

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

<p>Date: February 10, 2020</p> <p>Time: 5:00 PM</p> <p>Place: Administrative Office Board Room</p>	<p>Present:</p> <p>Mr. Todd Adams, Chair</p> <p>Mr. Kevin Clark</p> <p>Mrs. Brenda McCombs</p> <p>Mrs. Anita Parker</p> <p>Mrs. Kristina Cook</p> <p>Dr. Chip Buckwell</p> <p>Mr. Kevin Garay</p> <p>Dr. Jessica Grant</p> <p>Mr. Will Crabtree</p> <p>Ms. Kim Soryz</p> <p>Ms. Ellen Boyd</p> <p>Ms. Grace Sykes, attorney</p> <p>Ms. Laura Crumpler, attorney</p> <p>Mrs. Wendy Brandon, recorder</p>
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CALL TO ORDER

Chairman Todd Adams called the meeting to order at 5:07 p.m.

CLOSED SESSION

At 5:07 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 5:51 p.m. and Open Session was reconvened at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Dr. Buckwell requested to amend the agenda to move Item 5 – CTE Month Update in front of Item 4 – Personnel. Mrs. Parker made a motion to approve the agenda as presented. Mr. Clark gave the second and the motion carried.

ACTION ITEMS FROM CLOSED SESSION

Kim Soryz requested approval of the personnel list as presented with two persons requesting a leave of absence (for action), fifteen persons leaving employment (for information), nine persons

recommended for employment (for action), and one person recommended for employment changes (for information). Mr. Clark made a motion to approve the list as presented. Mrs. McCombs gave the second and the motion carried.

Dr. Grant requested approval of the student assignment list as amended with recommendation that two students be granted acceptance into Kannapolis City Schools and two students denied acceptance into Kannapolis City Schools. Mrs. McCombs made a motion to approve the list as presented. Mrs. Parker gave the second and the motion carried.

Mr. Clark made a motion to approve and keep closed the closed session minutes from January 13, 2019 as presented. Mrs. Parker gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mrs. Parker and second from Mr. Clark, the minutes from the January 13, 2020, meeting were approved as presented, as were the December 27, 2019, credit card statement and the January 2020 Head Start Policy Council minutes.

RECOGNITIONS

Six persons from Forest Park Elementary School were recognized. Erica Williams is an amazing second-grade student at Forest Park. She is very sweet and caring and is always willing to help her classmates and teachers. Bryan Gonzalez-Martinez is a true role model. He follows all of the BEAR rules and expectations and puts his heart into everything he does. Gaye St. John is an outstanding Forest Park volunteer. She volunteers in all four kindergarten classrooms each week and she does it with gusto. Donna Hancock is a substitute Forest Park can count on. Ms. Hancock has substituted in Exceptional Children's classrooms many days this year. Dara Cauble is a wonderful and highly energetic Teacher Assistant and bus driver. She gets students to and from school safely every day, and her bus has positive behavior. Jessica Rocklein is the Trilogy teacher at Forest Park. She teaches multiple grade levels and supports students with social, emotional, and behavioral needs while instructing them in them in the core curriculum.

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

Lisa Strahan, an Exceptional Children's Teacher at Woodrow Wilson Elementary School, was honored as the Hilbish Ford Outstanding Teacher of the Month.

Board Chair Todd Adams also recognized Ellen Boyd for her years of service to Kannapolis City Schools as the Director of Community Relations and for the recent awards received by the district for projects in which Ms. Boyd was directly involved.

PUBLIC COMMENT

There were no requests for public comment.

CTE MONTH UPDATE

Ashley Almond shared updates from CTE and activities currently planned in the district as a part of CTE Month.

PERSONNEL

Kim Soryz reviewed revisions to the Tuition Reimbursement guidelines. Board Attorney Grace Sykes advised that the board review these for approval at the next meeting.

Ms. Soryz also shared the most recent Teacher Bonuses awarded by the state.

SCHOOL TECHNOLOGY RESOLUTION

Dr. Buckwell presented the “Resolution Urging the State to Take Action to Remit Civil Penalties Unconstitutionally Withheld from North Carolina’s Public Schools” for Board review and adoption. Mr. Clark made a motion to adopt the resolution as presented. Mrs. McCombs gave the second and the motion carried.

POLICIES FOR SECOND READING

Dr. Buckwell presented Item H and recommended adopting Section 5000 policies and repealing corresponding old policies as outlined. Mrs. McCombs made a motion that the Board adopt all policies under Item H as presented on second read and, as indicated in Item H, repeal all corresponding old policies. Mr. Clark 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 5050 Emergency Closings
- Policy 5055 School Closing or Conversion
- Policy 5100 Relationship with Other Governmental Agencies
- Policy 5110 Relationship with County Commissioners
- Policy 5120 Relationship with Law Enforcement
- Policy 5210 Distribution and Display of Non-School Material
- Policy 5220 Collections and Solicitations
- Policy 5230 Participation in Research Projects
- Policy 5240 Advertising in the Schools

Mrs. Parker made a motion that the Board adopt Policies 5050-5240 as listed on the agenda on first read. Mr. Clark gave the second and the motion carried.

TEMPORARY RENAMING OF POLICIES

Dr. Buckwell referenced the Temporary Renaming list included in the Board Packet outlining current KCS policies with numbering conflicts with newly adopted policies. The KCS policies with numbering conflicts will be recognized by name only until they are replaced and repealed. Mrs. Parker made a motion that the Board adopt the renaming of all policies on the Temporary Renaming list. Mr. Clark gave the second and the motion carried.

FINANCE

Will Crabtree presented Amendment 2 to State Fund (1), Amendment 1 to Local Fund (2), and Amendment 1 to Local Fund (8). Mrs. McCombs made a motion that the amendments be approved as presented. Mrs. Parker gave the second and the motion carried.

Mr. Crabtree also reviewed the monthly report with board members.

Mr. Crabtree updated board members on the Mental Health Personnel Count as required.

FACILITIES

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

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 7:03 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair