

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: August 12, 2019

Present: Mr. Todd Adams, Chair  
Mr. Daniel Wallace, Vice Chair  
Mrs. Anita Parker  
Mr. Kevin Clark  
Mrs. Brenda McCombs  
Dr. Chip Buckwell  
Dr. Jessica Grant  
Mr. Will Crabtree  
Ms. Kim Soryz  
Ms. Ellen Boyd  
Mr. Daryle Adams  
Dr. Matt Schleider  
Mr. Brian Shaw, attorney  
Mr. Richard Paschal, attorney  
Mrs. Ashley Forrest, recorder

Time: 3:00 PM

Place: Administrative Office  
Board Room

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 3:06 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. Clark made a motion to approve the agenda as amended. Mrs. McCombs gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mr. Clark and second from Mrs. McCombs, the minutes from the June 27, 2019, meeting were approved as presented, as was the June 27, 2019, credit card statement.

PUBLIC COMMENT

No requests.

HEAD START GRANT

Jennifer Baucom presented information on the grants received and the proposed use of funds, as well as updates to the student and staff handbooks. Mrs. Parker made a motion to approve the Head Start documents as presented. Mr. Clark gave the second and the motion carried.

REPEAL KANNAPOLIS CITY SCHOOLS POLICIES THAT COORELATE TO THE  
POLICIES TO LEAD THE SCHOOLS SECTION 1000

Dr, Buckwell presented Item A and recommended repealing polices that have been replaced by the recently approved Section 1000 policies. Mrs. Parker made a motion that the Board repeal all policies under Item A. Mr. Clark gave the second and the motion carried.

### POLICIES FOR SECOND READING

Dr. Buckwell presented Item B and recommended adopting Section 2000 policies and repealing corresponding old policies as outlined. Mrs. McCombs made a motion that the Board adopt all policies under Item B on second read, and as indicated in item B, repeal all corresponding old policies. Mr. Wallace gave the second and the motion carried.

### POLICIES FOR FIRST READING

Dr. Buckwell shared the following policies for first reading as a part of the Policy Manual Conversion:

- Policy 3000 Goals and Objectives of the Educational Program
- Policy 3100 Curriculum Development
- Policy 3101 Dual Enrollment
- Policy 3102 Online Instruction
- Policy 3110 Innovation in Curriculum and Instruction
- Policy 3115 Curriculum and Instruction Guides
- Policy 3120 Lesson Planning
- Policy 3130 Grouping for Instruction
- Policy 3135 Homework
- Policy 3140 Evaluation of Instructional Programs

### POLICY 6401 - RULES OF STUDENT CONDUCT

Dr. Buckwell shared changes made to Policy 6401 and referenced the school-level discipline matrices (6401-R&P Elementary, 6401-R&P Middle, and 6401-R&P High) and State Board of Education required reporting list (6401-R&P SBE Reportable Offenses). Access to the new high school discipline matrix will be made available on their website and hard copies will be available in the A. L. Brown High School office. This information will be communicated to families. Mrs. McCombs made a motion to suspend Policy 6401. Mr. Clark gave the second and the motion carried. Mr. Wallace make a motion to approve revised Policy 6401 on first and second read. Mrs. McCombs gave the second and the motion carried.

### CITY OF KANNAPOLIS JOINT USE AGREEMENT

Dr. Buckwell presented the amended agreement with the City of Kannapolis that included additional facilities being made available for joint use. Mrs. Parker made a motion to approved the amended agreement as presented. Mr. Clark gave the second and the motion carried.

### FINANCE

Mr. Crabtree reported that there is still no approved state budget for the new school year. Mr. Crabtree presented State Fund Amendment #7 (voided by the Auditor), Capital Fund 4 Amendment #2, Federal Fund 3 Amendment #6, and Head Start Fund 7 Amendment #1 for review and approval. Mr. Wallace made a motion to approve the amendments as presented. Mrs. McCombs gave the second and the motion carried.

FACILITIES

Mr. Crabtree updated board members on current and recently completed projects around the district.

RATIFICATION OF DELL FINANCING AGREEMENT

Dr. Buckwell reviewed the Dell Financing Agreement previously reviewed. Mr. Wallace made a motion that the board ratify the agreement as previously discussed. Mrs. Parker gave the second and the motion carried.

CLOSED SESSION

Mrs. Parker read the motions to enter into closed session for personnel, student matters, and attorney-client privilege.

Personnel Motion – Pursuant to the provisions of N.C.G.S. §143-318.11(a)(6). I move that the Kannapolis Board of Education go into closed session for the purpose of considering personnel matters as defined in and allowed by N.C.G.S. §143-318.11(a)(6) and N.C.G.S. §115C-319.

To Prevent the Disclosure of Information that is Privileged or Confidential – Pursuant to the provisions of N.C.G.S. § 143-318.11 (a)(1) and N.C.G.S. § 143-318.11 (c), for the purpose of discussing and reviewing a student's official school records which are considered privileged and confidential as provided in N.C.G.S. §115C-402 and / or N.C.G.S. § 115C-114 and 20 U.S.C. 1232g-FERPA.

To Preserve the Attorney-Client Privilege - Pursuant to the provisions of N.C.G.S § 143.318.11(a)(3) and N.C.G.S § 143.318(c), to receive legal advice from our attorney which comes within the purview of the attorney-client privilege.

Mr. Wallace gave the second and the motion carried.

The Board entered closed session at 3:56 p.m.

Chairman Adams declared the return to open session at 4:22 p.m.

ACTION ITEMS FROM CLOSED SESSION

Dr. Grant requested approval of the student assignment list as presented with twelve students recommended for release, three student denied release, thirty-three students recommended for acceptance, and one denied acceptance into Kannapolis City Schools. Mr. Clark made a motion to approve the list as amended. Mrs. Parker gave the second and the motion carried.

Kim Soryz requested approval of the personnel list as presented with one person requesting a leave of absence (for action), twenty-six persons leaving employment (for information), fifty-seven persons recommended for employment (for approval), and fourteen persons recommended for employment changes (for information). Mr. Wallace made a motion to approve the list as presented. Mrs. McCombs gave the second and the motion carried.

Mr. Wallace made a motion to approve and open the closed session minutes from June 27, 2019. Mr. Clark gave the second and the motion carried.

The Board reentered closed session at 4:35 p.m and returned to open session at 5:15 p.m.

ACTION ITEMS FROM CLOSED SESSION

Mrs. Parker made a motion that the Board approve the Third Amendment to the Superintendent's Contract to extend the contract date to June 30, 2023. Mrs. McCombs gave the second and the motion carried.

Mrs. McCombs made a motion that the Board approve the Assistant Superintendent's Contract through June 30, 2023. Mr. Clark gave the second and the motion carried.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 5:48 p.m.

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Daron C. Buckwell, Ed.D., Superintendent

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Todd Adams, Chair