

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: March 11, 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
		Mrs. Grace Pennerat, Attorney
		Ms. Rachel Pender, Attorney
		Mrs. Ashley Forrest, Recorder

CALL TO ORDER

Chair Todd Adams called the meeting to order at 5:30 p.m.

CLOSED SESSION

At 5:30 p.m., a motion was made by Mr. Clark 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. McCombs gave the second and the motion carried

The Board returned to Open Session at 6:33 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

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

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

Mr. Clark made a motion to approve and open the Closed Session minutes from February 12, 2024. Mrs. McCombs gave the second and the motion carried.

APPROVALS

Upon a motion by Mrs. Parker and a second from Mr. Clark, the minutes from the February 12, 2024, Open Sessions, the January 27, 2024, credit card statement, and the February 8, 2024, Head Start Policy Council minutes were approved as presented.

RECOGNITIONS

Six persons from Fred L. Wilson Elementary School were recognized: student Alexander Hernandez Carballo, student KamariAnn Smith, volunteer Joanna Harbison, bus driver Largenia Lipscomb, School Nutrition manager Greg Vesey, and teacher Ingrid Cruz. Caroline Sisk, 2nd Grade Teacher at Fred L. Wilson Elementary School, was recognized as the Hilbish Teacher of the Month for March. Trevor Freeman, student at A. L. Brown High School, was recognized at the 2024 NCHSAA 4A State Champion for wrestling.

PUBLIC COMMENT

There was no request for public comment.

2024-2025 BOARD MEETING CALENDAR

Mr. Garay presented the meeting calendar for the 2024-2025 Board of Education meetings. One change was requested. Mrs. McCombs made a motion to approve the calendar as amended. Mr. Clark gave the second on the motion carried.

HEAD START GRANT REQUEST

Dr. Baucom presented a grant to be submitted on behalf of the McKnight Head Start program. Mrs. Parker made a motion to approve the grant application for submission. Mrs. Cook gave the second and the motion carried.

HONORS 6

Dr. Triolo and Mr. Steve Fulton presented a change in practice for honors course enrollment at Kannapolis Middle School.

EXCEPTIONAL CHILDREN'S CENTRALIZED PLACEMENT

Dr. Triolo and Ms. Carrie Overcash provided an overview of work done to rename, define, and centrally locate specific programs related to Exceptional Children's services. They also outlined the number of students and staff affected as well as the timeline for communication and transition.

RETENTION TASK FORCE UPDATES

Mr. Garay provided a summary of the recent work done with 14 items identified as areas that support retention, as well as the next steps involved.

BUDGET REQUEST

Mr. Garay presented the budget requests, for both Cabarrus County and Rowan County, for the 2024-2025 school year. Mrs. Parker made a motion to approve the budget requests as presented. Mrs. Cook gave the second and the motion carried.

OPERATIONS UPDATE

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

FINANCE UPDATE

Ms. Greek shared that the Superintendent traveled to Greensboro, NC, for the annual Community College President and Superintendent gathering on February 28 and 29, 2024. Expenses totaled \$81.74 for mileage reimbursement.

Ms. Greek also presented Amendment #1 to State Fund 1, Amendment #1 to Local Fund 2, Amendment #1 to Federal Fund 3, and Amendment #1 to Local Fund 8. Mr. Clark made a motion to approve the amendments as presented. Mrs. Cook gave the second and the motion carried. Ms. Greek also presented the Monthly Report and the NC Education Lottery Capital Fund Application for review.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

ADJOURN

Chair Adams adjourned the meeting at 9:31 p.m.

Kevin Garay, Superintendent

Todd Adams, Chair