

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: July 9, 2018	Present:	Mr. Todd Adams, Chair
Time: 3:00 PM		Mr. Daniel Wallace, Vice-Chair
Place: Administrative Office		Mrs. Anita Parker
Board Room		Mr. Kevin Clark
		Mrs. Brenda McCombs
		Dr. Chip Buckwell
		Dr. Kelly Burgess
		Mrs. Kim Soryz
		Mr. Will Crabtree
		Mr. Brian Shaw, Attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 3:05 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. Clark made a motion to approve the agenda. Mr. Wallace gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mr. Wallace and second from Mrs. McCombs, the minutes from the June 11, 2018 and June 28, 2018 meetings were approved, as was the May 27, 2018 credit card statement.

PUBLIC COMMENT

No requests were received.

FINANCE

Mr. Crabtree presented Federal Amendment 5 for approval. Mr. Clark made a motion to approved the amendment as presented. Mrs. McCombs gave the second and the motion carried.

FACILITIES

Mr. Crabtree provided updates on the construction work to move the front office space at G. W. Carver Elementary School and other district projects.

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.

Mr. Clark gave the second and the motions carried.

The Board entered closed session at 3:15 p.m.

Chairman Adams declared the return to open session at 3:26 p.m.

ACTION ITEMS FROM CLOSED SESSION

Mrs. Soryz presented the personnel list with one person requesting a leave of absence (for action), four persons leaving employment (for information) and one person recommended for employment (for action). Mrs. Parker made a motion to accept the personnel list as presented. Mr. Clark gave the second and the motion carried.

Dr. Burgess presented the student assignment list and recommended one student be granted release. Mrs. McCombs made a motion to accept the student assignment list. Mr. Wallace gave the second and the motion carried.

Closed session was reconvened at 3:26 p.m.

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

ACTION ITEMS FROM CLOSED SESSION

Mr. Wallace made a motion to approve and close the closed session minutes from June 11, 2018. Mrs. Parker gave the second and the motion carried.

Mr. Wallace then made a motion to approve and open the closed session minutes from June 28, 2018. Mrs. Parker gave the second and the motion carried.

Mr. Clark made a motion to approve Change Order 08. Mrs. Parker gave the second and the motion carried.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 4:37 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair