

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: June 28, 2018	Present:	Mr. Todd Adams, Chair
		Mr. Daniel Wallace, Vice-Chair
Time: 3:00 PM		Mrs. Anita Parker
		Mrs. Brenda McCombs
Place: Administrative Office		Dr. Kelly Burgess
Board Room		Mrs. Kim Soryz
		Mrs. Will Crabtree
		Mrs. Ellen Boyd
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 3:00 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mrs. Parker made a motion to accept the agenda as amended. Mrs. McCombs gave the second and the motion carried.

BOARD MEETING SCHEDULE

Dr. Burgess presented the proposed Kannapolis City Board of Education meeting schedule for 2018-19. It was noted that November 2018 meeting would not be on the regular second Monday because of a board conference conflict and that the May 2019 meeting would not begin until 6:00 because of the planned retirement reception. Mrs. McCombs made a motion to approve the schedule as presented. Mrs. Parker gave the second and the motion carried.

FACILITIES FEE SCHEDULE

Ellen Boyd presented the proposed facilities fee schedule for the upcoming year. Mrs. Parker made a motion to approve the schedule as presented. Mrs. McCombs gave the second and the motion carried. Mrs. Boyd also noted that an improved online rental system had been created.

FINANCE

- Continuing Budget Resolution

Mr. Crabtree requested that the Board of Education adopt a continuing budget resolution, as the final status of the state and local budgets are not known. Mr. Wallace made a motion to adopt the 2017-18 budget as the continuing budget for 2018-19 until such time as a formal 2018-19 budget can be adopted. Mrs. Parker gave the second and the motion carried.

- Amendments
Mr. Crabtree presented State Budget Amendment #4, Local Budget Amendment #6, Federal Budget Amendment #4, School Nutrition Budget Amendment #1, Head Start Budget Amendment #2 and Local Fund 8 Budget Amendment #2. Mrs. Parker made a motion to accept the amendments as presented. Mrs. McCombs gave the second and the motion carried.
- Monthly Report
Mr. Crabtree presented the year-end financial report. Mr. Crabtree also noted that there would be an additional amendment that would need to be approved but approval had not come through from dpi at the time of the meeting.

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. McCombs gave the second and the motions carried.

The Board entered closed session at 3:44 p.m.

Chairman Adams declared the return to open session at 4:01 p.m.

ACTION ITEMS FROM CLOSED SESSION

Mrs. Soryz presented the personnel list and presented nine persons leaving employment (for information), nine persons recommended for employment (for action), seven persons recommended for employment changes (for information), and one person for summer employment (for information). Mr. Wallace made a motion to accept the personnel list as presented. Mrs. Parker gave the second and the motion carried.

Dr. Burgess presented the student assignment list and recommended seven students be granted acceptance. Mrs. McCombs made a motion to accept the student assignment list as amended. Mr. Wallace gave the second and the motion carried.

Closed session was reconvened at 4:02 p.m. and recessed at 4:36 p.m.

Chairman Adams declared the return to open session at 4:37 p.m.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 4:40 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair