

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: August 8, 2022

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

Time: 5:00 PM

Place: Kannapolis City Schools  
Administrative Offices

CALL TO ORDER

Chair Todd Adams called the meeting to order at 5:04 p.m.

CLOSED SESSION

At 5:04 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 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. McCombs gave the second and the motion carried.

The Board returned to Open Session at 6:00 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. Mrs. McCombs gave the second and the motion carried.

ACTION ITEMS FROM CLOSED SESSION

Ms. Greek requested approval of the personnel list as presented with two persons requesting a leave of absence (for action), twenty-two persons leaving employment (for information), thirty-seven persons recommended for employment (for action), and seventeen persons recommended for employment changes (for information). Two persons had accepted positions and then

declined the positions after Board approval. Mr. Clark made a motion to approve the personnel list as presented. Mrs. Cook gave the second and the motion carried.

Dr. Grant requested approval of the student assignment list as presented with seventeen students granted release from KCS, thirty students granted acceptance to KCS, and two students denied acceptance to KCS. Mrs. McCombs made a motion to approve the student assignment 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 June 27, 2022, as amended. Mrs. McCombs gave the second and the motion carried. Mr. Clark and Mrs. Cook did not vote as they were not present at the June 27, 2022, meeting.

#### APPROVALS

Upon a motion by Mrs. McCombs and second from Mrs. Parker, the minutes from the June 27, 2022, Open Session were approved. Mr. Clark and Mrs. Cook did not vote as they were not present at the June 27, 2022, meeting.

Mrs. Parker made a motion to accept the May and June credit card statements. Mrs. Cook gave the second and the motion carried.

#### PUBLIC COMMENT

Mr. Mark Ortiz shared comments on the availability of bicycle curriculum for students.

#### POLICY REVISIONS – FOR FIRST READ

Mr. Garay shared the policies revisions submitted for first read:

- 3102 Online Instruction
- 3430 School Improvement Plan
- 4110 Immunization and Health Requirements for School Admission
- 4240/7312 Child Abuse, Human Trafficking, and Related Threats to Child Safety, Reporting, Investigations, and Training
- 4302-R Rules for Use of Seclusion and Restraint in Schools
- 4334/5035/7345 Use of Unmanned Aircraft (Drones)
- 4334/5035/7345-R Guidelines for All Use of Unmanned Aircraft (Drones)
- 4400 Attendance
- 5420 Advertising in the Schools
- 6220 Operation of School Nutrition Services
- 6560 Disposal of Surplus Property
- 7520 Family and Medical Leave
- 7540 Voluntary Shared Leave
- 7550 Absences Due to Inclement Weather
- 7620 Payroll Deductions
- 7810 Evaluation of Licensed Employees
- 7815 Evaluation of Non-Licensed Employees
- 8320 Depositories

- 9400 Sales, Disposal, and Lease of Board-Owned Real Property

Mrs. Parker made a motion to approve the policies listed on first read as presented. Mrs. McCombs gave the second and the motion carried.

#### FINANCE

Ms. Greek updated the Board on Mr. Garay's moving expenses to be reimbursed by KCS as outlined in his contract. The expenses totaled \$1,774.84.

Ms. Greek also shared an update on the budget process and the plans to present the budget for approval at the September Board meeting.

#### FACILITIES

Dr. Buckwell shared updates on current projects within the district.

Closed Session was reconvened at 6:29 p.m. and the Board returned to Open Session at 7:21 p.m.

#### ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

#### ADJOURN

Chair Adams adjourned the meeting at 7:28 p.m.

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Kevin Garay, Superintendent

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Todd Adams, Chair