

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: June 10, 2024	Present:	Mr. Todd Adams, Chair
		Mrs. Brenda McCombs
Time: 5:00 PM		Mrs. Anita Parker
		Mrs. Kristina Cook
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 5:03 p.m.

CLOSED SESSION

At 5:03 p.m., a motion was made by Mrs. McCombs 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 6:05 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mrs. Parker made a motion to approve the agenda as amended to include Young Author winners in the recognitions. Mrs. Cook 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), eleven persons recommended for employment (for action), and seven persons recommended for

employment change (for information). Mrs. Cook made a motion to approve the personnel recommendations as presented. Mrs. McCombs gave the second and the motion carried.

Dr. Triolo requested approval of the student assignment list as presented with four granted release from Kannapolis City Schools, and eighteen granted and two denied acceptance to Kannapolis City Schools. Mrs. McCombs made a motion to approve the student assignment list as presented. Mrs. Parker gave the second and the motion carried.

Mrs. Cook made a motion to approve and close the Closed Session minutes from May 13, 2024, as presented. Mrs. Parker gave the second and the motion carried, with Mrs. McCombs abstaining.

APPROVALS

Upon a motion by Mrs. Cook and a second from Mrs. Parker, the minutes from the May 13, 2024, Open Session, the April 27, 2024, credit card statement, and the May 16, 2024, Head Start Policy Council minutes were approved as presented, with Mrs. McCombs abstaining.

REORGANIZATION OF THE BOARD

Mr. Garay took nominations for board chair for the upcoming year. Mrs. McCombs nominated Todd Adams and made a motion to elect Todd Adams as Board Chair. Mrs. Parker gave the second and the motion carried.

Chair Adams took nominations for the board vice chair for the upcoming year. Mrs. Cook nominated Kevin Clark and made a motion to elect Kevin Clark as the Board Vice Chair. Mrs. McCombs gave the second and the motion carried.

PUBLIC COMMENT

There was no request for public comment.

CAREER AND TECHNICAL EDUCATION PLAN 2024-2025

Mr. Daryle Adams shared celebrations for the CTE program during the 2023-2024 school year and presented the plan for the upcoming year. Mrs. Parker made a motion to approve the Career and Technical Education Plan for 2024-2025 as presented. Mrs. Cook gave the second and the motion carried.

ROWAN-CABARRUS COMMUNITY COLLEGE MEMORANDM OF AGREEMENT

Mr. Daryle Adams presented the RCCC MOA for 2024-2025 that covers the Career and College Promise programming. Mrs. Parker made a motion to approve the RCCC MOA for 2024-2025 as presented. Mrs. McCombs gave the second and the motion carried.

BOARD POLICIES FOR FIRST READ

Mr. Garay presented recommended policy revisions for first read. Mrs. Parker made a motion to approve the policy revisions on first read. Mrs. McCombs gave the second and the motion carried.

- 3220 Technology in the Educational Program
- 3225/4312/7320 Technology Responsible Use
- 3620 Extracurricular Activities and Student Organizations
- 5023/6128/7268 Administration of Naloxone (new)

BOARD POLICIES FOR SECOND READ

Mr. Garay reviewed recommended policy revisions for second read. Mrs. Cook made a motion to approve the policy revisions on second read as amended. Mrs. McCombs gave the second and the motion carried.

- 1310/4002 Parental Involvement
- 2127 Board Member Technology (new)
- 3420 Student Promotion and Accountability
- 4040/7310 Staff-Student Relations
- 4140 Foreign Exchange Students (new)
- 4240/7312 Child Abuse, Human Trafficking, and Related Threats to Child Safety, Reporting, Investigations, and Training
- 7130 Licensure
- 8340 Insurance
- 8510 School Finance Officer

OPERATIONS UPDATE

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

Mr. Rodgers present two contracts for the Fred L. Wilson Elementary School addition project for review and approval. Mrs. McCombs made a motion to approve the Agreement Between Owner and Construction Manager as Constructor (A133-2019) as presented. Mrs. Cook gave the second and the motion carried. Mrs. McCombs then made a motion to approve the General Conditions of the Contract for Construction (A201-2017). Mrs. Cook gave the second and the motion carried.

FINANCE UPDATE

Ms. Greek shared there was no Superintendent travel to report for the previous month.

Ms. Greek informed the Board that the North Carolina School Board Trust policy renewals were being processed and submitted. She also presented the third-party rental management agreement for the Venus Street property that would begin on July 1, 2024. Mrs. Cook made a motion to approve the agreement as presented. Mrs. Parker gave the second and the motion carried.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

The Board returned to Closed Session at 7:33 p.m. and reconvened Open Session at 9:00 p.m.

ADJOURN

Chair Adams adjourned the meeting at 9:00 p.m.

Kevin Garay, Superintendent

Todd Adams, Chair