

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: September 9, 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. Mr. Clark gave the second and the motion carried.

The Board returned to Open Session at 6:31 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. Clark made a motion to approve the agenda as presented. 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), eight persons leaving employment (for information), eighteen persons recommended for employment (for action), and three 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. Basilice requested approval of the student assignment list as amended with seven granted and one denied release from Kannapolis City Schools, and thirteen granted and two denied acceptance to Kannapolis City Schools. Mrs. Cook made a motion to approve the student assignment list as amended. Mrs. Parker gave the second and the motion carried.

Mrs. Parker made a motion to approve and close the Closed Session minutes from August 5, 2024, as presented. Mr. Clark gave the second and the motion carried.

#### APPROVALS

Upon a motion by Mr. Clark and a second from Mrs. Cook, the minutes from the August 4, 2024, Open Session and the July 27, 2024, credit card statement were approved as presented.

#### RECOGNITIONS

Six persons from McKnight Child Development Center were recognized: student Lorenzo Rodriguez, student Daniel Ramirez, volunteer Samantha Moose, bus driver Katie Christy, teacher assistant Debbie Becker, and teacher Amanda Barrett. Claudia Velarde, Teacher at McKnight Child Development Center, was recognized as the Hilbish Teacher of the Month for September.

#### PUBLIC COMMENT

There was no request for public comment.

#### DOWNTOWN KANNAPOLIS, INC. OVERVIEW

Dionna Milem and Carrie York with the Downtown Kannapolis, Inc. (DKI) board shared an overview of their purpose and mission. They requested use of the Block K in their logo and looked forward to a partnership with the district.

Mrs. McCombs made a motion to approve the DKI Memorandum of Agreement as presented. Mrs. Cook gave the second and the motion carried.

#### TITLE I, II, III, IV CONSOLIDATED BUDGETS

Mr. Daryle Adams provided an overview of the use of the Title I, II, III, and IV federal funds and presented a budget for this school year for Board review and approval. Mr. Clark made a motion to approve the Consolidated Budgets as presented. Mrs. Cook gave the second and the motion carried with Mrs. McCombs voting against the motion.

TESTING AND ACCOUNTABILITY UPDATES

Dr. Triolo and Dr. Jennifer Brinson provided information on the Accountability Release and the School Performance Grades, as well as the next steps the district plans to take.

STUDENT SERVICES UPDATES

Mr. John Basilice informed board members of the School Safety grant request for this year, as well as the state requirements around the Healthy Active Child Report and Mental Health Plan. He also shared that the School Health Advisory Council (SHAC) would be restructured during the current school year.

BOARD POLICIES FOR FIRST READ

Mr. Garay presented one new policy and one policy for revision 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.

- 6126 Diabetes Management in the School Setting (new)
- 6420 Contracts with the Board

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.

Ms. Greek informed the Board that the district was waiting for Federal and Head Start budgets to be provided but shared the current year information already keyed in the system.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

ADJOURN

Chair Adams adjourned the meeting at 8:39 p.m.

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Kevin Garay, Superintendent

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Todd Adams, Chair