

KANNAPOLIS CITY BOARD OF EDUCATION  
MINUTES

Date: November 4, 2024	Present:	Mr. Todd Adams, Chair
		Mr. Kevin Clark
Time: 5:30 PM		Mrs. Anita Parker
		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 5:34 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. McCombs gave the second and the motion carried.

The Board returned to Open Session at 6:32 p.m.

PLEDGE OF ALLEGIANCE

Chair Adams led the Pledge of Allegiance.

ADOPTION OF AGENDA

Mr. Kevin Garay requested an amendment to the agenda under item VIII. Operations to add FLW/Cabarrus County Lease Agreement for LOBs. Mrs. McCombs made a motion to approve the agenda as amended. Mrs. Parker 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), eleven persons leaving employment (for information), two persons recommended for employment (for action), and no persons recommended for employment change

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

Mr. John Basilice requested approval of the student assignment list with three students granted release from and three students granted and two students denied acceptance to Kannapolis City Schools. Mrs. Parker made a motion to approve the student assignment list as presented. Mrs. McCombs gave the second and the motion carried.

Mr. Clark made a motion to approve and close the Closed Session minutes from October 7, 2024, as presented. Mrs. McCombs gave the second and the motion carried.

### APPROVALS

Upon a motion by Mrs. Parker and a second from Mr. Clark, the minutes from the October 7, 2024, Open Session, the September 27, 2024, credit card statement, and the October 10, 2024 Head Start Policy Council minutes were approved as presented.

### RECOGNITIONS

Six persons from Jackson Park Elementary School were recognized: student Mailyn Gatica, student Hudson Morneau, volunteers from Jackson Park United Methodist Church, bus driver Rick Mills, Instructional Assistant Leslie Shue, and Art Teacher Georgann Sapp. Michelle Weaver, Kindergarten Teacher at G. W. Carver Elementary School, was recognized as the Hilbish Teacher of the Month for November. Beryl Torrence was congratulated for her state recognition as N. C. Association of Educators' Educational Support Professional of the Year.

### PUBLIC COMMENT

There was no request for public comment.

### DISTRICT IMPROVEMENT PLAN

Dr. Chris Triolo updated board members on the feedback period following the presentation of the 2024-2025 District Improvement Plan at the October 2024 Board of Education meeting and requested approval of the plan as presented. Mrs. McCombs made a motion to approve the 2024-2025 District Improvement Plan as presented. Mrs. Parker gave the second and the motion carried.

Dr. Triolo also provided some additional information on the district's Walkthrough tool.

### POLICIES WITH TECHNICAL CORRECTIONS

Mr. Kevin Garay presented policies with updates to legal references. Mrs. Parker made a motion to approve the policies with technical corrections as presented. Mrs. McCombs gave the second and the motion carried.

- 3620 Extracurricular Activities and Student Organizations
- 4040/7310 Staff-Student Relations

- 4120 Domicile or Residence Requirements
- 6200 Goals of School Nutrition Services
- 6430 Purchasing Requirements for Equipment, Materials, and Supplies
- 6450 Purchase of Services
- 7130 Licensure
- 7650 Employee Travel and Other Expense Reimbursement
- 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers At Risk

#### BOARD POLICIES FOR FIRST READ

Mr. Kevin Garay presented policy revisions recommended by the North Carolina School Board Association in their Fall PLS Update, and reviewed by Poyner Spruill. Mrs. Parker made a motion to approve the policy revisions on first read. Mr. Clark gave the second and the motion carried.

- 1310/4002 Parental Involvement
- 2302 Remote Participation in Board Meetings
- 3225/4312/7320 Technology Responsible Use
- 3227/7322 Web Page Development
- 3410 Testing and Assessment Program
- 3420 Student Promotion and Accountability
- 4320 Tobacco Products – Students
- 4334/5035/7345 Use of Unmanned Aircraft (Drones)
- 5022 Registered Sex Offenders
- 5026/7250 Smoking and Tobacco Products
- 6120 Student Health Services
- 6140 Student Wellness
- 8305 Federal Grant Administration

#### BOARD POLICY FOR SECOND READ

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

- 6125 Administering Medicines to Students

#### OPERATIONS UPDATE

Mr. Scott Rodgers requested the Board consider stating their intent to enter into contract with Schneider Electric for the Forest Park HVAC system. Mr. Clark made a motion stating the intent to enter into contract with Schneider Electric for the Forest Park HVAC system. Mrs. Parker gave the second and the motion carried.

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

Finally, Mr. Rodgers and Mr. Garay requested approval of the lease agreement with Cabarrus County for Fred L. Wilson Elementary Schools. Mrs. Parker made a motion to approve the lease

in concept and authorize the board chair to sign an agreement found acceptable to the board chair, the board attorney, and the superintendent. Mr. Clark gave the second and the motion carried.

FINANCE UPDATE

Ms. Greek shared there was no superintendent travel for October. She also presented the monthly budget report for Board review and informed board members of the quarterly pension-spiking notices sent to the county commissions.

Ms. Greek requested approval of the Windstream Contract Renewal. Mrs. McCombs made a motion to approve the Windstream Contract 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 with the Board Attorney at 8:02 p.m. to discuss the pending superintendent vacancy. They returned to Open Session at 9:08 p.m.

ADJOURN

Chair Adams adjourned the meeting at 9:08 p.m.

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Kevin Garay, Superintendent

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Todd Adams, Chair