and the motion carried.

Mrs. Rickard made a motion to approve and open the Closed Session minutes from December 11, 2017. Mr. Wallace 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 December 11, 2017, meeting were approved as presented, as well as the credit card statement for the month, and the minutes from the Head Start Policy Council meeting.

PUBLIC PARTICIPATION

Mr. Vincent Brown of Statesville Painting and Maintenance was heard regarding his contract with Edison Foard for the Kannapolis Middle School project.

FINANCE

Mr. Crabtree noted that he would bring financial information to the February 12, 2018 as he was focused on the opening of Kannapolis Middle School at the time of this meeting. He did report that he had reviewed the budgets and they appeared on target for this time of the year.

FACILITIES

- Mr. Crabtree reported that the temporary certificate of occupancy was expected within the week for Kannapolis Middle School and that a move-in plan was in place.
- Mr. Crabtree also shared that interviews were held with the selected companies for the Guaranteed Energy Savings Program. The information was now being shared with a third-party for review.
- Facility walk-throughs are complete, Mr. Crabtree reported. There are some needs regarding pavements and drives, as well as moving the G. W. Carver Elementary office to the front of the school.
- Mr. Crabtree also noted that there were no significant weather-related facility issues. A water pipe outside of the Kannapolis Middle School concession stand broke and a small tree fell outside of the Administration Office.

PROPOSED 2018-2019 SCHOOL CALENDAR

Dr. Burgess reported that a parent and community meeting is scheduled for January 30, 2018, to hear feedback regarding have a different calendar, with start and end date flexibility, for Kannapolis Middle School and A. L. Brown High School.

POLICIES FOR FIRST READING

- Policy 5010 Accreditation – removed name of specific accreditation board no longer used
- Policy 5451 Appropriate Internet and Social Media Use – removed specific social media formats
- Policy 5453 Internet and Social Media Use – Staff Responsibility – changed wording to match changes to other similar policies and to include passive consent for following the policy

Upon a motion by Mr. Clark and second from Mrs. Rickard, the three policies presented were approved on first reading.

POLICIES FOR SECOND READING

- Policy 3910 – Return to Work
- Policy 5450 and 5450 R&P – Internet and Social Media Use
- Policy 5530 – Promotion and Retention

Upon a motion by Mrs. Rickard and second from Mr. Clark, the three policies presented were approved on second reading and are effective immediately.

BUSINESS ADVISORY COUNCIL SLATE

Mr. Daryle Adams presented a recommended slate for a business advisory council as outlined by SB257 115c-170 Article 10. Mr. Adams worked with his counterpart in Cabarrus County Schools to complete the proposed list of advisors who might best serve the districts and students.

Upon a motion by Mrs. Rickard and second from Mrs. Parker, the slate was approved as presented.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams returned the Board to closed session at 6:44 p.m.

Mr. Wallace made a motion to adjourn closed session at 6:45 p.m. Mr. Clark gave the second and the motion carried.

Board members agreed by consent to make a donation in memory of Attorney Richard Schwartz's mother, Jean Schwartz.

Chairman Adams adjourned the meeting at 7:20 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair