

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: March 13, 2017	Present:	Mrs. Danita Rickard, Vice-Chair
		Mr. Kevin Clark
Time: 5:00 PM		Mrs. Anita Parker
		Mr. Daniel Wallace
Place: Administrative Office		Dr. Chip Buckwell
Board Room		Dr. Kelly Burgess
		Mr. Will Crabtree
		Mrs. Kim Soryz
		Mrs. Ellen Boyd
		Mr. Brian Shaw, attorney
		Mrs. Nancy Barger, Recorder

CALL TO ORDER

Vice-Chairman Danita Rickard called the meeting to order at 5:07 p.m.

CLOSED SESSION

Mr. Wallace read the motions to enter into closed session for personnel, and student matters.

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 motion carried.

The Board entered closed session at 5:08 p.m.

Vice-Chair Rickard declared the return to open session at 5:53 p.m.

Vice-Chair Rickard reconvened the meeting at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Students from Shady Brook Elementary School led the Pledge of Allegiance.

### APPROVAL OF AGENDA

Dr. Buckwell requested two additional items to be placed on the agenda after the Facilities report: Restart applications for Fred L. Wilson Elementary School and Kannapolis Intermediate/G.W. Carver Elementary School, and also discussion of electronic board packets. Mr. Wallace made a motion to adopt the agenda as amended. Mrs. Parker gave the second and the motion carried.

### APPROVAL OF MINUTES

Upon a motion by Mr. Clark and second from Mrs. Parker, the minutes from the February 7, 2017 meeting were approved as presented, as well as the credit card statement for the month, and Head Start Policy Council meeting.

### ACTION ITEMS

Mrs. Kim Soryz reviewed the personnel list and recommended no leaves of absence (for action), six persons leaving employment (for information), seven persons recommended for employment (for action), and no 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.

### RECOGNITIONS

Five persons from Shady Brook Elementary School were recognized: Liha Penaloza Juarez is a fourth grader at Shady Brook. She was recognized for showing all of Shady Brook's character traits by being safe, respectful, responsible, and a great learner. She always gives 100%, challenges herself to be the best she can be, and is modest about her achievements. Alexandra Estrada Medina, fourth grade student, enjoys drawing, listening to music, and spending time with friends and family. She also enjoys meeting new people and learning about their families and cultures. Stacie Fowler, volunteer, is the school's PTO president. She has been a tireless advocate for bringing together the entire Shady Brook community. It would be nearly impossible to estimate the number of hours she spends in support of Shady Brook and equally difficult to measure how much she impacts every student and staff member. Kisha Corson, instructional assistant, embodies Shady Brook's mission of doing "Whatever it Takes." She can seemingly do anything, and she always does it well and with the genuine well-being of all students and staff in mind. Her instructional knowledge base, preparation, and intuition help her make a deep impact on the students she works with, and she is a mentor to her colleagues. Kelly Fainter, teacher, has a talent for blending a culture of collaboration and sincere value for learning and caring for one another. Her instructional impact is profound inside her classroom and throughout the school.

Kristina Cook, Mary Beth Ballantine Burgess State Farm Insurance, presented Will Gibson with a check for \$100 to purchase books in honor of the Shady Brook Elementary School persons recognized this evening.

South Ridge Veterinary Hospital was recognized for receiving the NC Association for the Gifted and Talented (NCAGT) Business Supporting Gifted Education Award for supporting interns from A. L. Brown High School.

The ALB Robotics Team was honored as State Champions. Members of the team are Jason Chamnangam, Marco Gonzalez, Jackson Holsclaw, Jack Parker, Jesse Peterson, Randon Phillips, and Jason Stegall, advisor.

Isaiah Johnson, A. L. Brown, was honored as a State Wrestling Champion.

Lauren Dobbin, Fred L. Wilson Elementary, was honored as Hilbish Ford Teacher of the Month.

Vice-Chair Rickard called for a brief recess at 6:25 p.m. in order to congratulate the honorees.

Vice-Chair Rickard reconvened the meeting at 6:36 p.m.

### PUBLIC PARTICIPATION

No Requests

### HEAD START GRANT REQUEST

Jennifer Baucom, Director of Head Start, presented her 2017-18 Head Start Refunding Application in the amount of \$1,375,755. Mrs. Parker made a motion to accept the Refunding Application as presented. Mr. Clark gave the second and the motion carried.

### MAGNET PROGRAM UPDATE

Dr. Kelly Burgess, Assistant Superintendent, shared the information regarding the number of applicants for the various magnet programs and the numbers currently on the waiting list. She noted that applicants will be notified by email and letter or phone of their status starting the end of the week.

### FINANCE

- Amendments and Transfers

Mr. Crabtree presented State Budget Amendment #3, and Federal Budget Amendment #4. Mrs. Rickard made a motion to accept the amendments as presented. Mrs. Parker gave the second and the motion carried.

- Monthly Report

Mr. Crabtree presented the monthly financial report. He also noted that Kannapolis City Schools is on target for spending at this time.

### FACILITIES

Mr. Crabtree noted progress on Kannapolis Middle School has had some challenges, but was coming along. Renovations at G.W. Carver are also continuing.

### SCHOOL RESTART APPLICATIONS

Dr. Kelly Burgess, Assistant Superintendent, presented Restart School applications for Fred L. Wilson Elementary School and Kannapolis Intermediate/G.W. Carver Elementary School. Mr. Wallace made a motion to approve the restart applications for Fred L. Wilson and Kannapolis Intermediate/G.W. Carver School as presented. Mrs. Parker gave the second and the motion carried.

ELECTRONIC BOARD PACKETS

After discussing the amount of paper used in copying board packets, Dr. Buckwell asked if the board would like to begin receiving packets electronically. By consensus, the board would like to begin transitioning to the electronic process.

ANNOUNCEMENTS

Several upcoming events were discussed.

The board returned to closed session at 7:19 p.m.

The board returned to open session at 7:46 p.m. Mr. Wallace made a motion to approve the minutes from February 13 and 21, 2017 meetings. Mr. Clark gave the second and the motion carried. Mrs. Parker made a motion to approve and open the closed session minutes of the February 13 and 21, 2017 meetings, and approve and close the closed session minutes February 7, 2017. Mr. Clark gave the second and the motion carried.

Vice-chair Rickard adjourned the meeting at 7:50 p.m.

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Daron C. Buckwell, Ed.D., Superintendent

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Danita Rickard, Vice-Chair