



APPROVAL OF AGENDA

Mrs. Parker made a motion to adopt the agenda as presented. Mrs. Rickard gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mr. Clark and second from Mr. Wallace, the minutes from the October 10, 2016 meeting were approved as presented, as well as the credit card statement for the month, and Head Start Policy Council meeting.

ACTION ITEMS

Mr. Clark made a motion to approve and close the closed session minutes of October 10, 2016. Mrs. Parker gave the second and the motion carried.

Dr. Jessica Grant recommended eight persons to be accepted in Kannapolis City Schools for 2016-17. Mr. Wallace made a motion to accept the student assignment list as presented. Mrs. Parker gave the second and the motion carried.

Mrs. Kim Soryz reviewed the personnel list and recommended two leaves of absence (for action), six 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 this evening. Mrs. Parker gave the second and the motion carried.

RECOGNITIONS

Five persons from McKnight Child Development Center were recognized: Nicholas Mata, four year-old student, has developed an enthusiasm and love for learning and coming to school. Nicholas has become confident in his abilities and always comes to school with a big smile on his face. Maria Gonzalez Blancas, four year-old student, has gained a great deal of independence and enjoys being at school every day. She is a bright little girl who has become a good student and friend to her peers.

Wanda Clowney, volunteer, helps in the car rider line and also makes the most tactile and beautiful bulletin boards. She involves families and teachers and loves on the children at McKnight. Sandra Stamey, administrative assistant, cares deeply for the staff members and goes above and beyond to help them any way she can. She stays on top of her duties by always working ahead of schedule. Elizabeth Delk, teacher assistant, is a kind soul who cares for the community she works in. She is always willing to make others laugh and give words of encouragement when needed during difficult times. Natasha Sifford, teacher, never gives up on any child. She holds high expectations for them, no matter their ability. It is evident through her students' growth that she always provides developmentally appropriate activities that help her children become successful at home and at school.

Kristina Cook, Mary Beth Ballantine Burgess State Farm Insurance, presented Mrs. Jennifer Baucom with a check for \$100 to purchase books in honor of the McKnight Child Development Center persons recognized this evening.

Courtney Jenkins, Kannapolis Middle School, was recognized as the Hilbish-Ford Teacher of the Month.

Chairman Adams called for a brief recess at 6:16 p.m. in order to congratulate the honorees.

Chairman Adams reconvened the meeting at 6:29 p.m.

PUBLIC PARTICIPATION

No Requests

ACADEMIC LEARNING CENTER

Terri Chaney, Executive Director, Margaret Irvin, Board of Directors Chair, and Kara King, Program and Event Coordinator of the Academic Learning Center gave a brief report on the Academic Learning Center and thanked Kannapolis City Schools for being a wonderful partner with this program.

CURRICULUM AND INSTRUCTION

- CTE Update

Daryle Adams, Director of CTE and ESL, introduced Amy Minton, Kannapolis Middle School teacher, who shared a PowerPoint on instruction that takes place in the Biotechnology Class at KMS. Sarah Grace Taylor, KMS student, also shared some of the students' projects such as growing strawberries and carrots and composting from the cafeteria waste.

- Valedictorian/Salutatorian

Dr. Jessica Grant, Director of Student Services, proposed discussion on the possible elimination of the valedictorian/salutatorian designation of the senior class beginning with the Class of 2019. With the creation of the new ten-point grading scale, it is more likely that there would be grade point average ties, which would sometimes promote unhealthy competition with students. Administration proposes that the Latin designation of magna, summa and cum laude would still be in place. She noted that many of the surrounding counties have already voted to eliminate this designation.

- Teacher Working Conditions Survey Data

Dr. Kelly Burgess shared a document that showed Kannapolis City Schools is outperforming the State and Region with their results from beginning teachers in the Teacher Working Conditions Survey. She noted full results are available on the DPI website.

POLICIES

- Policy 6801 – Participation in Extracurricular Activities

Dr. Burgess presented Policy 6801 – Participation in Extracurricular Activities for second reading. With no further discussion, Mr. Wallace made a motion to accept the revision as presented. Mrs. Parker gave the second and the motion unanimously carried.

- Policy 5530 – Promotion and Retention (revision)
- Policy 6780 – Concussion and Head Injury (revision)
- Policy 7401R – Open Use Kannapolis City Schools Recreational Facilities (new)

Dr. Burgess presented the above three policies for first reading. Discussion was held and Mrs. Parker made a motion to accept the three policies on first reading. Mr. Wallace gave the second and the motion carried. The policies will be brought back to the board for second reading in December.

NEW SCHOOL ATTENDANCE ZONES

Dr. Buckwell shared a map of a slightly revised attendance zone area than was previously announced. He noted that changes will probably be forthcoming until actual numbers are known.

TRANSPORTATION PLAN AND TIERS UPDATE

Mr. Crabtree updated the board on a proposed plan for transportation beginning August 2017. He noted that with the reconfiguration plan, start times would need to be changed from the current times. He shared that there has been some concerns with the later start for elementary schools; however, administration is discussing options for early parent drop-off. He stated that KCS is trying to make the

best decisions for all students. The proposed start times will also align better with the community college programs for high school students.

The proposed times are as follows:

Kannapolis Middle School: 7:15 – 2:00

A. L. Brown High School: 8:00 – 2:55

Elementary Schools: 8:45 – 3:45

He also noted that the times could vary by several minutes.

After some discussion, it was determined to delay approval of the attendance zones, start and ending times, and CALENDAR FOR 2017-2018 until the December meeting.

### FINANCE

- Amendments and Transfers

Mr. Crabtree presented Local Budget Amendment #1, Federal Budget Amendment #3, and Head Start Budget Amendment #1. Mr. Wallace 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 in a stable position at this time and on target for spending.

- Audit Report

Mr. Crabtree shared the 2015-2016 Audit report and noted no material weaknesses and no audit findings to disclose. He noted the audit to be a sound audit.

### FACILITIES

Mr. Crabtree updated the board on the process of the new middle school. He also noted progress being made on the renovations at Kannapolis Intermediate School.

### ANNOUNCEMENTS

Several upcoming events were discussed.

Mr. Adams adjourned the meeting at 7:51 p.m.

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Daron C. Buckwell, Ed.D., Superintendent

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Todd Adams, Chair