

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: March 11, 2019	Present:	Mr. Todd Adams, Chair
		Mr. Daniel Wallace, Vice Chair
Time: 5:00 PM		Mrs. Anita Parker, by telephone
		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
		Dr. Matt Schleider
		Mr. Daryle Adams
		Ms. Ellen Boyd
		Mr. Brian Shaw, attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 5:10 p.m.

CLOSED SESSION

Mr. Clark 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.

Mr. Wallace 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 5:54 p.m. and reconvened the meeting at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. Wallace made a motion to approve the agenda as presented. Mrs. McCombs gave the second and the motion carried.

ACTION ITEMS FROM CLOSED SESSION

Ms. Soryz requested approval of the personnel list as amended, with six persons leaving employment (for information), nine persons recommended for employment (for approval), and one person recommended for employment change (for information). Mr. Wallace made a motion to approve the list as presented. Mr. Clark gave the second and the motion carried.

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

Mr. Wallace made a motion to approve and open the closed session minutes from February 11, 2019. Mr. Clark gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mr. Clark and second from Mrs. McCombs, the minutes from the February 11, 2019, meeting and the February 13, 2019, retreat were approved as presented as was the January 27, 2019, credit card statement.

RECOGNITIONS

Five persons from A. L. Brown High School were recognized: Erryn Moody is an outstanding senior at A. L. Brown. She is constantly focused on helping others. Jason Puckett is a versatile and talented student at A. L. Brown. His interests range from flight school and engineering to theology. Renee Hoagland is a proud parent and volunteer at A. L. Brown. Recently, Renee single-handedly organized a raffle at an A. L. Brown Open House in which thousands of dollars of merchandise was given away to raise money for the PTSO. Victoria Giraldo, the front office assistant at A. L. Brown, constantly commits herself to become excellent at what she does every day. Leanna Gardner is an outstanding English Teacher at A. L. Brown. She works hard to get to know her students individually and to support them in the classroom.

Kristina Cook, with Mary Beth Burgess State Farm Insurance, presented Todd Parker with a check for \$100 to purchase books in honor of the A. L. Brown persons recognized this evening.

James Busse, Carpentry Teacher with A. L. Brown High School, was honored as the Hilbish Ford Teacher of the Month.

The following Young Author Winners were also recognized:

County Level Winners – Braelyn Nichols, Zania Brown, Emily Flores, Wyatt Lewis, Jayna Bitler, Hannah Bogle, Kiyah Lee, Jack Lewis, Maya Sturdavant, Sara Newell, Kelly Youngo, and Leslie Fitzpatrick

State Level Winners – Wyatt Lewis, Jayna Bitler, Kiyah Lee, and Sara Newell

Board member Anita Parker joined by telephone at this point in the meeting.

PUBLIC COMMENT

No requests were received.

FACILITIES FEE SCHEDULE FOR 2019-2020

Ellen Boyd presented a recommendation to increase the rental fee for the most used facilities for both non-profit and for-profit renters. Mr. Wallace made a motion to accept the Facilities Fee Schedule for 2019-2020 as presented. Mrs. Parker gave the second and the motion carried.

SUMMER RETESTING PLAN

Dr. Schleider presented the Summer Retesting Plan for review and approval. Mr. Clark made a motion to approve the Summer Retesting Plan as presented. Mrs. Parker gave the second and the motion carried.

FINANCE

Mr. Crabtree presented Local Fund 2 Amendment #5, Federal Fund 3 Amendment #3, and State Fund Amendment #4 for review and approval. Mrs. McCombs made a motion to approve the amendments as presented. Mr. Wallace gave the second and the motion carried.

Mr. Crabtree reviewed the monthly report.

Mr. Crabtree also presented the budget priorities for the Local Budget Expansion Request for 2019-2020. Mr. Clark made a motion to approve the Local Budget Expansion Request for 2019-2020. Mr. Wallace gave the second and the motion carried with four voting in favor and one opposed.

Next, Mr. Crabtree updated board members about the status of the Rowan County financing for upcoming capital projects. Attorney Brian Shaw had reviewed Resolution Taking Appropriate Action Related to Rowan County's Financing for KCS Improvement Projects and Athletic Facilities. He advised that Board approval of the resolution would give permission for the execution of the other associated documents as needed. Mr. Clark made a motion to approve the resolution as presented. Mrs. McCombs gave the second and the motion carried.

FACILITIES

Mr. Crabtree updated board members about district projects. This included a Resolution-Disposal of Public School Property. The resolution was amended to include the option for public auction. Mr. Clark made a motion to approve the resolution as amended. Mrs. Parker gave the second and the motion carried.

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.

Closed session was reconvened at 7:33 p.m.

Chairman Adams declared the return to open session at 7:54 p.m.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 9:08 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair