

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: January 8, 2024	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
		Ms. Kim Greek
		Mrs. Grace Pennerat, Attorney
		Ms. Rachel Pender, Attorney
		Mrs. Ashley Forrest, Recorder

CALL TO ORDER

Chair Todd Adams called the meeting to order at 5:35 p.m.

CLOSED SESSION

At 5:35 p.m., a motion was made by Mrs. Cook 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. Mr. Clark gave the second and the motion carried

The Board returned to Open Session at 6:30 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 two persons requesting a leave of absence (for action), six persons leaving employment (for information), ten persons recommended for employment (for action), and one person recommended for employment change (for information). Mrs. McCombs made a motion to approve the personnel list as presented. Mrs. Parker gave the second and the motion carried.

Mrs. Parker made a motion to approve and close the Closed Session minutes from December 8, 2023, and December 11, 2023. Mr. Clark gave the second and the motion carried.

#### APPROVALS

Upon a motion by Mrs. McCombs and a second from Mrs. Parker, the minutes from the December 8, 2023, and December 11, 2023, Open Sessions, the November 27, 2023, credit card statement, and the December 14, 2023, Head Start Policy Council minutes were approved as presented.

#### RECOGNITIONS

Six persons from McKnight Head Start were recognized: student Laim Calleja, student Ka-Leel Blakeney, volunteer Samantha Moose, bus driver Barbara Lindskog, teacher assistant Katie Christy, and teacher Ashley Hayes. Janis Durgin, Head Start teacher, was recognized as the Hilbish Teacher of the Month for January. Recent retirees Terri Lamb and Bonnie West were recognized also. Mr. Garay thanked board members for their service and noted that January is Board of Education appreciation month.

#### PUBLIC COMMENT

There was no request for public comment.

#### SECONDARY ACADEMIC UPDATES

Ms. Samantha Campbell and Mr. Daryle Adams shared updates for the Early Graduation program, the Career Development Plan requirement, the Computer Science graduation requirement, and Advanced Program supports.

#### OPERATIONS UPDATE

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

#### FINANCE UPDATE

Ms. Greek shared that there was no Superintendent travel for the previous month and the monthly financial report.

#### ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

#### ADJOURN

Chair Adams adjourned the meeting at 7:55 p.m.

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Kevin Garay, Superintendent

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Todd Adams, Chair