

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: April 3, 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. Kim Greek
		Ms. Brian Shaw, 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 Mrs. Cook 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 6:27 p.m. and the Board returned to Open Session at 6:31 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

Dr. Grant requested approval of the student assignment list as presented with thirty-four students granted and one student denied release and seventy students granted and two students denied

acceptance to Kannapolis City Schools. Mrs. McCombs made a motion to approve the student assignment list as presented. Mrs. Cook gave the second and the motion carried.

Ms. Kim Greek requested approval of the personnel list as presented with one person requesting a leave of absence (for action), eight persons leaving employment (for information), two persons recommended for employment (for action), and two persons recommended for employment change (for information). Mr. Clark made a motion to approve the personnel list as presented. Mrs. McCombs gave the second and the motion carried.

Mr. Clark made a motion to approve and close the Closed Session minutes from March 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 March 13, 2023, Open Session, the February 27, 2023, credit card statement, and the March 2023 Head Start Policy Council minutes were approved as presented.

RECOGNITIONS

Eight persons from Shady Brook Elementary School were recognized: Student Aleyna Castro Mier, Student Nathan Sierra Ballesteros, Volunteers Donald and Kristy Bostic and Judy Lucas, Substitute Jean Nowlin, CHA School Health Support Rosaline Alexander-Smith, Teacher Assistant Sherry Ketner, and Teacher Meredith Katz. Matthew Minchew, Music and Chorus Teacher at G. W. Carver Elementary School, was recognized as the Hilbish Ford Teacher of the Month. The Board also recognized the county and state winners in the Young Authors writing contest.

PUBLIC COMMENT

There was no request for public comment.

2023-2024 HEAD START COLA AND QUALITY GRANT APPLICATION

Jennifer Baucom, Director of Head Start, presented the applications for COLA and Quality grants. Mrs. Parker made a motion to approve the COLA grant application as presented. Mrs. McCombs gave the second and the motion carried. Mr. Clark made a motion to approve the Quality Funding grant application as presented. Mrs. Cook gave the second and the motion carried.

2023-2024 BOARD MEETING CALENDAR

Mr. Garay presented a meeting calendar for the upcoming year. Mrs. Parker made a motion to approve the 2023-2024 Board Meeting Calendar as presented. Mr. Clark gave the second and the motion carried.

OPERATIONS UPDATE

Dr. Chip Buckwell presented a bid sheet for KPAC renovations and requested approval of the Impact Technologies bid. Mr. Clark made a motion to approve the Impact Technologies bid as presented. Mrs. Parker gave the second and the motion carried.

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

FINANCE UPDATE

Ms. Kim Greek shared that there were no superintendent travel expenses to report. Ms. Greek reviewed the monthly financial report and reviewed two amendments. Mrs. Parker made a motion to approve the amendments as presented. Mrs. McCombs gave the second and the motion carried.

Ms. Greek also presented two recommendations, one for an increase to athletic supplements and one for a change in pay grade for head custodians. Mrs. Cook made a motion to approve the recommendations as presented. Mr. Clark gave the second and the motion carried.

Chair Todd Adams adjourned the previous Closed Session at 8:10 p.m.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

ADJOURN

Chair Adams adjourned the meeting at 8:17 p.m.

Kevin Garay, Superintendent

Todd Adams, Chair