

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

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

CALL TO ORDER

Chair Todd Adams called the meeting to order at 5:33 p.m.

CLOSED SESSION

At 5:33 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.

Closed Session was recessed at 6:25 p.m. and 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. Mrs. Cook gave the second and the motion carried.

ACTION ITEMS FROM CLOSED SESSION

Ms. 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), eleven persons recommended for employment (for action), and six 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.

Dr. Grant requested approval of the student assignment list as presented with one student granted acceptance to Shady Brook Elementary only. Mrs. Parker made a motion to approve the student assignment 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 the November 7, 2022. Mr. Clark gave the second and the motion carried.

APPROVALS

Upon a motion by Mrs. McCombs and a second from Mrs. Cook, the minutes from the November 7, 2022, Open Session, the October 27, 2022, credit card statement, and the November 2022 Head Start Policy Council minutes were approved as presented.

RECOGNITIONS

Seven persons from A. L. Brown High School were recognized: Student Brian Rojo, Student Todd Massey, Community Partner Cabarrus Health Alliance Elevate Team, Substitute Tyson Parker, Bus Driver Charlotte Spry, Registrar Julie David, and Teacher Zaria Franklin. The Board also recognized Shauna Abbott, Teacher at Shady Brook Elementary, as the Hilbish Ford Teacher of the Month; Laura Baker, K-12 Mathematics Coach, for the Dr. Lee Stiff Instructional Leader of Mathematics Teaching Award for 2022; and Jackson Park Elementary School for their ranking in the top 5% of all schools in North Carolina in overall school growth.

PUBLIC COMMENT

There were no requests for public comment.

YEAR END JUNE 30, 2022 AUDIT REPORT

Mr. Vince Quinn, auditor with Anderson Smith & Wike PLLC, presented the 2021-2022 audit report. There were no major findings related to the financial statements or any of the programs that were tested. Mr. Clark made a motion to receive the audit report as presented. Mrs. Parker gave the second and the motion carried.

BOARD POLICY REVISIONS FOR FIRST READ

Mr. Garay shared the policy revisions for first read:

- 3220 Technology in the Educational Program
- 3620 Extracurricular Activities and Student Organizations
- 4130 Discretionary Admission
- 4240/7312 Child Abuse and Related Threats to Child Safety
- 4300 Student Behavior Policies
- 7130 Licensure

Mrs. Parker made a motion to approve the Board Policy Revisions as listed on the agenda on first read, as amended. Mrs. McCombs gave the second and the motion carried.

BOARD POLICY REVISIONS FOR SECOND READ

Mr. Garay shared the policy revisions for first read:

- 2120 Code of Ethics for School Board Members
- 2123 Board Member Opportunities for Development
- 3420 Student Promotion and Accountability
- 3460 Graduation Requirements
- 4050 Children of Military Families
- 4100 Age Requirements for Initial Entry
- 4110 Immunization and Health Requirements for School Admission
- 4155 Assignment to Classes
- 4220 Student Insurance Program
- 4400 Attendance
- 4700 Student Records
- 6125 Administering Medicines to Students
- 6140 Student Wellness

Mrs. Parker made a motion to approve the Board Policy Revisions as listed on the agenda on second read. Mrs. McCombs gave the second and the motion carried.

FINANCE UPDATE

Ms. Greek shared that the Superintendent traveled to the NCSBA Annual Conference in Greensboro during November. The total expenses were \$764.42 including the \$495 conference registration fee, \$186.04 hotel fee, and \$83.38 for mileage reimbursement.

Ms. Greek reviewed the monthly financial report and reviewed the amendments. Mr. Clark made a motion to approve the following amendments as presented: State Fund Amendment #2 and Federal Programs Fund Amendment #2. Mrs. Cook gave the second and the motion carried.

Attorney Brian Shaw shared he would email board representation contract proposals for the Board to review and consider at the January meeting.

FACILITIES UPDATE

Dr. Chip Buckwell and Mr. Scott Rodgers shared a proposed Facilities Rental Fee Schedule for stadium, gyms and fields. Mrs. Cook made a motion to approve the proposed fee schedule as amended. Mr. Clark gave the second and the motion carried.

Dr. Buckwell also shared a spec sheet for upgrades at KPAC and reviewed the process to arrive at the information included. He noted that Attorney Brian Shaw had advised him on the procedures

to follow for requesting bids. Mrs. Parker made a motion to approve the spec sheet to be put out for bids. Mrs. Cook gave the second and the motion carried.

Dr. Buckwell then updated board members on the several projects.

The Board went into Closed Session at 8:24 p.m. and returned to Open Session at 8:56 p.m.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

ADJOURN

Chair Adams adjourned the meeting at 9:22 p.m.

Kevin Garay, Superintendent

Todd Adams, Chair