

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: February 12, 2024	Present:	Mr. Todd Adams, Chair
		Mr. Kevin Clark, Vice Chair
Time: 5:30 PM		Mrs. Anita Parker
		Mrs. Brenda McCombs
Place: Kannapolis City Schools		Mr. Kevin Garay
Board Room		Dr. Chris Triolo
		Ms. Kim Greek
		Mr. Brian Shaw, Attorney
		Mrs. Ashley Forrest, Recorder

CALL TO ORDER

Chair Todd Adams called the meeting to order at 5:34 p.m.

CLOSED SESSION

At 5:34 p.m., a motion was made by Mrs. Parker that the Board convene in Closed Session, pursuant to General Statute 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, and pursuant to G.S. 143-318.11(a)(1) to prevent the disclosure of student information that is confidential under the Family Educational Rights and Privacy Act, and pursuant to Gen. Stat 143-318.11(a)(6) to prevent the disclosure of personnel information that is confidential under N. C. Gen. Stat. 115C-319 through -321. Mrs. Cook gave the second and the motion carried

The Board returned to Open Session at 6:35 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mrs. McCombs made a motion to approve the agenda as presented. Mrs. Parker gave the second and the motion carried.

ACTION ITEMS FROM CLOSED SESSION

Dr. Triolo requested approval of the student assignment list as presented with 4 granted release from and one granted acceptance to Kannapolis City Schools. Mrs. Parker made a motion to approve the student assignment list as presented. Mrs. Cook gave the second and the motion carried.

Ms. Kim Greek requested approval of the personnel list as presented with one person requesting a leave of absence (for action), six persons leaving employment (for information), ten persons recommended for employment (for action), and no persons recommended for employment change (for information). Mr. Clark made a motion to approve the personnel list as presented. Mrs. Parker gave the second and the motion carried.

Mr. Clark made a motion to approve and close the Closed Session minutes from January 8, 2024. Mrs. Cook gave the second and the motion carried.

#### APPROVALS

Upon a motion by Mrs. Parker and a second from Mrs. McCombs, the minutes from the January 8, 2024, Open Sessions, the November 27, 2023, credit card statement, and the December 14, 2023, Head Start Policy Council minutes were approved as presented.

#### RECOGNITIONS

Six persons from Kannapolis Middle School were recognized: student Marcello White, student Jason Banks, volunteers Faith Connally, Sam Stewart, and Ianya McIntosh with The Refuge, bus driver Charlotte Spry, environmental specialist Eddie Hartzog, and CTE teacher Kimberly Thompson. Denzal Gilmore, teacher and coach at A. L. Brown, was recognized as the Hilbish Teacher of the Month for February.

#### PUBLIC COMMENT

There was no request for public comment.

#### TECHNICAL CORRECTION

Mr. Garay shared that the numbering for KCS Board Policy 5035 - Political Activities on School Property, is in conflict with Policy 4334/5035/7345 – Use of Unmanned Aircraft (Drones) and the associated regulation from the NCSBA and noted that KCS Board Policy 5035 would be renumbered as 5031.

#### 2023-24 SUMMER PROGRAM PLAN

Dr. Triolo shared the plan and dates for year-end retesting. Mrs. Parker made a motion to approve the 2023-24 Summer Program Plan as presented. Mrs. McCombs gave the second and the motion carried.

#### YEAR-END AUDIT REPORT

Mr. Andy Deal with Anderson, Smith & Wike PLLC shared the audit report and financial statements for the Year Ended June 30, 2023. There were two audit findings, one regarding prior period adjustments and one dealing with budget expenditures that exceeded the budget. Mrs.

McCombs made a motion to approve the audit report as presented. Mrs. Parker gave the second and the motion carried.

BUDGET UPDATE

Mr. Garay, along with Ms. Greek, Dr. Triolo, and Mr. Scott Rodgers, updated the Board on the work being done to prepare for the county budget request.

OPERATIONS UPDATE

Mr. Rodgers requested approval of the YCH architectural services contract for the FLW addition. Mr. Clark made a motion to approve the contract as presented. Mrs. Parker gave the second and the motion carried.

Mr. Rodgers reviewed the bid process for a Construction Manager at Risk for the FLW project and recommended Shelco LLC. Mrs. Parker made a motion to approve Shelco LLC as the Construction Manager at Risk. Mr. Clark gave the second and the motion carried.

Additionally, Mr. Rodgers shared updates on current projects in the district.

FINANCE UPDATE

Ms. Greek shared that there was no Superintendent travel for the previous month and the monthly financial report.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

The Board returned to Closed Session at 8:31 p.m. and returned to Open Session at 8:41 p.m.

ADJOURN

Chair Adams adjourned the meeting at 8:41 p.m.

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Kevin Garay, Superintendent

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Todd Adams, Chair