

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: May 14, 2018	Present:	Mr. Todd Adams, Chair
		Mr. Daniel Wallace, Vice-Chair
Time: 6:00 PM		Mr. Kevin Clark
		Mrs. Anita Parker
Place: A. L. Brown High School		Mrs. Danita Rickard
Media Center		Dr. Chip Buckwell
		Dr. Kelly Burgess
		Dr. Jessica Grant
		Mr. Will Crabtree
		Mrs. Ellen Boyd
		Mr. Daryle Adams
		Mr. Brian Shaw, attorney
		Mrs. Ashley Forrest, recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 6:08 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Wallace made a motion to accept the agenda as presented. Mr. Clark gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mr. Wallace and second from Mrs. Parker, the minutes from the April 16, 2018, and May 9, 2018, meetings were approved as amended and the credit card statement for the month as well as the minutes from the Head Start Policy Council meeting were approved as presented.

RECOGNITIONS

Five persons from A. L. Brown High School were recognized: Sammy Jijon-Bacilio is an outstanding member of the Class of 2018 who has been a rising star from the moment he entered A. L. Brown. As a member of the Skills USA Club, Sammy has won state and national awards since the time he was a freshman. Lauryn Bainbridge is an outstanding student who is hard-working, enthusiastic, and caring. She is involved with the National Honor Society, BETA Club, Food for Friends organization, and Student Council as well as being a member of the volleyball and softball teams. Jackson Park United Methodist Church is a congregation that cares, and they have given tremendous support to A. L. Brown. This past winter, the church reached out to make a difference for graduating seniors by offering to help them buy their caps and gowns. Susan Smith is the Data Manager at A. L. Brown and, in so many ways, she is the glue that holds things together. She is the epitome of a team player, and she dedicates herself completely to the staff and

students. Traci Anderson is only in her second year at A. L. Brown, but she has already made tremendous and positive impact on the school. She has been an amazing addition to the Occupational Course of Study program.

Kristina Cook of Mary Beth Ballantine Burgess State Farm Insurance presented Dr. Todd Parker with a check for \$100 to purchase books in honor of the persons recognized this evening from his school.

The board also recognized the extraordinary efforts of Haley Campbell and her ALB Athletic Training staff, who were instrumental in saving a man's life during a recent baseball game.

The following persons were recognized as the retiring class of 2017-2018:

Keith Anderson	Mike Love
Nancy Barger	Brenda McCombs
Betty Ann Beaver	Patricia Moss
Kenneth Billings	Kelly Murdock
Wanda Church	Phillip Puckett
Martha Marie Cook	Rose Ray
Barbara Fisher	Effie Rayburn
Tim Jackson	Melva Rice
Holly Ketner	Joe Smith
Jenny Linebarrier	Sherry Walter

It was noted that this group of educators gave a total of 320 years of outstanding service to Kannapolis City Schools and to North Carolina public education.

Matthew Plummer, Student Mentor and Instructional Assistant at A. L. Brown High School, was honored as Hilbish Ford Award Recipient of the Month for May.

PUBLIC PARTICIPATION

Ms. Beryl Torrence, on behalf of the Kannapolis Association of Educators, was heard regarding the rally for public education to take place in Raleigh on May 16, 2018.

CTE LOCAL PLAN FOR 2018-2019

Daryle Adams presented the CTE local plan for next school year. He shared some of the programs current statistics for participation and graduation. He and his team are working to improve the technical attainment numbers as part of next year's plan. Mr. Clark made a motion to accept the CTE Local Plan for 2018-2019 as presented. Mrs. Rickard gave the second and the motion carried.

FINANCE

- Mr. Crabtree presented State Amendment 3, Local Amendment 5 for Fund 2, Federal Amendment 3, and Local Amendment 1 for Fund 8 for approval. Mrs. Rickard made a motion to approve the amendments as presented. Mrs. Parker gave the second and the motion carried.

- Mr. Crabtree also gave the monthly report.

FACILITIES

- Mr. Crabtree gave an update on current and upcoming projects within the district.

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 7:37 p.m.

Chairman Adams declared the return to open session at 7:56 p.m.

ACTION ITEMS FROM CLOSED SESSION

Dr. Buckwell presented the personnel list and recommended one person requesting a leave of absence (for action), four persons leaving employment (for information), sixteen persons recommended for employment as well as the employees recommended for summer employment (for action), and three persons recommended for employment changes (for information). Mr. Clark made a motion to accept the personnel list as presented. Mrs. Parker gave the second and the motion carried.

Dr. Grant presented the student assignment list and recommended thirteen students be granted release and eighteen students be granted acceptance. Mr. Parker made a motion to accept the student assignment list as amended. Mrs. Rickard gave the second and the motion carried.

Closed session was reconvened at 7:59 p.m. and recessed at 8:35 p.m.

Chairman Adams declared the return to open session at 8:35 p.m.

Mr. Wallace made a motion to approve and close the closed session minutes from April 16, 2018. Mr. Clark gave the second and the motion carried.

Closed session was reconvened at 8:36 p.m.

The meeting was returned to open session at 11:20 p.m.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 11:22 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair