

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: August 5, 2024

Time: 5:30 PM

Place: Kannapolis City Schools
Board Room

Present: Mr. Todd Adams, Chair
Mrs. Brenda McCombs
Mrs. Anita Parker
Mrs. Kristina Cook
Mrs. Brenda McCombs
Mr. Kevin Garay
Dr. Chris Triolo
Ms. Kim Greek
Mr. John Basilice
Mr. Brian Shaw, Attorney
Mrs. Ashley Forrest, Recorder

CALL TO ORDER

Chair Todd Adams called the meeting to order at 5:36 p.m.

CLOSED SESSION

At 5:36 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 6:36 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. Mrs. McCombs 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), twenty-five persons leaving employment (for information), forty-four persons recommended for employment (for action), and eight persons recommended for

employment change (for information). Additionally, sixteen persons were provisionally recommended for employment (for approval). Mr. Clark made a motion to approve the personnel recommendations as amended. Mrs. Cook gave the second and the motion carried.

Mr. Basilice requested approval of the student assignment list as presented with seven granted release from Kannapolis City Schools, and nineteen granted acceptance to Kannapolis City Schools. Mr. Clark made a motion to approve the student assignment 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 June 27, 2024, as presented. Mrs. McCombs gave the second and the motion carried.

APPROVALS

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

NCDPI AIG PROMISING DISTRICT RECOGNITION

Stephanie Cyrus, State Consultant for Gifted & Advanced Programs, presented AIG Lead Steve Fulton a plaque recognizing KCS as an AIG Promising District. This recognition from NCDPI Office of Advanced Learning and Gifted Education acknowledges the AIG program for leading the way in NC by incorporating intentional efforts to expand opportunities and foster excellence in gifted education.

PUBLIC COMMENT

There was no request for public comment.

MCKNIGHT APPROVAL REQUESTS

Dr. Jennifer Baucom presented the McKnight Faculty and Student handbooks and an intercom system grant request for review and approval. Mrs. Parker made a motion to approve the requests as presented. Mrs. McCombs gave the second and the motion carried.

CKLA SEMESTER I CURRICULUM UPDATE

Ms. Deana Lewis presented the curriculum and resource review completed in preparation of the upcoming school year.

BOARD POLICIES FOR ADOPTION

Mr. Garay presented recommended policy revisions for adoption. Mr. Clark made a motion to temporarily suspend Board Policy 2410 Policy Adoption to adopt the revisions before the start of the school year. Mrs. Parker gave the second and the motion to temporarily suspend policy carried.

Mrs. Parker made a motion to approve the policy revisions on first and second read. Mrs. Cook gave the second and the motion carried.

SCHOOL RENAMING PROPOSAL

To comply with Board Policy 9300 Naming Facilities, Dr. Triolo requested the Board consider adding Kannapolis Middle School 6 (KMS 6) as the name for the 6th Grade building and referring to the 7th/8th Grade building by Kannapolis Middle School (KMS7/8) for this planning year. Mrs. Cook made a motion to approve the School Renaming Proposal for the middle school buildings as presented. Mrs. McCombs gave the second and the motion carried.

OPERATIONS UPDATE

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

FINANCE UPDATE

Ms. Greek shared there was no Superintendent travel to report for the previous month. She reported that the quarterly pension spiking letter had been shared with both County Commissions, as required. Ms. Greek also presented a 13th Month Amendment for review and approval. Mr. Clark made a motion to approved the amendment as presented. Mrs. Cook gave the second and the motion carried.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

ADJOURN

Chair Adams adjourned the meeting at 7:56 p.m.

Kevin Garay, Superintendent

Todd Adams, Chair