

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: June 13, 2022	Present:	Mr. Todd Adams, Chair
		Mr. Kevin Clark, Vice Chair
Time: 6:00 PM		Mrs. Anita Parker (remote)
		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 6:05 p.m.

CLOSED SESSION

At 6:05 p.m., a motion was made by Mrs. McCombs 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 6:27 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

Mrs. McCombs 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), twenty-four persons leaving employment (for information), forty-five persons recommended for employment (for action), and eight persons recommended for

employment changes (for information). The summer employment list was also submitted for approval. Mr. Clark recused himself from the vote as a family member was on the list. Mrs. Cook made a motion to approve the personnel list as presented. Mrs. McCombs gave the second and the motion carried.

Dr. Grant requested approval of the student assignment list as presented with nine students granted release from Kannapolis City Schools, and eighteen 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.

Mrs. McCombs made a motion to approve and close the Closed Session minutes from May 9, 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. Cook, the minutes from the May 9, 2022, Open Session, the April 27, 2022, credit card statement, and the May 2022 Head Start Policy Council minutes were approved as presented.

#### OATH OF OFFICE

Newly re-elected board members Mrs. Kristina Cook and Mrs. Brenda McCombs were sworn in.

#### REORGANIZATION OF BOARD

Mr. Garay asked for nominations for chair, as the Board reorganized itself each year at the first meeting in June. Mrs. McCombs nominated Todd Adams as chair. Mr. Clark gave the second. By unanimous vote, Mr. Adams was elected chair. Mrs. Cook nominated Kevin Clark to serve as vice-chair. Mrs. McCombs gave the second. By unanimous vote, Mr. Clark was elected vice-chair.

#### RECOGNITIONS

The following students and staff members were recognized and congratulated by the Board:

- Young Authors – County and State Winners
- KCS Art and Writing Contest Winners
- AIG Locally Certified Teachers
- KCS Outstanding Math Teachers of the Year
- Hilbish Teacher of the Month
- June 2022 KCS Retirees

#### PUBLIC COMMENT

There were no requests for public comment.

#### COVID-19 UPDATE

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 30, 2022, which marks the end of the legislative requirement for monthly Board of Education consideration. Mr. Clark

made a motion to approve the recommendation as presented. Mrs. McCombs gave the second and the motion carried unanimously.

#### SCHOOL NUTRITION BIDS

Ms. Anne Treanor, Director of School Nutrition, presented a bid sheet for purchasing supplies for the upcoming school year. Ms. Treanor requested the Board approve the following bids: Lot 1-Food to Gordon Foods (\$841,870.23), Lot 3-Supplies to Gordon Foods (\$202,087.58), Lot 4-Fresh Produce to R&H Produce (\$69,148.65), Bread to Bimbo (\$31,017.00), Milk to Campbell Distributors (\$174,107.50), Pest Control Services to Acme Pest Control Co. (\$910/month for KCS kitchens), Chemicals to ALCO Chemicals (\$166.95/month per school-fixed mo. fee), and First Aid Supplies for KCS Kitchens to Cintas Corporation (\$190.47/school-2x/year). Mrs. McCombs made a motion to award the bids as presented. Mrs. Cook gave the second and the motion carried.

#### HEAD START COLA AND QUALITY IMPROVEMENT GRANT APPROVAL

Ms. Jennifer Baucom presented several grant letters and requests for approval. Mrs. Cook made a motion to approve the requests for COLA, Quality Funding, and In-Kind Waiver. Mrs. McCombs gave the second and the motion carried. Mrs. McCombs made a motion to approve the request for Unsuitable Soils. Mr. Clark gave the second and the motion carried.

#### CAREER & TECHNICAL EDUCATION PLAN 2022-2023

Mr. Daryle Adams presented the CTE Plan for the upcoming school year, and requested Board approval to submit the plan to NCDPI. Mrs. McCombs made a motion to approve the CTE Plan for 2022-2023 as presented. Mr. Clark gave the second and the motion carried.

#### CAREER & COLLEGE PROMISE PROGRAM MOA

Mr. Daryle Adams reviewed the Memorandum of Agreement between CCS, KCS and RCCC regard the Career & College Promise Program. Mrs. Cook made motion to approve the MOA as presented. Mrs. McCombs gave the second and the motion carried.

#### POLICY REVISIONS – FOR FIRST READ

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

- 2121 Board Member Conflict of Interest
- 2210 Duties of Officers
- 2400 Board Policies
- 2410 Policy Development
- 2420 Adoption of Policies (to be rescinded)
- 2430 Dissemination and Preservation of Policies
- 2440 Policy Review and Evaluation (to be rescinded)
- 2450 Suspension of Board Policies (to be rescinded)
- 2600 Consultants to the Board
- 3460 Graduation Requirements

Mr. Clark made a motion to approve the policies listed on first read as presented. Mrs. Cook gave the second and the motion carried. The Board consented to doing a second read on these policies at the year-end meeting to be held on June 27, 2022.

POLICY REVISIONS – TECHNICAL CORRECTIONS

Mr. Garay shared the policies with technical corrections:

- 1200 Governing Principle – Student Success
- 1300 Governing Principle – Parental Involvement
- 1400 Governing Principle – School Initiatives
- 1500 Governing Principle – Safe, Orderly, and Inviting Environment
- 1600 Governing Principle – Professional Development
- 1700 Governing Principle – Removal of Barriers
- 1800 Governing Principle – Stewardship of Resources
- 4700 Student Records
- 5070/7350 Public Records – Retention, Release, and Disposition
- 5071/7351 Electronically Stored Information Retention
- 7430 Substitute Teachers

No action was required by the Board.

FINANCE

Ms. Greek reported that there was no Superintendent travel for the previous month.

Ms. Greek requested approval of the KCS Facilities Fee Schedule for 2022-2023 with no revisions included. Mrs. McCombs made a motion to approve the KCS Facilities Fee Schedule for 2022-2023 as presented. Mr. Clark gave the second and the motion carried.

FACILITIES

Dr. Buckwell noted that the Operations Department would be holding on minor capital improvements until there was an updated budget report. He also updated board members on several current projects.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

The Board returned to Closed Session at 8:49 p.m.

ADJOURN

The Board returned to Open Session at 10:18 p.m. and Chair Adams adjourned the meeting at 10:19 p.m.

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Kevin Garay, Superintendent

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Todd Adams, Chair