

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: September 12, 2022	Present:	Mr. Todd Adams, Chair Mr. Kevin Clark, Vice Chair Mrs. Anita Parker Mrs. Kristina Cook Mr. Kevin Garay Dr. Chris Triolo Dr. Jessica Grant Ms. Kim Greek Mr. Brian Shaw, Attorney Ms. Ashley Forrest, Recorder
Time: 5:30 PM		
Place: Kannapolis City Schools Administrative Offices		

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. 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. Cook gave the second and the motion carried.

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

Dr. Grant requested approval of the student assignment list as amended with three students granted release from Kannapolis City Schools, and one student denied and six students granted acceptance to Kannapolis City Schools. Mrs. Cook made a motion to approve the student assignment list as amended. Mrs. Parker gave the second and the motion carried.

Ms. Greek requested approval of the personnel list as presented with 2 persons requesting a leave of absence (for action), seventeen persons leaving employment (for information), thirty-nine persons recommended for employment (for action), and nine persons recommended for employment changes (for information). Mr. Clark made a motion to approve the personnel list as presented. Mrs. Cook gave the second and the motion carried.

Mrs. Parker made a motion to approve and close the Closed Session minutes from the August 8, 2022, and approve and open the Closed Session minutes from the August 25, 2022. Mr. Clark gave the second and the motion carried.

### APPROVALS

Upon a motion by Mr. Clark and a second from Mrs. Cook, the minutes from the August 8 and 25, 2022, Open Sessions and the July 27, 2022, credit card statement were approved as presented.

### RECOGNITIONS

Five persons from McKnight Head Start were recognized: Student Brayden Holsclaw, Student Kaylani Hardy, Volunteer Jarissa Mendez, Head Start Assistant Suri Campos, and Teacher Lindsay Schmeltzer. The Board also recognized Jordan Correll, Theater Teacher at A. L. Brown High School, as the Hilbish Ford Teacher of the Month and both Cindy Brown and Tony Harris as recent KCS retirees.

### PUBLIC COMMENT

There were no requests for public comment.

### TESTING AND ACCOUNTABILITY UPDATE AND ACADEMIC UPDATE

Dr. Triolo and Dr. Jennifer Brinson presented updates on recent accountability information from the state and the work our district and schools are already doing with academics for this school year.

### BOARD POLICY REVISIONS FOR SECOND READ

Mr. Garay shared the policy revisions submitted for second 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 second read as presented. Mr. Clark gave the second and the motion carried.

#### FINANCE UPDATE

Ms. Greek shared that there was no superintendent travel to report for the previous month.

Ms. Greek also provided an overview on the work done to prepare the proposed budget and requested Board approval. Mrs. Parker made a motion to approved the 2022-2023 Budget Resolution as presented. Mr. Clark gave the second and the motion carried.

Mr. Garay shared some work being done and information being gathered surrounding a review of recognition options for long-term KCS employees for retention purposes. Mr. Adams suggested creating a committee to review options.

#### FACILITIES UPDATE

Dr. Chip Buckwell presented information on funds needed to cover overages on the McKnight construction project and the resurfacing project for the A. L. Brown Track, along with plans to secure those funds. As a part of the report, Dr. Buckwell recommended the Board approve the \$535,871 bid from GeoSurfaces for the ALB Track. Mrs. Cook made a motion to approve the GeoSurfaces bid for \$535,871 dated June 28, 2022, subject to an acceptable contract. Mrs. Parker gave the second and the motion carried.

Dr. Buckwell also updated board members on other current projects.

#### ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

#### RETURN TO CLOSED SESSION

At 9:00 p.m., a motion was made by Mr. Clark that the Board reconvene 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. Mr. Cook gave the second and the motion carried.

The Board returned to Open Session at 9:15 p.m.

ADJOURN

Chair Adams adjourned the meeting at 9:15 p.m.

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Kevin Garay, Superintendent

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Todd Adams, Chair