

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: June 27, 2022	Present:	Mr. Todd Adams, Chair
		Mrs. Anita Parker
Time: 4:30 PM		Mrs. Brenda McCombs
		Mr. Kevin Garay
Place: Kannapolis City Schools		Dr. Chris Triolo (remote)
Administrative Offices		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 4:36 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.

APPROVAL OF MINUTES AND CALENDAR

Upon a motion by Mrs. Parker and second from Mrs. McCombs, the minutes from the June 13, 2022, Open Session and the Board Calendar for 2022-2023 were approved as amended.

POLICY REVISIONS – FOR SECOND 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- 2420 Adoption of Policies (to be rescinded)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- 2440 Policy Review and Evaluation (to be rescinded)
- 2450 Suspension of Board Policies (to be rescinded)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

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

#### FINANCE

Kathy Isenhour and Hand Hurd with HIL Consultants joined the meeting by phone. Ms. Greek presented amendments and transfers, reviewed highlights of work done to prepare for the fiscal year-end, and requested a budget continuation to begin July 1, 2022 and continue through the approval of the next budget. Mrs. Parker made a motion to approve the amendments and transfers, as well as the budget continuation resolution as presented. Mrs. McCombs gave the second and the motion carried.

#### CLOSED SESSION

At 5:03 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. Mrs. McCombs gave the second and the motion carried.

The Board returned to Open Session at 6:09 p.m.

#### ACTION ITEMS FROM CLOSED SESSION

Ms. Greek requested approval of the personnel list as presented with no persons requesting a leave of absence (for action), ten persons leaving employment (for information), four persons recommended for employment (for action), and seven persons recommended for employment changes (for information). The summer employment list was also submitted for approval. Mrs. Parker 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 seven students granted release from Kannapolis City Schools, and twenty-seven students granted acceptance to Kannapolis City Schools. Mrs. Parker made a motion to approve the student assignment list as presented. Mrs. McCombs gave the second and the motion carried.

Mrs. Parker made a motion to approve and close the Closed Session minutes from June 13, 2022, as presented. Mrs. McCombs gave the second and the motion carried.

#### ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

#### ADJOURN

Chair Adams adjourned the meeting at 6:13 p.m.

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Kevin Garay, Superintendent

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Todd Adams, Chair