

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: June 26, 2017	Present:	Mr. Todd Adams, Chair
		Mr. Daniel Wallace, Vice-Chair
Time: 3:00 PM		Mrs. Anita Parker
		Mrs. Danita Rickard
Place: Administrative Office		Dr. Kelly Burgess
Board Room		Mr. Will Crabtree
		Mrs. Nancy Barger, Recorder

CALL TO ORDER

Chairman Todd Adams called the meeting to order at 3:08 p.m.

APPROVAL OF AGENDA

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

BOARD MEETING DATES

Dr. Kelly Burgess, Assistant Superintendent, presented a list of dates for the 2017-18 Board of Education meetings. Monthly meetings were all set for the second Monday of the month, with the exception of November, due to the NCSBA Annual Conference. That date was moved to November 6. Mrs. Parker made a motion to adopt the dates presented. Mr. Wallace gave the second and the motion carried.

FINANCE

- Amendments and Transfers

Mr. Crabtree presented State Budget Amendment #7, Local Budget Amendment #6, Federal Budget Amendment #6, Head Start Budget Amendment #4, and Local Fund 8 Budget Amendment #3. Mrs. Rickard made a motion to accept the amendments as presented. Mrs. Parker gave the second and the motion carried.

- Monthly Report

Mr. Crabtree presented the year-end financial report. He also noted that Kannapolis City Schools is on target for spending at this time. Mr. Crabtree noted the challenging year, however, he felt that the year had ended on a good note.

- 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. Mrs. Rickard made a motion to adopt the 2016-2017 budget as the continuing budget for 2017-2018 until such time as a formal 2017-2018 budget can be adopted. Mrs. Parker gave the second and the motion carried.

### HEAD START COLA GRANT

Jennifer Baucom, Director of Head Start, presented a COLA budget addition for Head Start in the amount of \$13,548 of federal funds and \$2,709.60 non-federal match. Mrs. Rickard made a motion to accept the COLA Head Start grant as presented. Mr. Wallace gave the second and the motion carried.

### HEAD START POLICY COUNCIL

Mrs. Rickard made a motion to accept the Head Start Policy Council minutes for June 20. Mr. Wallace gave the second and the motion carried.

### FACILITIES

Mr. Crabtree noted the renovation at G.W. Carver Elementary School had been progressing nicely. He also noted the progress on Kannapolis Middle School.

### Change Order #5 – Kannapolis Middle School

Mr. Crabtree presented a change order in the amount of \$\$71,016.00 for Kannapolis Middle School. This change order includes changes in the intercom, NCDOT Oakwood Improvements, and twenty-nine additional days for weather related delays. Mr. Wallace made a motion to accept the change order as presented. Mrs. Rickard gave the second and the motion carried.

### CLOSED SESSION

Mr. Wallace 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.

Mrs. Parker gave the second and the motion carried.

The Board entered closed session at 3:44 p.m. and returned to open session at 3:47 p.m. to ask Mr. Crabtree for clarification of the construction site coming from Azalea Avenue.

The Board re-entered closed session at 4:01 p.m.

Chairman Adams declared the return to open session at 4:35 p.m.

### ACTION ITEMS

Mrs. Kim Soryz, Director of Human Resources, reviewed the personnel list and recommended one leaves of absence (for action), seven persons leaving employment (for information), five persons recommended for employment (for action), and three employment changes (for

information). Mrs. Rickard made a motion to accept the personnel list as amended. Mrs. Parker gave the second and the motion carried.

ANNOUNCEMENTS

Several upcoming meetings and events were discussed.

Chairman Adams adjourned the meeting at 4:38 p.m.

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Daron C. Buckwell, Ed.D., Superintendent

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Todd Adams, Chair