

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: June 11, 2018	Present:	Mr. Todd Adams, Chair
		Mr. Daniel Wallace, Vice-Chair
Time: 3:00 PM		Mr. Kevin Clark
		Mrs. Anita Parker
Place: Administrative Office		Mrs. Brenda McCombs
Board Room		Dr. Chip Buckwell
		Dr. Kelly Burgess
		Dr. Jessica Grant
		Mrs. Kim Soryz
		Mrs. Ellen Boyd
		Mr. Brian Shaw, attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 3:01 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

OATHS OF OFFICE

Newly elected board member Brenda McCombs and incumbent Daniel Wallace were sworn in.

APPROVAL OF AGENDA

Mr. Wallace made a motion to accept the agenda 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 May 14, 2018 meeting were approved as were the credit card statement for the month as well as the minutes from the Head Start Policy Council meeting.

REORGANIZATION OF THE BOARD

Superintendent Buckwell asked for nominations for chair, as the Board reorganizes itself each year at the first meeting in June. Mr. Wallace nominated Todd Adams as chair. Mr. Clark gave the second. By unanimous vote, Mr. Adams was elected chair. Mrs. Parker then nominated Daniel Wallace to serve as vice-chair. Mrs. McCombs gave the second. By unanimous vote, Mr. Wallace was elected vice-chair.

RECOGNITIONS

Kelly Woodard, Grade 2 Teacher at Jackson Park Elementary School, was honored as Hilbish Ford Award Recipient of the Month for May.

Cara Wolford, K-12 Curriculum Coordinator, presented the winners of the “There’s No Place Like Home” contest. District student writing winners were Alexis Mann – Grade 11 – A. L. Brown High School, Gabrielle Thompson – Grade 5 – Forest Park Elementary School, Brayden White – Grade Kindergarten – Forest Park Elementary School, Aziah Fowler – Grade 5 – G. W. Carver Elementary School, Colton Monteith – Grade 3 – Jackson Park Elementary School, Fernanda Olvera – Grade 3 – Jackson Park Elementary School, Vanessa Martinez – Grade 3 – Jackson Park Elementary School, Khameren Burris – Grade 5 – Jackson Park Elementary School, Moira Hunter – Grade 5 – Jackson Park Elementary School, Elle Turner – Grade 5 – Jackson Park Elementary School, Lucas York – Grade 5 – Jackson Park Elementary School, Grayson Burgess – Grade 6 – Kannapolis Middle School, Greyson Cress – Grade 6 – Kannapolis Middle School, Ginny Grace Johnson – Grade 6 – Kannapolis Middle School, Norah Scharr – Grade 6 – Kannapolis Middle School, Ashley Rachels – Grade 7 – Kannapolis Middle School, Carly Stegall – Grade 7 – Kannapolis Middle School, McKenzie Graham – Grade 8 – Kannapolis Middle School, Trinity Coker – Grade 8 – Kannapolis Middle School, and Kasey McQueen – Grade 8 – Kannapolis Middle School. District student art winners were Shelsy Bernal, 1st Place – Grade Kindergarten – Forest Park Elementary School, Emery Gabriel, 2nd Place – Grade Kindergarten – Forest Park Elementary School, Kylie Cook, 1st Place – Grade 1 - G. W. Carver Elementary School, Carson Lange, 2nd Place – Grade 1 – Forest Park Elementary School, Jameylah Skelton, 1st Place – Grade 2 – G. W. Carver Elementary School, Valeria Carrillo Perez, 2nd Place – Grade 2 – G. W. Carver Elementary School, Jasmine Hay, 1st Place – Grade 3 – Forest Park Elementary School, Zion Jabkiewicz, 2nd Place – Grade 3 – Fred L. Wilson Elementary School, Litzy Castro Argueta, 1st Place – Grade 4 – Fred L. Wilson Elementary School, Addison Carver, 2nd Place – Grade 4 – Forest Park Elementary School, Kaylee Hinson, 1st Place – Grade 5 – Forest Park Elementary School, Talasia Charles, 2nd Place – Grade 5 – Forest Park Elementary School, Jemari Marshall, 1st Place – Grade 6 – Kannapolis Middle School, Lindsey Clarke, 2nd Place – Grade 6 – Kannapolis Middle School, Serenity Coleman, 3rd Place – Grade 6 – Kannapolis Middle School, Kiyah Lee, 1st Place – Grade 7 – Kannapolis Middle School, and Olivia Vanover, 2nd Place – Grade 7 – Kannapolis Middle School. District staff writing and art winners were: Writing- Emily Todd – G. W. Carver Elementary School, Tammy Currie – Jackson Park Elementary School, Matt Plummer – A. L. Brown High School, Dean Fink – Forest Park Elementary School, Louise Bush – A. L. Brown High School, and Leslie Fitzpatrick – Kannapolis Middle School Art - Stacy Giaccone – Forest Park Elementary School, Alison Craft – Jackson Park Elementary School and Rocco Sepulveda – Kannapolis Middle School.

Sara Newell, AIG Coordinator, presented the KCS educators who completing the Local AIG Certification Module. Those were: A. L. Brown High School: Katherine Bogle, Daniel Bryant, Elizabeth Schmit, Jason Stegall and Michael Wolford - Forest Park Elementary: Meredith Katz (STEM- SB also), Lindsy McDaniel and Mary Ann Novins - Fred L. Wilson Elementary: Amy Bliss and Sarah Chapin - G.W. Carver Elementary: Beth Giddings, Kristin Head, Brianne Humpal, Lindsey Lipsey, Jessica VanTighem, Adele Vensel and Judith Wherritt - Jackson Park Elementary: Tammy Currie, Caroline Fongemy, Jenna Freeze, Whitley Helms, Jennifer Hunter, Jennifer Jackson, Emily Martens, Alexandra Medley , Joshua Sherrill and Kelly Woodard - Kannapolis Middle School: Breena Brown, Christina Coley, Leslie Fitzpatrick, Betty Fox, Steven Fulton, Tiffany Green, Jerold Griggs, Cynthia Kellar and Jimmy Newell - Shady Brook Elementary: Colleen Dolby, Anna Duplisea (Hogan), Shyloh Fogleman, Cynthia Lawrence,

Meghan Lowder and Lauren Roberts - Woodrow Wilson Elementary: Courtney Beck and Laytora Dash.

PUBLIC PARTICIPATION

No requests.

HEAD START GRANT REQUESTS

Jennifer Baucom, Director of McKnight Head Start, presented grant requests for new playground equipment and Cost of Living Adjustment (COLA). Mrs. Parker made a motion to approve the grant requests as presented. Mr. Clark gave the second and the motion carried.

RESOLUTION

Dr. Buckwell presented a Kannapolis City Board of Education Resolution Supporting a Statewide Referendum on a Bond Issue for School Facility Needs. It was noted that Kannapolis City Schools has school capital needs of over \$15 million with a shortfall that could be partially addressed with this additional funding. Mrs. McCombs made a motion to adopt the resolution as presented. Mr. Clark gave the second and the motion carried.

RACIAL EQUITY WORKSHOPS

Dr. Grant shared information about the upcoming racial equity training opportunities coordinated with the Racial Equity Institute in Greensboro. Three two-day sessions are being offered and will be held at the RCCC facility on the NCRC. There is space for forty participants per session. KCS Kannapolis Leadership Team will be divided among the three sessions and invitations are open to community leaders to attend.

BUDGET UPDATES

Dr. Buckwell shared a spreadsheet on low wealth funding for North Carolina Public School city districts. He is working with Representative Linda Johnson to have Kannapolis City Schools reclassified in an appropriate tier to provide the funding appropriate for our community population.

FACILITIES

Dr. Buckwell reported that work on the punch list of civil engineering issues at Kannapolis Middle School has been started, that funding has been lined up for the full G. W. Carver Elementary School renovation project, and that paving and other projects will be done over the summer. He also stated that the Exceptional Children's department will be relocated to the 500 wing of the Eagles Nest at Kannapolis Middle School.

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 motions carried.

The Board entered closed session at 4:46 p.m.

Chairman Adams declared the return to open session at 5:27 p.m.

ACTION ITEMS FROM CLOSED SESSION

Mrs. Soryz presented the personnel list and presented fourteen persons leaving employment (for information), twenty-seven persons recommended for employment (for action), and two persons recommended for employment changes (for information). Mrs. Soryz also presented the Temporary Employment personnel list and the list of employees being offered one-year and two-year contracts. Mr. Clark made a motion to accept the personnel lists as presented. Mrs. Parker gave the second and the motion carried.

Dr. Grant presented the student assignment list and recommended seven students be granted release and twenty-nine students be granted acceptance. Mrs. Parker made a motion to accept the student assignment list as amended. Mr. Clark gave the second and the motion carried.

Mr. Clark made a motion to approve and open the closed session minutes from May 11, 2018. Mr. Wallace gave the second and the motion carried.

Closed session was reconvened at 5:29 p.m. and recessed at 8:55 p.m.

Chairman Adams declared the return to open session at 8:55 p.m.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 9:14 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair