

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: January 14, 2019	Present:	Mr. Todd Adams, Chair
		Mr. Daniel Wallace, Vice Chair
Time: 5:00 PM		Mrs. Anita Parker
		Mr. Kevin Clark
Place: Administrative Office Board Room		Mrs. Brenda McCombs
		Dr. Chip Buckwell
		Dr. Kelly Burgess
		Dr. Jessica Grant
		Mr. Will Crabtree
		Ms. Kim Soryz
		Ms. Laura Crumpler, attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 5:04 p.m.

CLOSED SESSION

Mr. Wallace 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.

Mrs. Parker gave the second and the motion carried.

The Board entered closed session at 5:04 p.m.

Chairman Adams declared the return to open session at 5:57 p.m. and reconvened the meeting at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

ACTION ITEMS FROM CLOSED SESSION

Ms. Soryz requested approval of the personnel list as presented, with two persons leaving employment (for information), fifteen persons recommended for employment (for approval), and one person changing assignments (for information). Mr. Clark made a motion to approve the list as presented. Mr. Wallace gave the second and the motion carried.

Dr. Grant requested approval of the student assignment list as presented, with one student recommended for release and one student recommended for acceptance into Kannapolis City Schools for 2018-2019. Mrs. Parker 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 the closed session minutes from December 17, 2018. Mrs. Parker 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 December 17, 2018, meeting were approved as presented as were the November 27, 2018, credit card statement and December 2018 Head Start Policy Council minutes.

RECOGNITIONS

Six persons from Woodrow Wilson Elementary School were recognized: Rosalie Smith is a second grader at Woodrow Wilson. She is hard working and attempts everything that is asked of her no matter how challenging. Megan Valenzuela is a fourth grader at Woodrow Wilson. She is one who shows tremendous love and kindness to others, no matter who they are. Stacy Boone is a tremendous asset to Woodrow Wilson and works extremely hard to support everything the school does. She makes herself available at all times and wants to engage as much as possible to support the students and teachers of Woodrow Wilson. Jerry Faulkenbury is the substitute teacher who is the “go to” sub. Woodrow Wilson teachers definitely have his number stored in their phones. Clare Diamond is an Instructional Assistant at Woodrow Wilson who wears many hats during each school day. She sets her expectations high for not only herself but also for her students. Lisa Strahan has been an Exceptional Children’s teacher at Woodrow Wilson for 11 years, and she has been with KCS for 15 years. Each year, Lisa achieves outstanding student growth and achievement with her exceptional students.

Kristina Cook, with Mary Beth Burgess State Farm Insurance, presented Jason Irving with a check for \$100 to purchase books in honor of the Woodrow Wilson persons recognized this evening.

Courtney Ryczek, fifth grade teacher at Forest Park Elementary School, was honored as the Hilbish Ford Teacher of the Month.

Chairman Adams recognized Anita Parker, Kevin Clark and Daniel Wallace for their recent awards for board member training credits.

As January is School Board Recognition Month, Dr. Buckwell acknowledged the difficult job and enormous responsibilities our board members shoulder and asked the staff, students, and families present to join him in recognizing and thanking our Board for caring about our children and giving of themselves to our community.

PUBLIC COMMENT

No requests were received.

FINANCE

Mr. Crabtree presented Local Fund 2 Amendment #3, Capital Fund 4 Amendment #1, and State Fund Amendment #2 for review and approval. Mrs. Parker made a motion to approve the amendments as presented. Mr. Clark gave the second and the motion carried.

Mr. Crabtree reviewed the monthly report.

Mr. Crabtree also shared the 2017-2018 audit findings and reviewed the deficiency noted. Mrs. McCombs made a motion to accept the findings as presented. Mr. Wallace gave the second and the motion carried.

FACILITIES

Mr. Crabtree update board members about district projects. This included a recommendation from Mr. Crabtree that the street sign on Azalea Avenue be left in place but the sign image be transferred to the other side of the structure and the grounds around the sign foundation be cleared and graded. He also recommended that the street sign on Virginia Dare Street be redone with additional lettering. The Board unanimously agreed to these recommendations.

CLOSED SESSION

Closed session was reconvened at 7:08 p.m.

Chairman Adams declared the return to open session at 7:39 p.m.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed. As a part of the announcements, Dr. Burgess updated board members about the discussions and reviews being done to change to a new website host. She recommended that, subject to legal review and a cost less than or equal to current hosting costs, that KCS enter into a contract with Blackboard for webhosting services. Mr. Clark made a motion to approve the recommendation as presented. Mrs. Parker gave the second and the motion carried.

Chairman Adams adjourned the meeting at 8:13 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair