

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

<p>Date: May 13, 2019</p> <p>Time: 6:00 PM</p> <p>Place: Kannapolis Middle School Auditorium</p>	<p>Present:</p> <p>Mr. Todd Adams, Chair</p> <p>Mr. Daniel Wallace, Vice Chair</p> <p>Mrs. Anita Parker</p> <p>Mr. Kevin Clark</p> <p>Mrs. Brenda McCombs</p> <p>Dr. Chip Buckwell</p> <p>Dr. Kelly Burgess</p> <p>Dr. Jessica Grant</p> <p>Mr. Will Crabtree</p> <p>Ms. Kim Soryz</p> <p>Mr. Daryle Adams</p> <p>Ms. Ellen Boyd</p> <p>Ms. Rachel Hitch, attorney</p> <p>Mrs. Ashley Forrest, recorder</p>
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CALL TO ORDER

Chairman Todd Adams called the meeting to order at 6:00 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 amended to correct for a school listing for recognitions. Mrs. Parker gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mr. Wallace and second from Mrs. McCombs, the minutes from the April 11, 2019, meeting were approved as presented, as was the March 27, 2019, credit card statement and the April 2019 Head Start Policy Council minutes.

RECOGNITIONS

Six persons from Kannapolis Middle School were recognized: Raven LeXander is a wonderful 8th grade student at KMS and a joy to be around. She is an excellent role model and gives her best in her school work every day. Leonardo Perez is a very special 8th grader at KMS. School leaders say Leonardo is one of the quietest students at KMS but also one of the smartest. Deborah Gill is known throughout the building as one of the middle school's best substitutes. However, what many people don't know is that she is really VOLUNTEERING most of her time within the building. Marian Brittain is definitely one of those Most Valuable Substitutes. All the teachers at KMS loves to make her their first call when they need a sub. Dedra Drye is the school's custodian and she takes great pride in KMS, making it the best it can be. She is always

welcoming towards students and staff and makes a wonderful first impression on everyone she meets. Michael Blum is an Exceptional Children's self-contained teacher at KMS. He does a fantastic job of creating a classroom culture that welcomes everyone and sets up students for success.

Kristina Cook, with Mary Beth Burgess State Farm Insurance, presented Nick Carlascio with a check for \$100 to purchase books in honor of the Kannapolis Middle School persons recognized this evening.

Sonya Allman, Four-Year-Old Teacher at McKnight Head Start, was honored as the Hilbish Ford Teacher of the Month.

The following persons were recognized as the retiring class of 2018-2019:

Angela Anthony	Sherri Matheny
Monte Armes	Lynn Reynolds
Alan Cauble	Wendy Stirewalt
David DePompa	Angela Ward
Reginald Johnson	Richard Warford
Rebecca Knipp	Shree Wilkie
Mark Linn	Sydney Yow
Julie Lison	

It was noted that this group of educators gave a total of 290 years of outstanding service to Kannapolis City Schools and to North Carolina public education.

PUBLIC COMMENT

No requests.

BOYS AND GIRLS CLUB

Jonathan Helms and Bailey Schadler shared successes of the afterschool program partnership taking place at G. W. Carver Elementary School through a three-year 21st Century Community Grant. They also shared that they have enough remaining funds to make summer camp available to many of the KCS participants.

2019-2020 SCHOOL CALENDAR REVISION

Kim Soryz presented proposed calendar changes for the upcoming school year to move a currently scheduled optional workday from March 13, 2020, to March 3, 2020, to accommodate elections. The proposal includes moving the end of the third nine weeks from March 11, 2020, to March 12, 2020, and a mandatory workday from March 12, 2020, to March 13, 2020. Mrs. Parker made a motion to accept the revised 2019-2020 School Calendar as revised. Mr. Clark gave the second and the motion carried.

SCHOOL WELLNESS POLICY 6750 FOR SECOND READING

Dr. Buckwell reviewed two bullet points added to a section of Board Policy 6750 proposed by NCDPI for compliance with School Nutrition assessments. Dr. Buckwell noted that the intended

meaning of “tri-annual” had been verified with the State and clarified in the bullet points. Mr. Clark made a motion to accept the policy on second reading. Mrs. McCombs gave the second and the motion carried.

POLICIES FOR FIRST READING

Dr. Buckwell shared the following policies for first reading as a part of the Policy Manual Conversion:

- Policy 1000 Legal Status of the Board
- Policy 1010 Board Authority and Duties
- Policy 1100 Governing Principles
- Policy 1200 Governing Principle – Student Success
- Policy 1300 Governing Principle – Parental Involvement
- Policy 1310/4002 Parental Involvement
- Policy 1320/3560 Title I Parent and Family Engagement
- Policy 1400 Governing Principle – School Initiative

Dr. Buckwell also shared the proposed disclaimer to be added to the district website for the duration of the conversion process. Mr. Wallace made a motion to accept Policies 1000-1400 on first reading. Mrs. Parker gave the second and the motion carried.

FINANCE

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

FACILITIES

Mr. Crabtree updated the Board on current district projects.

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.

Mrs. Parker gave the second and the motion carried.

The Board entered closed session at 7:38 p.m.

Chairman Adams declared the return to open session at 9:06 p.m.

ACTION ITEMS FROM CLOSED SESSION

Dr. Buckwell requested approval of the student assignment list as amended with nineteen students recommended for release, one student denied for release, and twenty-eight students recommended for acceptance into Kannapolis City Schools. Dr. Buckwell also requested approval of the personnel list as presented with two persons requesting a leave of absence, twenty persons leaving employment (for information), twelve persons recommended for employment (for approval), and two persons recommended for employment change (for information). The personnel report also included the contract lists for 2019-2020. Mr. Clark made a motion to approve the list as amended. Mrs. Parker gave the second and the motion carried.

Mr. Wallace made a motion to approve the closed session minutes from April 8, 2019. Mrs. McCombs gave the second and the motion carried.

Mrs. Parker made a motion to amend the Superintendent contract to include reimbursement of his annual retirement contribution beginning with the 2018-2019 school year. Mr. Wallace gave the second and the motion carried.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Closed session was reconvened at 9:35 p.m.

Chairman Adams declared the return to open session at 9:48 p.m.

Chairman Adams adjourned the meeting at 9:48 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair