

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: February 13, 2023	Present:	Mr. Todd Adams, Chair
		Mr. Kevin Clark, Vice Chair
Time: 5:30 PM		Mrs. Brenda McCombs (Conference Call)
		Mrs. Anita Parker
		Mrs. Kristina Cook
Place: Kannapolis City Schools		Mr. Kevin Garay
Administrative Offices		Dr. Chris Triolo
		Dr. Jessica Grant
		Mr. Brian Shaw, Attorney
		Mrs. 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 Mr. Clark 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.

Closed Session was recessed at 6:30 p.m. and the Board returned to Open Session at 6:35 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

The agenda was adopted as presented.

ACTION ITEMS FROM CLOSED SESSION

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

Ms. Nicole Keaton requested approval of the personnel list as presented with one person requesting a leave of absence (for action), seven persons leaving employment (for information), fifteen

persons recommended for employment (for action), and three person recommended for employment change (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 January 9, 2023. Mrs. Cook gave the second and the motion carried.

APPROVALS

Upon a motion by Mrs. Cook and a second from Mrs. Parker, the minutes from the January 9, 2023, Open Session, the December 27, 2022, credit card statement, and the January 2023 Head Start Policy Council minutes were approved as presented.

RECOGNITIONS

Nine persons from Forest Park Elementary School were recognized: Student Mason Peeler, Student Zipporah Carrington, Junior Gents Volunteers Brian Duncan and Chris Hartness, Substitute Nikki Bandy, Head Custodian Antonio Nunez, Instructional Assistant Paula Robinson, EC Teacher Brianne White, and ML Teacher Bailee Henderson.

Mr. Garay recognized the McKnight staff for their dedication and perseverance during the extended construction of their new building addition and the added stress of water damage to the existing building. He also recognized Cabarrus County Maintenance staff who led the emergency cleanup processes after the existing McKnight building was damaged due to flooding during freezing temperatures over winter break.

PUBLIC COMMENT

Hungry Howie employee Tyrese Spears and owner Lance DeGroot spoke about the value of the Occupational Course of Study partnership between A. L. Brown High School and local businesses for growing employment skills and opportunities for students.

OPERATIONS UPDATE

Dr. Chip Buckwell and Mr. Scott Rodgers updated board members about current projects.

FINANCE UPDATE

Ms. Brandi Boling shared that the Superintendent had received \$156.25 in mileage reimbursement for travel to Greensboro for the NCSSA Superintendent Executive Leadership Conference in January.

Ms. Boling reviewed the monthly financial report and noted there were no amendments for the month.

2023-2024 BUDGET REQUEST PROPOSAL

Mr. Garay presented information to be included in the budget request to Cabarrus County. Mrs. Parker made a motion to approve the 2023-2024 Budget Request Proposal as presented. Mrs. Cook gave the second and the motion carried.

2023-2024 ACADEMIC CALENDAR REVISION

Mr. Garay reviewed two proposed calendar revisions for the 2023-2024 Academic Calendar: changing August 3, 2023, to a mandatory workday and moving the January 16, 2024, workday to January 2, 2024, as a mandatory workday. Mrs. Parker made a motion to approve the 2023-2024 Academic Calendar with corrections. Mrs. Cook gave the second and the motion carried.

ACADEMICS UPDATES

Dr. Triolo and Dr. Erin Anderson reviewed the Math Intensive Tutoring plan, the curriculum adoption timeline for Focus on Reading in grades 3-5, and 2023 summer programming plans. Dr. Triolo also reviewed the retest dates for 2023. Mrs. Parker made a motion to approve the 2022-2023 Summer Programming as presented. Mrs. Cook gave the second and the motion carried.

BOARD ATTORNEY CONTRACT

Attorney Brian Shaw spoke to the contract options for legal services with Poyner Spruill. Mrs. Parker made a motion to approve the traditional contract option for Poyner Spruill to serve as legal counsel for the Kannapolis City Board of Education from July 1, 2023, through June 30, 2025, as presented.

BOARD POLICY REVISIONS FOR SECOND READ

Mr. Garay shared the policy revision for first read:

- 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators

Mrs. Parker made a motion to approve the revisions to Board Policy 7241 as presented on second read. Mr. Clark gave the second and the motion carried.

Chair Todd Adams adjourned the previous Closed Session at 8:31 p.m.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

ADJOURN

Chair Adams adjourned the meeting at 8:39 p.m.

Kevin Garay, Superintendent

Todd Adams, Chair