

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: June 27, 2024

Time: 5:00 PM

Place: Kannapolis City Schools  
Board Room

Present: Mr. Todd Adams, Chair  
Mr. Kevin Clark, Vice Chair  
Mrs. Kristina Cook  
Mrs. Brenda McCombs  
Mrs. Anita Parker  
Mr. Kevin Garay  
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 5:01 p.m.

CLOSED SESSION

At 5:01 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. Mr. Clark gave the second and the motion carried

The Board returned to Open Session at 5:21 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 presented. Mr. Clark gave the second and the motion carried.

ACTION ITEMS FROM CLOSED SESSION

Ms. Kim Greek requested approval of the personnel list as presented with no persons 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 recommendations as presented. Mrs. McCombs gave the second and the motion carried.

Dr. Triolo requested approval of the student assignment list as presented with three granted release from Kannapolis City Schools, and thirty-nine granted acceptance to Kannapolis City Schools. Mrs. Parker made a motion to approve the student assignment list as presented. Mr. Clark gave the second and the motion carried.

Mrs. Parker made a motion to approve and close the Closed Session minutes from June 10, 2024, as presented. Mrs. McCombs gave the second and the motion carried.

#### APPROVALS

Upon a motion by Mrs. McCombs and a second from Mrs. Parker, the minutes from the June 10, 2024, Open Session and the May 27, 2024, credit card statement were approved as presented.

#### TECHNOLOGY DEVICE REFRESH

Dr. Chris Triolo shared the plan to refresh iPads for Pre-K through 5<sup>th</sup> grade partially funded from a device-buyback agreement with Diamond Assets.

#### BOARD POLICIES FOR SECOND READ

Mr. Garay reviewed recommended policy revisions for second read. Mrs. McCombs made a motion to approve the policy revisions on second read as presented. Mrs. Parker 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)

#### OPERATIONS UPDATE

Mr. Rodgers presented two Memorandums of Understanding for review and approval. Mrs. McCombs made a motion to approve the Activity Bus MOU with Cabarrus County Schools. Mr. Clark gave the second and the motion carried. Mrs. Parker then made a motion to approve the Maintenance and Repair MOU with Cabarrus County. Mr. Clark gave the second and the motion carried.

Mr. Rodgers also presented an amendment to the Shelco contract approved at the June 10, 2024, meeting. Mrs. Parker made a motion to approve the amendment as presented. Mrs. McCombs gave the second and the motion carried.

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

#### FINANCIAL YEAR-END REPORT

Ms. Greek presented the year-end amendments for review. Mrs. Parker made a motion to approve State Fund (1) amendment #3, Local Fund (2) amendment #2, Federal Fund (3) amendment #3, Capital Fund (4) amendment #1, Head Start Fund (7) amendment #1, and Local Fund (8) amendment #2 as presented. Mrs. McCombs gave the second and the motion carried.

Ms. Greek reviewed the year-end financial report with board members and shared a presentation on cost-cutting measures that have been put in place.

Finally, Ms. Greek requested a budget continuation to begin July 1, 2024, and continue through the approval of the next budget. Mr. Clark made a motion to approve the Continuing Budget Resolution as presented. Ms. McCombs gave the second and the motion carried.

#### ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

The Board returned to Closed Session at 6:27 p.m. and reconvened Open Session at 7:57 p.m.

#### ADJOURN

Chair Adams adjourned the meeting at 8:11 p.m.

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Kevin Garay, Superintendent

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Todd Adams, Chair