

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: September 11, 2017

Time: 5:00 PM

Place: Administrative Office
Board Room

Present: Mr. Todd Adams, Chair
Mr. Daniel Wallace, Vice-Chair
Mr. Kevin Clark
Mrs. Anita Parker
Mrs. Danita Rickard
Dr. Chip Buckwell
Dr. Kelly Burgess
Mr. Will Crabtree
Mrs. Kim Soryz
Mrs. Ellen Boyd
Mr. Brian Shaw, attorney
Mrs. Nancy Barger, recorder

CALL TO ORDER

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

CLOSED SESSION

Mrs. Parker 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 motion carried.

The Board entered closed session at 5:05 p.m.

Chairman Adams declared the return to open session at 6:06 p.m. and reconvened the meeting at 6:08 p.m.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

APPROVAL OF AGENDA

Dr. Kelly Burgess requested to amend the order of the agenda and Dr. Buckwell requested the addition of a revision to Policy 6050. The Recognition portion of the meeting was postponed to the October meeting due to inclement weather. Mr. Wallace made a motion to accept the agenda as amended. Mrs. Parker gave the second and the motion carried.

ACTION ITEMS

Mrs. Kim Soryz, Director of Human Resources, reviewed the personnel list and recommended one leave of absence (for action), nine persons leaving employment (for information), nineteen persons recommended for employment (for action), and eleven employment changes (for information). Mr. Clark made a motion to accept the personnel list as amended. Mrs. Parker gave the second and the motion carried.

Dr. Grant requested approval of the student assignment list as presented, with five students accepted into Kannapolis City Schools for 2017-18. Mr. Wallace made a motion to approve the list as amended. Mr. Clark gave the second and the motion was approved.

Mrs. Rickard made a motion to approve and open the Closed Session minutes from August 14, 2017. Mr. Clark gave the second and the motion carried.

APPROVAL OF MINUTES

Upon a motion by Mr. Clark and second from Mrs. Rickard, the minutes from the August 14, 2017 meeting were approved as presented.

PUBLIC PARTICIPATION

No Requests

MCKNIGHT FACULTY AND PARENT HANDBOOKS

Dr. Kelly Burgess, Assistant Superintendent, presented the McKnight Faculty and Parent Handbooks for approval, noting very few changes from the previous year. Mrs. Rickard made a motion to approve the handbooks as presented. Mrs. Parker gave the second and the motion carried.

ACCOUNTABILITY OVERVIEW

Dr. Matthew Schleider, Director of Student Accountability, announced that the Department of Public Instruction had released data on September 7, 2017. He shared a PowerPoint presentation for performance and growth.

SUMMER CAMP

Annie Parker, Director of Title I and Elementary Education, presented information regarding the successful summer camp for students in grades 1-3.

TITLE I PLAN

Mrs. Annie Parker presented a PowerPoint presentation on the Title I Plan for 2017-18, noting areas of focus for the year.

POLICIES

- Policy 3420 – Dismissal, Demotion, and Nonrenewal of Career Status Employees, Contract Employees, Contract Teachers and Contract School Administrators (revise)
- Policy 3421 – Probationary Teacher and Nonrenewal and Election to Career Status – Remove
- Policy 3430 – Reduction in Force – Revision
- Policy 3510 – Substitute Teachers - Revision

With no further discussion on the above policies, Mrs. Rickard made a motion to approve Policies 3420, 3430, and 3510 on second reading and remove Policy 3421 on second reading. Mr. Clark gave the second and the motion carried.

- Policy 6050 – Uniform Dress Code

Revisions were presented for Policy 6050 – Uniform Dress Code and discussion held. Mrs. Rickard made a motion to suspend policy. Mr. Clark gave the second and the motion carried. Mrs. Rickard made a motion to approve the revision to Policy 6050 on first and second reading. Mrs. Parker gave the second and the motion carried. Further changes may be brought the board for consideration at the October meeting.

2017-18 FEES

Dr. Buckwell shared the proposed Fee Schedule for Schools for the 2017-18 school year, noting no changes from the previous year. Mrs. Parker made a motion to adopt the Fee Schedule as presented. Mr. Wallace gave the second and the motion carried.

FINANCE

- Budget Resolution

Mr. Will Crabtree, Director of Business Operations, presented a proposed budget resolution in the amount of \$58,807,200.13 for 2017-2018. Mrs. Rickard made the motion to accept the budget resolution as presented. Mrs. Parker gave the second and the motion carried.

- Rowan County Classroom Teacher Resolution

Will Crabtree, Director of Business Operations, shared the Rowan County Classroom Teachers Resolution in the amount of \$24,575 for classroom supplies. Mr. Clark made a motion to adopt the resolution as presented. Mrs. Parker gave the second and the motion carried.

FACILITIES

Mr. Crabtree noted the very successful Grand Re-Opening event for G.W. Carver Elementary School. He also noted that new playground equipment will be installed at Shady Brook Elementary School in the very near future.

The board returned to closed session at 8:17 p.m.

Chairman Adams declared the return to open session at 8:47 p.m.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 8:56 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair