

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: June 12, 2017	Present:	Mr. Todd Adams, Chair
		Mrs. Danita Rickard, Vice-Chair
Time: 3:00 PM		Mr. Kevin Clark
		Mrs. Anita Parker
Place: Administrative Office		Mr. Daniel Wallace via phone
Board Room		Dr. Chip Buckwell
		Dr. Kelly Burgess
		Dr. Jessica Grant
		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 3:01 p.m. and welcomed all in attendance.

PLEDGE OF ALLEGIANCE

Chairman Adams led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mrs. Rickard 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 Mrs. Parker and second from Mrs. Rickard, the minutes from the May 8, 2017 meeting were approved as presented, as well as the credit card statement for the month, and 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. Mrs. Rickard nominated Todd Adams as chair. Mrs. Parker gave the second. By unanimous vote, Mr. Adams was elected chair. Mr. Clark then nominated Daniel Wallace to serve as vice-chair. Mrs. Parker gave the second. By unanimous vote, Mr. Wallace was elected vice-chair. Mr. Adams thanks Mrs. Rickard for her many years of leadership.

RECOGNITIONS

Three NC State Skills USA winners from A. L. Brown were recognized: Shanelle Thompson was a fifth place winner in the statewide T-shirt design competition. Justen Morgan won the state championship in the category of Internetworking I. Samuel Jijon-Bacilio took top honors in the Skills USA Restaurant Service competition.

Amanda Lanham (Forest Park), Colleen Barrese (Jackson Park), Blake Rhyne (Shady Brook), Caroline Fongemy (Kannapolis Intermediate), Nicole Morgan (Fred L. Wilson) were recognized as Outstanding Elementary Math Teachers. Rachel Leonard (Woodrow Wilson) was recognized as the KCS Outstanding Elementary Math Teacher.

Carson Lange, Destiny Hartsell, Megan Fongemy, Kahlen Kuddie, Lindsey Clarke, Jessica Santillan Davila, Katie Purvis, Leslie Perez, Montzerrath Resendiz, Alexis Fisher, Stephen Pecora, Ashley Carballido, Joshua Adam Gordon, Brenda McCombs, Ian Fongemy, Braden Baucom, Jocelyn Vazquez, Adenike Baruti, Katie Messick, Ximoria Haynie, Emily David, Kimberly Duarte, Analicia Ival-Green, Trevor Freeman, Elijah Rounds, Jaden Johnson, Aaron Clark, Carlin Safrit, Kayleen Delacruz, Lindsay Wolford, McKenzie Graham, Karen Salamanca, Tammy Currie were recognized as district-wide winners of the first annual What is a Wonder art and writing competition.

Christine Anderson, Forest Park Elementary School, was honored as Hilbish Ford Teacher of the Month.

Chairman Adams called for a brief recess at 3:27 p.m. in order to congratulate the honorees.

Chairman Adams reconvened the meeting at 3:37 p.m.

PUBLIC PARTICIPATION

No Requests

SCHOOL NUTRITION BIDS

Anne Treanor, Director of School Nutrition, presented bids for the 2017-18 for School Nutrition and recommended the following bid awards: Lot 1 (Food) – Gordon Food Service (\$669,393.51), Lot 3 (Supplies) – Gordon Food Service (\$6,442.57), Lot 4 (Fresh Produce) – R&H Produce (\$145,378), Bread – Bimbo Bakeries (\$58,930), Milk – Campbell Distributors (\$139,840), Chemical Cleaning Supplies – ALCO Soap Co (\$156/mo), Pest – Arrow Exterminators (\$29/mo), First Aid Kits – Southern Way (\$139/2x year), and Smallware Equipment Supplies for New KMS – United Restaurant (\$6,426.50). Mrs. Rickard made a motion to accept the recommendation of the bids as presented. Mrs. Parker gave the second and the motion carried.

CTE LOCAL PLAN

Daryle Adams, Director of CTE, STEM, and ESL, presented the Local CTE Plan for 2017-18 mentioning highlights of 2016-17 and priorities for 2017-18. Mrs. Parker made a motion to approve the 2017-18 Local CTE Plan as presented. Mrs. Rickard gave the second and the motion carried.

EARLY COLLEGE MEMORANDUM OF AGREEMENT

MEMORANDUM OF AGREEMENT FOR EARLY COLLEGE HIGH SCHOOL

Mr. Adams presented the annual Memorandum of Agreement for Early College High School in partnership with Cabarrus County Schools and Rowan Cabarrus Community College. Mrs.

Rickard made a motion to accept the MOA as presented. Mr. Clark gave the second and the motion carried.

POLICIES

Dr. Jessica Grant, Director of Student Services, presented Policy 3031/4031 – Communicable Diseases (for employees); Policy 6910 – Communicable Diseases (for students); and Policy 3007/4007/8307 – Drug Free Workplace for first reading. Mrs. Rickard made a motion to accept all three policies on first reading. The policies will all be brought back for second reading at the July meeting.

CHILD CARE SURVEY UPDATE

Ellen Boyd, Director of Community and Schools and Dr. Jessica Grant presented the survey results from the Child Care Survey distributed to parents. They noted that after much discussion in Cabinet, a workable solution has been determined for parents needing before school care. Each school will provide an early morning drop off for students in elementary school beginning at 7:30 a.m. with parents paying \$50 per child per month. A teacher assistant or teacher could staff the early drop off for additional pay. The schools will organize and keep any profit from the student fees. If fees do not cover the cost of the program, central office will absorb the extra cost. By consensus, approval was given to proceed with this program.

ATTORNEY CONTRACT

Attorney Shaw presented a continuing contract with Schwartz and Shaw from July 1, 2017 through June 30, 2019 with no additional costs. Mr. Clark made a motion to continue the contract with Schwartz and Shaw through June 20, 2019. Mrs. Parker gave the second and the motion carried.

FINANCE

- Supplements for Non-Certified Staff

Mr. Crabtree presented information regarding departing from the semi-annual payment of supplements for non-certified staff and rolling the amount of the supplement into the monthly salary. He noted that if the State were to issue a percentage raise for state employees, then this would actually raise the base pay. He proposed this change beginning with the 2017-18 fiscal year. Mr. Clark made a motion to combine the semi-annual local supplement into the regular monthly salary for non-certified staff beginning July 1, 2017. Mrs. Parker gave the second and the motion carried.

FACILITIES

Mr. Crabtree presented a color board for Kannapolis Middle School and noted that the colors will be predominantly green, blue and gray.

CLOSED SESSION

Mrs. Rickard read the motions to enter into closed session for personnel, and student matters.

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 7:49 p.m.

ACTION ITEMS

Mrs. Kim Soryz, Director of Human Resources, reviewed the personnel list and recommended one leave of absence (for action), twenty-one persons leaving employment (for information), thirty-two persons recommended for employment (for action), thirty-four persons for summer employment, seven persons for EC extended school year, five persons for EC Preschool summer evaluations, forty-nine persons for summer camps, and three employment changes (for information). Two hundred twenty persons were recommended for one year contracts. Four persons that were temporarily hired for 2016-17 were not recommended for renewal contracts. Mr. Clark made a motion to accept the personnel list as amended. Mrs. Parker gave the second and the motion carried.

Dr. Jessica Grant, Director of Student Services, requested approval of the student assignment list as amended this evening, with twenty students to be released from Kannapolis City Schools for 2017-18. Thirty-one students were accepted into Kannapolis City Schools for 2017-18. Mrs. Parker made a motion to approve the list as amended. Mr. Wallace gave the second and the motion was approved.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 8:12 p.m.

Daron C. Buckwell, Ed.D., Superintendent

Todd Adams, Chair