

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: November 5, 2018	Present:	Mr. Todd Adams, Chair
		Mr. Daniel Wallace, Vice-Chair
Time: 5:06 PM		Mrs. Anita Parker
		Mr. Kevin Clark
Place: Administrative Office Board Room		Mrs. Brenda McCombs
		Dr. Kelly Burgess
		Dr. Jessica Grant
		Mr. Will Crabtree
		Ms. Ellen Boyd
		Mr. Brandon McPherson, Attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 5:06 p.m.

CLOSED SESSION

Mrs. Parker 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. Clark gave the second and the motion carried.

The Board entered closed session at 5:06 p.m.

Chairman Adams declared the return to open session at 5:56 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. Parker gave the second and the motion carried.

ACTION ITEMS FROM CLOSED SESSION

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

Dr. Burgess requested approval of the personnel list as presented, with seven persons leaving employment (for information), twenty-nine persons recommended for employment (for approval), and one person changing assignments (for information). Mr. Wallace made a motion to approve the list as presented. Mr. Clark gave the second and the motion carried.

Mr. Wallace made a motion to approve the closed session minutes from October 8, 2018. Mr. Clark gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mrs. Parker and second from Mrs. McCombs, the minutes from the October 8, 2018, meeting were approved as presented as were the September 27, 2018, credit card statement and October 2018 Head Start Policy Council minutes.

RECOGNITIONS

Six persons from Jackson Park Elementary School were recognized: Hazel Bonillavillaree is a first grader in Ms. Trail's room. She is truly a friend to all. Hazel has a maturity beyond her years and begins each day with a smile as she greets everyone with a "Good Morning" and their name. Rylan Craft is the perfect example of quiet leadership. He does not strive for the spotlight, but his daily actions give his classmates a shining example of good citizenship. Christina Vaill began her partnership with Jackson Park because she wanted to be a part of her son's education and help the school in any way she could. She began about three years ago and has helped in a variety of ways. Rebecca Bond is an outstanding substitute teacher at Jackson Park. The teachers love having her cover their classes and Rebecca says she loves working in Kannapolis City Schools. Chris Ferguson treats Jackson Park like his own home and the people inside it as family. When you become a student's reward, you know you are making an impact. Tabitha Vuljanic approaches teaching as her mission and uses it as her way to influence change in the world. She pours her heart and soul into instruction and her students.

Kristina Cook, with Mary Beth Burgess State Farm Insurance, presented Deana Lewis with a check for \$100 to purchase books in honor of the Jackson Park persons recognized this evening.

Brittany Banks, Kindergarten Teacher at G. W. Carver Elementary, was honored as the Hilbish Ford Teacher of the Month.

PUBLIC COMMENT

No requests were received.

MCKNIGHT HEAD START GRANT PROPOSAL

Jennifer Baucom presented a proposal for a grant request. Mrs. Parker made a motion to approve the Head Start grant proposal as submitted. Mr. Clark gave the second and the motion carried.

2019-2020 SCHOOL CALENDAR DRAFT

Dr. Burgess gave an over of the process used to draft the calendar presented for review by Human Resources and the Calendar Committee, including feedback from staff and parents. She also shared the questions for a survey that will go out to families and the community for additional feedback. After the survey responses are reviewed, a proposed calendar will be presented at the December board meeting for consideration.

POLICY 1326 – PUBLIC PARTICIPATION AT BOARD MEETINGS (FIRST READING)

Dr. Burgess presented revisions to Policy 1326 – Public Participation at Board Meetings for first reading. These revisions were based on recommendations from the Board Attorneys at Schwarz and Shaw. Mr. Clark made a motion to approve the revised Policy 1326 – Public Participation at Board meetings on first reading. Mr. Wallace gave the second and the motion carried.

FINANCE

Mr. Crabtree presented Local Fund 2 Amendment #1, Local Fund 8 Amendment #1, and State Amendment #1 for review and approval. Mrs. Parker made a motion to approve the amendments as presented. Mrs. McCombs gave the second and the motion carried.

Mr. Crabtree reviewed the monthly report.

Mr. Crabtree also presented the Kannapolis City School Classroom Materials Resolution in the amount of \$25,177, for Rowan County for the purpose of providing instructional materials for classroom teachers. Mr. Clark made a motion to approve the resolution as presented. Mrs. McCombs gave the second and the motion carried.

FACILITIES

Mr. Crabtree update board members about district projects.

CLOSED SESSION

Mr. Wallace read the motion to enter into closed session for attorney-client privilege at 7:05.

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. Clark gave the second and the motion carried.

Chairman Adams declared the return to open session at 7:09 p.m.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 7:15 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair