

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: October 9, 2023	Present:	Mr. Todd Adams, Chair
		Mr. Kevin Clark, Vice Chair
Time: 5:30 PM		Mrs. Anita Parker
		Mrs. Brenda McCombs
Place: Kannapolis City Schools		Mr. Kevin Garay
Board Room		Dr. Chris Triolo
		Dr. Jessica Grant
		Ms. Kim Greek
		Mr. Brian Shaw, Attorney
		Mrs. Ashley Forrest, Recorder

CALL TO ORDER

Chair Todd Adams called the meeting to order at 5:32 p.m.

CLOSED SESSION

At 5:32 p.m., a motion was made by Mrs. McCombs 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 G.S. 143-318.11(a)(1) to prevent the disclosure of student information that is confidential under the Family Educational Rights and Privacy Act, 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. Parker gave the second and the motion carried

The Board returned to Open Session at 6:34 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mrs. McCombs made a motion to approve the agenda as presented. Mrs. Parker 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), five persons leaving employment (for information), three persons recommended for employment (for action), and one person recommended for employment change (for information). Mr. Clark made a motion to approve the personnel list as presented. Mrs. McCombs gave the second and the motion carried.

Dr. Jessica Grant requested approval of the student assignment list as presented five students granted acceptance to Kannapolis City Schools. Mrs. Parker made a motion to approve the student assignment list as presented. Mrs. McCombs gave the second and the motion carried.

#### APPROVALS

Upon a motion by Mr. Clark and a second from Mrs. Parker, the minutes from the September 18, 2023, Open Session, and the August 27, 2023, credit card statement were approved as presented.

#### RECOGNITIONS

Six persons from G. W. Carver Elementary School were recognized: Student Layla Meadows, Student Salem Jackson, Pastor John Futterer and volunteers from Kimball Lutheran Church, Bus Driver Danny Benton, Environmental Specialist Tony Redmond, and Teacher Erin Rhew. Misty Goodman, STEM Teacher at Jackson Park Elementary was recognized as the Hilbish Ford Teacher of the Month. Charles Smith, A. L. Brown High School, was recognized for his retirement from KCS.

#### PUBLIC COMMENT

There was no request for public comment.

#### SCHOOL IMPROVEMENT PLANS AND SCHOOL SAFETY PLANS

Dr. Chris Triolo reviewed the process used to update the School Improvement Plans and the School Safety Plans. Mrs. McCombs made a motion to approve the School Improvement Plans as presented. Mr. Clark gave the second and the motion carried. Mr. Clark made a motion that the School Safety Plans be approved pending clarification. Mrs. Parker gave the second and the motion carried.

#### DISTRICT IMPROVEMENT PLAN

Dr. Chris Triolo and Dr. Jennifer Brinson reviewed the District Improvement Plan and the remaining timeline for feedback, approval, and submission to the N.C. Department of Instruction.

#### POLICIES FOR FIRST READ

Mr. Garay and Dr. Chip Buckwell reviewed the request for the revision to policy 8350. Mr. Clark made a motion to approve the policy as presented on first read. Mrs. Parker gave the second and the motion carried.

#### POLICIES FOR SECOND READ

Mr. Garay reviewed the policy revisions proposed for second read. Mrs. Parker made a motion to approve the policy revisions as presented for second read. Mrs. McCombs gave the second and the motion carried.

OPERATIONS UPDATE

Mr. Scott Rodgers updated the Board on current projects throughout the district.

He also presented the YCH Agreement for Programming and Pre-Design Services and the Standard Terms & Conditions for the FLW addition and renovations. Mr. Clark made a motion to approve the agreement and terms with clerical edits. Mrs. Parker gave the second and the motion carried.

Additionally, Mr. Rodgers presented the agreement with Daikin Applied Charlotte for the replacement chiller at Shady Brook Elementary. Mr. Rodgers had secured emergency funding for the chiller and installation from Cabarrus County Commissioners. Mr. Clark made a motion to approve the agreement with Daikin. Mrs. McCombs gave the second and the motion carried.

FINANCE UPDATE

Ms. Greek shared that there were no Superintendent travel expenses for the previous month and, as the state budget had just recently been approved, there were no monthly financial report or amendments to share. Ms. Greek presented budget projections and shared that new pay rates and retro pay would be paid out on the October 2023 paychecks.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed. During this time, Dr. Triolo shared that the district's Remote Instruction Plan had been added to DropBox for board members to review and is being submitted to NCDPI.

After returning to Closed Session at 8:14 p.m., the Board resumed Open Session at 8:20 p.m.

Mrs. Parker made a motion to approve and close the Closed Session minutes from September 18, 2023. Mr. Clark gave the second and the motion carried.

ADJOURN

Chair Adams adjourned the meeting at 8:37 p.m.

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Kevin Garay, Superintendent

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Todd Adams, Chair