

KANNAPOLIS CITY BOARD OF EDUCATION
MINUTES

Date: October 7, 2024

Present:

Mr. Todd Adams, Chair

Mr. Kevin Clark

Time: 5:30 PM

Mrs. Anita Parker

Mrs. Kristina Cook

Mrs. Brenda McCombs

Place: Kannapolis City Schools

Mr. Kevin Garay

Board Room

Dr. Chris Triolo

Mr. John Basilice

Ms. Kim Greek

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 5:34 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 6:35 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. 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), ten persons leaving employment (for information), five persons recommended for employment (for action), and no persons recommended for employment change

(for information). Mr. Clark made a motion to approve the personnel list as presented. Mrs. Cook gave the second and the motion carried.

Mrs. Parker made a motion to approve and close the Closed Session minutes from September 9, 2024, as presented. Mr. Clark gave the second and the motion carried.

APPROVALS

Upon a motion by Mr. Clark and a second from Mrs. Parker, the minutes from the September 9 2024, Open Session, the August 27, 2024, credit card statement, and the September 12, 2024 Head Start Policy Council minutes were approved as presented.

RECOGNITIONS

Six persons from Fred L. Wilson Elementary School were recognized: student Paul Dominguez Orellana, student Sloan Davis, volunteer Pastor Eddie Willis, Instructional Assistant and Bus Driver Jamie Banks, Data Manager and Financial Secretary Leslie Williamson, and School Counselor Lee McClamrock. Joanie Reeder, Journalism Teacher at A. L. Brown High School, was recognized as the Hilbish Teacher of the Month for October.

PUBLIC COMMENT

There was no request for public comment.

EXCEPTIONAL CHILDREN'S CENTRALIZED PROGRAM UPDATE

Ms. Carrie Overcash updated board members on the new centralized programming for EC, including the enrollment numbers, classroom caps, staff vacancies, and goals.

SCHOOL IMPROVEMENT PLANS AND SCHOOL SAFETY PLANS

Dr. Triolo presented the School Improvement Plans and School Safety Plans. Mrs. Cook made a motion to approve the School Safety Plans as presented. Mrs. Parker gave the second and the motion carried. Mrs. Parker made a motion to approve the School Improvement Plans as presented. Mr. Clark gave the second and the motion carried.

DISTRICT IMPROVEMENT PLAN

Dr. Triolo presented the District Improvement Plan prepared by the District Alignment Team. The plan outlines the work being done around the district "Big Rocks" and how those action steps align with state indicators. He also shared the upcoming timeline for feedback and that he will request approval of the plan, with any needed revisions, at the November Board meeting.

BOARD POLICIES FOR FIRST READ

Mr. Garay presented recommended revisions to policy 6125 Administering Medicines to Students along with the supporting accompanying Professional Services Agreement. Mr. Clark made a

motion to approve policy 6125 as amended. Mrs. McCombs gave the second and the motion carried. Mrs. Cook made a motion to approve the Professional Services Agreement as presented. Mrs. Parker gave the second and the motion carried.

BOARD POLICIES FOR SECOND READ

Mr. Garay presented two policies for second read. Mrs. Parker made a motion to approve the policies as presented. Mrs. Cook gave the second and the motion carried.

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

OPERATIONS UPDATE

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

FINANCE UPDATE

Ms. Greek shared Superintendent travel for September included the \$59 fee for the NCSBA LEAD Conference with the Board of Education in Statesville.

Ms. Greek presented the budget and requested approval of the budget resolution. Mrs. McCombs made a motion to approve the 2024-2025 Budget Resolution as presented. Mrs. Cook gave the second and the motion carried.

Ms. Greek updated the Board on work Dr. Mandi Campbell is doing with the Human Resources Department including recruitment, exit interviews, evaluation support. Mrs. Forrest shared how Dr. Campbell has partnered with the Communications Team to incorporate branding and utilize social media and the district website as a part of the recruitment efforts.

ANNOUNCEMENTS

Several announcements and upcoming events were discussed.

ADJOURN

Chair Adams adjourned the meeting at 8:53 p.m.

Kevin Garay, Superintendent

Todd Adams, Chair