

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: March 13, 2023	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. Chris Triolo
	Dr. Jessica Grant
	Ms. Grace Pennerat, Attorney
	Mrs. Ashley Forrest, Recorder

CALL TO ORDER

Chair Todd Adams called the meeting to order at 5:34 p.m.

CLOSED SESSION

At 5:34 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. Cook gave the second and the motion carried.

Closed Session was recessed at 6:29 p.m. and the Board returned to Open Session at 6:34 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mrs. McCombs made a motion to approve the agenda as presented. Mrs. Parker gave the second and the motion carried.

ACTION ITEMS FROM CLOSED SESSION

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

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

Mr. Clark made a motion to approve and close the Closed Session minutes from February 13, 2023. Mrs. Parker gave the second and the motion carried.

APPROVALS

Upon a motion by Mrs. Parker and a second from Mrs. Cook, the minutes from the February 13, 2023, Open Session, the January 27, 2023, credit card statement, and the February 2023 Head Start Policy Council minutes were approved as presented.

RECOGNITIONS

Eight persons from Fred L. Wilson Elementary School were recognized: Student Grace Lynn Brooks, Student Dylan Jeremias Sanchez, Volunteer Azucena Bernal, Substitute Aicha Conde, Bus Drivers Nancy Ward and Silvia Antunez, Office Support Assistant DeNora Spriggs, and Dual Language Teacher Pablo Santos. Brent Messenger, Band Teacher at A. L. Brown High School, was recognized as the Hilbish Ford Teacher of the Month. The Board also recognized the 2023 NCCCA State Champion Game Day Cheerleaders from A. L. Brown High School.

PUBLIC COMMENT

There was no request for public comment.

2023-2024 HEAD START REFUNDING APPLICATION

Jennifer Baucom, Director of Head Start, presented the application for the upcoming refunding process. Mrs. Parker made a motion to approved the 2023-2024 Head Start Refunding Application as amended. Mrs. McCombs gave the second and the motion carried.

CHILD INTERNET PROTECTION ACT (CIPA)

Heather Edmisten, Director of Technology, in compliance with FCC requirements to receive erate funding, notified board members of the policies and procedures in place to comply with the CIPA regarding student use of technology and use of internet within the educational program.

SCHOOL RESOURCE OFFICER MOU

Dr. Grant shared the 2023-2034 MOU for the School Resource Officer. Mrs. Parker made a motion to approved the update SRO MOU as presented. Mrs. Cook gave the second and the motion carried.

JUUL SETTLEMENT APPROVAL

Mrs. Parker made a motion to accept the settlement agreement with JUUL Labs, Inc. and authorize the Board Chair to sign the settlement agreement and accompanying release on behalf of the Kannapolis City Board of Education. Mrs. McCombs gave the second and the motion carried.

2023-2024 START TIMES

Mr. Garay recommended changing the schedule for KCS elementary schools, beginning with the 2023-2024 school year to 8:35-3:30 (from current schedule of 8:20-3:20), and leaving ALB, KMS and McK start times unchanged. Mr. Clark made a motion to accept the recommendation as presented. Mrs. Cook gave the second and the motion carried.

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 \$145 in mileage reimbursement for travel to Greensboro for the NCSSA Superintendent Executive Leadership Conference in March.

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

Mr. Garay presented the proposed contract for Anderson Smith & Wike for audit services for the 2022-2023 fiscal year with Andy Deal serving as the auditor. Mrs. Parker made a motion to approve the contract as presented. Mrs. McCombs gave the second and the motion carried.

Chair Todd Adams adjourned the previous Closed Session at 7:43 p.m.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

ADJOURN

Chair Adams adjourned the meeting at 7:52 p.m.

Kevin Garay, Superintendent

Todd Adams, Chair