

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: May 9, 2022	Present:	Mr. Todd Adams, Chair
		Mr. Kevin Clark, Vice Chair
Time: 5:30 PM		Mrs. Anita Parker
		Mrs. Kristina Cook
		Mrs. Brenda McCombs
Place: Kannapolis City Schools		Mr. Kevin Garay
Administrative Offices		Dr. Chris Triolo
		Dr. Jessica Grant
		Ms. Kim Greek
		Mr. Brian Shaw, Attorney
		Mrs. Ashley Forrest, Recorder

CALL TO ORDER

Chair Todd Adams called the meeting to order at 5:30 p.m.

CLOSED SESSION

At 5:31 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. Mr. Clark gave the second and the motion carried.

Closed Session was recessed 6:20 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

Dr. Grant requested approval of the student assignment list as presented with twelve students granted release from Kannapolis City Schools, and thirty-one students granted acceptance to

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

Ms. Greek requested approval of the personnel list as presented with one person requesting a leave of absence (for action), fourteen persons leaving employment (for information), three persons recommended for employment (for action), and three person recommended for employment changes (for information). Mrs. McCombs 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 April 11, 2022, as presented. Mr. Clark gave the second and the motion carried.

APPROVAL OF MINUTES AND STATEMENT

Upon a motion by Mr. Clark and second from Mrs. Parker, the minutes from the April 11, 2022, Open Session, the March 27, 2022, credit card statement, and the April 2022 Head Start Policy Council minutes were approved as presented.

RECOGNITIONS

Six persons from A, L. Brown High School were recognized: Makayla Barber is a 10th grade student, role model, and well-rounded individual. Jabari Johnson is a senior and is someone who will be truly missed after graduation. Meg Lemelin is the ALB PTO president, parent of a junior, and a community member who truly loves ALBHS. Eric Slaughter is a WONDERful addition to the ALB family. Mr. Slaughter is currently filling a long-term vacancy in the Core and Sustainable classroom and is doing a fabulous job. Lorna Brown-Ray is team Wonders all the way. As the ISS Coordinator, Ms. Ray often finds herself in the midst of difficult conversations with students but welcomes these as learning opportunities to help students make better choices. Rick Mills is a dedicated bus driver, not only for KCS, but for A. L Brown. Rick is always willing to drive for band, athletics, field trips, and any other event that our students are part of. Chef Tyler Williams embodies what it means to be a Wonder. Daily, he welcomes student into his classroom, creating a safe space for students to be themselves.

The Board also recognized the Hilbish Ford Teacher of the Month, Mike Wolford, Social Studies Teacher at A. L. Brown High School. He is dedicated, creative, and collaborative, serving as a team player and supporting curriculum development of World History.

PUBLIC COMMENT

There were no requests for public comment.

COVID-19 UPDATE

Mr. Garay shared current COVID data for our community. Mr. Garay recommended that KCS continue optional masking for students, staff, and visitors on KCS property, including KCS buses and vehicles, through at least June 13, 2022. Mrs. McCombs made a motion to approve the recommendation as presented. Mr. Clark gave the second and the motion carried unanimously.

CURRICULUM AND INSTRUCTION UPDATE

Dr. Chris Triolo presented an overview of the Vision for Teaching and Learning in KCS, areas of focus for 2022-2023, and summer programming.

POLICY REVISIONS – FOR SECOND READ

Mr. Garay shared the policies revisions submitted for second read:

- 3225/4312/7320 R&P Employee Digital and Social Media Rules & Procedures
- 3225/4312/7320 R&P Student Internet & Social Media Use (Parent Letter)
- 3226/4205 Internet Safety

Mrs. Parker made a motion to approve the policies listed on second read as presented. Mrs. Cook gave the second and the motion carried.

FINANCE

Mr. Crabtree reported the Superintendent traveled to High Point University on April 27 for the NCSBA Spring Regional Meeting. His mileage reimbursement was \$64.94.

Mr. Crabtree presented the following amendments: State (1) Amendment #3, Local (2) Amendment #3, and Federal (3) Amendment #3. Mrs. Parker made a motion to approve the amendments as presented. Mr. Clark gave the second and the motion carried.

Mr. Crabtree reviewed the monthly financial report.

FACILITIES

Mr. Crabtree updated board members on other current projects within the district.

Chair Adams adjourned Closed Session at 7:52 p.m..

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

ADJOURN

Chair Adams adjourned the meeting at 7:58 p.m.

Kevin Garay, Superintendent

Todd Adams, Chair