

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: November 4, 2019	Present:	Mr. Todd Adams, Chair
		Mr. Daniel Wallace, Vice Chair
Time: 5:00 PM		Mrs. Anita Parker
		Mr. Kevin Clark
Place: Administrative Office		Mrs. Brenda McCombs
Board Room		Dr. Chip Buckwell
		Mr. Kevin Garay
		Mr. Daryle Adams
		Mr. Will Crabtree
		Ms. Kim Soryz
		Ms. Ellen Boyd
		Mr. Brian Shaw, attorney
		Mr. Brandon McPherson, attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 5:08 p.m.

CLOSED SESSION

At 5:08 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 at 5:54 p.m. and Open Session was reconvened at 6:01 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mrs. Parker made a motion to approve the agenda as presented. Mr. Wallace gave the second and the motion carried.

ACTION ITEMS FROM CLOSED SESSION

Kim Soryz requested approval of the personnel list as presented with four persons requesting a leave of absence (for action), eight persons leaving employment (for information), fourteen persons recommended for employment (for action), and four persons recommended for employment changes (for information). Mr. Clark made a motion to approve the list as presented. Mrs. Parker gave the second and the motion carried.

Dr. Buckwell requested approval of the student assignment list as amended with six students recommended for acceptance into Kannapolis City Schools. Mrs. McCombs made a motion to approve the list as amended. Mr. Clark gave the second and the motion carried.

Mr. Wallace made a motion to approve and keep closed the closed session minutes from October 14, 2019 as amended. Mr. Clark gave the second and the motion carried.

#### APPROVAL OF MINUTES

Upon a motion by Mr. Clark and second from Mrs. Parker, the minutes from the October 14, 2019, meeting were approved as presented, as were the September 27, 2019, credit card statement and the October 2019 Head Start Policy Council minutes.

#### RECOGNITIONS

Eight persons from Jackson Park Elementary School were recognized. Fernanda Olvera Olvera is a brilliant, yet extremely humble, fifth grader who lends a hand to others and takes the time to make a friend. Kenya Palmer, a fifth grader in Mrs. Fongemy's class, says her favorite subject is science because she love building and playing with robots and machines. Amanda Krout is a proud graduate of A. L. Brown High School and a wonderful volunteer at Jackson Park. Amanda leads with a giving heart and is always looking for ways to support each classroom. Kristen Jaramillo is a long-time friend, parent and volunteer at Jackson Park and is now also an amazing substitute. Leslie Shue is a teacher assistant and legend around Jackson Park. On the average day, Ms. Shue will come into contact with more than 300 students. Stacie Bunn is Jackson Park's STEM teacher and makes it her mission to build relationships with students and make them excited about science! Carson and Colton Monteith are a dynamic duo so touched by the struggles of the folks in the Bahamas after Hurricane Dorian, they decided to turn their sadness into action. Together they were able to run a campaign that collected \$354.57 for disaster relief.

A check for \$100 from Mary Beth Burgess State Farm Insurance was presented to Deana Lewis to purchase books in honor of the Jackson Park Elementary School persons recognized this evening.

Michelle Connell, a Grade 5 Teacher at G. W. Carver Elementary School, was honored as the Hilbish Ford Outstanding Teacher of the Month.

Kevin Garay informed the Board that Kannapolis City Schools had been awarded nearly \$47, 000 through the Hinson Grant. Those funds will be used to update resources in the A. L. Brown High School Media Center.

Board Chair Todd Adams shared that Board Vice Chair Daniel Wallace had submitted a resignation letter from the Kannapolis City Board of Education, effective November 5, 2019. Mr. Wallace was thanked for his years of service to the Board and for many more years of service to the students and staff of Kannapolis City Schools.

#### PUBLIC COMMENT

There were no requests for public comment.

2019 NC WORKS AWARD OF DISTINCTION

Dr. Buckwell recognized Daryle Adams and the CTE team for their efforts on the Pre-Apprenticeship Program with Wayne Brothers. That program involving Kannapolis City Schools, Wayne Brother, Inc. and NCWorks-Centralina NextGen Services was selected to receive the 2019 Governor’s NCWorks Award of Distinction as an “Outstanding Innovative Partnership.”

POLICY 2115 UNEXPIRED TERM FULFILLMENT

Dr. Buckwell presented Policy 2115 with language clarified to align with N.C. Sessions Law 1977-145. Mrs. Parker made a motion that the Board adopt the revision of Policy 2115 to align with N. C. Sessions Law 1977-145 Section 6 governing the filling of unexpired vacancies on the Board. Mr. Clark gave the second and the motion carried.

POLICIES FOR SECOND READING

Dr. Buckwell presented Item E and recommended adopting Section 3000 policies and repealing corresponding old policies as outlined. Mrs. Parker made a motion that the Board adopt all policies under Item E as amended on second read, and as indicated in Item E, repeal all corresponding old policies. Mrs. McCombs 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 4000 Focus on Students
- Policy 4003 Translating Policies for Students and Parents
- Policy 4023 Education for Pregnant and Parenting Students
- Policy 4040 Staff-Student Relations
- Policy 4050 Children of Military Families
- Policy 4100 Age Requirements for Initial Entry
- Policy 4110 Immunization and Health Requirements for School Admission
- Policy 4115 Behavior Standards for Transfer Students
- Policy 4120 Domicile or Residence Requirements
- Policy 4125 Homeless Students
- Policy 4130 Discretionary Admission
- Policy 4135 Tuition for Discretionary Admissions
- Policy 4150 School Assignment
- Policy 4155 Assignment to Classes
- Policy 4210/7271 Injury and Loss Prevention
- Policy 4210 Release of Students from School

Mrs. Parker made a motion that the Board adopt Policies 4000-4210 as listed on the agenda on first read. 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. He reviewed the monthly report. He also presented a Rowan County Classroom Supply Resolution.

Mr. Clark made a motion that the Board approve the resolution for \$25,868 to be appropriated for classroom supplies for acquiring instructional materials for classroom teachers. Mrs. McCombs gave the second and the motion carried.

FACILITIES

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

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 7:33 p.m.

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Daron C. Buckwell, Ed.D., Superintendent

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Todd Adams, Chair