

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: August 14, 2023

Time: 5:30 PM

Place: Kannapolis City Schools
Board Room

Present: Mr. Todd Adams, Chair
Mr. Kevin Clark, Vice Chair
Mrs. Brenda McCombs
Mrs. Anita Parker
Mrs. Kristina Cook
Mr. Kevin Garay
Dr. Chris Triolo
Ms. Kim Greek
Ms. Brian Shaw, Attorney
Mrs. Ashley Forrest, Recorder

CALL TO ORDER

Chair Todd Adams called the meeting to order at 5:31 p.m.

CLOSED SESSION

At 5:31 p.m., a motion was made by Mrs. Parker that the Board convene in Closed Session, pursuant to General Statute 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, and pursuant to Gen. Stat 143-318.11(a)(6) to prevent the disclosure of personnel information that is confidential under N. C. Gen. Stat. 115C-319 through -321. Mrs. Cook gave the second and the motion carried.

The Board returned to Open Session at 6:42 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

ACTION ITEMS FROM CLOSED SESSION

Ms. Kim Greek requested approval of the personnel list as presented with one person requesting a leave of absence (for action), thirty-nine persons leaving employment (for information), forty-eight persons recommended for employment (for action), six persons recommended for employment change (for information), one person recommended for Administration (for information), one person recommended for an administrative change (for information), and one

additional note (for information). Mr. Clark made a motion to approve the personnel list as presented. Mrs. McCombs gave the second and the motion carried.

Mrs. Parker made a motion to approve and close the Closed Session minutes from June 26, 2023. Mrs. Cook gave the second and the motion carried.

APPROVALS

Upon a motion by Mrs. Parker and a second from Mr. Clark, the minutes from the June 26, 2023, Open Session, the June 27, 2023, credit card statement, and the 2023-2024 Head Start Handbook were approved as presented.

PUBLIC COMMENT

There was no request for public comment.

CONSOLIDATED BUDGETS FOR TITLES I, II, III, AND IV

Dr. Erin Anderson and Mr. Daryle Adams presented information for the upcoming grant submission to the North Carolina Department of Instruction. Mrs. Parker made a motion to approve the writing of the grant based on the information presented, to be submitted by August 31, 2023, and submitted to the Board at the September 11, 2023, meeting. Mrs. McCombs gave the second and the motion carried.

Mr. Garay requested a point of privilege for Dr. Triolo to introduce Erica Williard as the new Director of Technology. Ms. Williard is currently serving with Cabarrus County Schools.

OPERATIONS UPDATE

Mr. Scott Rodgers updated board members about current projects and the timeline for approval of an architect for the Fred L. Wilson Elementary School addition.

FINANCE UPDATE

Ms. Greek shared that there were no Superintendent travel expenses for the previous month and, with no new state budget, there were no monthly financial report or amendments to share.

Ms. Greek and Mr. Garay shared information regarding efforts to fill remaining vacancies at the start of school, as well as initial plans for long-term retention. Mr. Garay proposed a bonus for both Exceptional Children's teachers and social workers that would be an additional 10% over the monthly state salary for those positions for the 2023-2024 school year only. This bonus would begin in August and go through the payroll in May. It would be prorated for the time those employees remained on payroll for the school year. Mr. Clark made a motion to approve the recommendation as presented. Mrs. Cook gave the second and the motion carried.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

ADJOURN

Chair Adams adjourned the meeting at 7:37 p.m.

Kevin Garay, Superintendent

Todd Adams, Chair