

**NEW HANOVER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
AUGUST 2, 2016**

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The New Hanover County Board of Education met for its Regular Meeting on Tuesday, August 2, 2016, at 5:30 p.m. in the New Hanover County Board of Education Center.

Regular Meeting  
August 2, 2016

At 5:30 p.m., Chairman Donald Hayes called the meeting to order. Students from Snipes Academy of Arts and Design sang the National Anthem. Tabitha Adams called the roll and the following members were present:

Called to Order

Donald S. Hayes, Chairman  
Jeannette S. Nichols, Vice Chairperson  
Janice A. Cavanaugh, Board Member  
Tammy J. Covil, Board Member  
Lisa Estep, Board Member  
Edward B. Higgins, Jr., Board Member  
Bruce T. Shell, Board Member

Dr. Tim Markley, Superintendent  
Dr. Rick Holliday, Deputy Superintendent  
Wayne Bullard, General Counsel  
Tabitha Adams, Administrative Assistant

Under Approval of the Agenda, Board Member Edward Higgins moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

Approval of the Agenda

Under Approval of the Minutes, Board Vice Chairperson Jeannette Nichols moved to approve the Special Meeting minutes from June 29, 2016. Board Member Janice Cavanaugh seconded the motion, which carried unanimously. Board Vice Chairperson Jeannette Nichols moved to approve the Special Meeting minutes from June 30, 2016. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Approval of Minutes

Under Recognitions, Chief Communications Officer Valita Quattlebaum shared that Assistant Superintendent of Operations Bill Hance is retiring. Superintendent Dr. Tim Markley and the entire Board shared their appreciation for Colonel Hance's service.

Recognitions

Under Call to the Audience, none spoke.

Call to the Audience

Under Administrative Personnel, Item A, Appendix A Administrative Recommendation, Superintendent Dr. Tim Markley recommended the following:

Administrative Personnel Approved

- Thaddus Adams to serve as custodial administrator. Board Member Edward Higgins moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.
- Dr. Rick Hessman to serve as the assistant principal of the International School at Gregory. Board Member Janice Cavanaugh moved for approval. Board Member Edward Higgins seconded the motion, which carried unanimously.
- Stephanie Smith to serve as the assistant principal of the International School at Gregory. Board Vice Chairperson Jeannette Nichols moved for approval. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.



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Under Head Start, Item A, Head Start Liaison Edward Higgins shared the Expenditure Report, Information Report, Written Plans, Community Report and Non-Federal Share Report. [Page 2](#)  
[Head Start](#)

Under Head Start, Item B, Appendix B, Head Start Liaison Edward Higgins shared the Monthly Expenditures Report for June 30, 2016.

Under Head Start, Item C, Appendix C, Head Start Liaison Edward Higgins presented the Head Start Program Information Report.

Under Head Start, Item D, Appendix D, Head Start Liaison Edward Higgins gave an overview of the Head Start Written Plans.

Under Head Start, Item E, Appendix E, Head Start Liaison Edward Higgins made public the Head Start Annual Community Report.

Under Head Start, Item F, Appendix F, Head Start Liaison Edward Higgins released the Head Start Non-Federal Share Report.

Under Information, Item A, Board Member Edward Higgins presented information from the National School Boards Association conference. [Information](#)  
[NCSBA](#)

Under Information, Item B, Board Representative for the Advisory Council for Exceptional Students (ACES) Lisa Estep introduced ACES Chairperson Dawn Grieb and Director of Special Education and Related Services Julie Askew. The trio shared the 2015-2016 Annual Report. Ms. Grieb presented the following Council recommendations to the Board: ensure consistency of resources, create a parent liaison position and distribute students equally. [ACES](#)

At 7:26 p.m., Chairman Donald Hayes called for a break. [Break](#)

At 7:43 p.m., Chairman Donald Hayes called the meeting to order. [Meeting to](#)  
[Order](#)

Under Consensus Items, Item A, Appendix G, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of Personnel. Board Vice Chairperson Jeannette Nichols moved for approval. Board Member Edward Higgins seconded the motion, which carried unanimously. [Personnel](#)  
[Approved](#)

Under Consensus Items, Item B, Appendix H, Deputy Superintendent Dr. Rick Holliday requested approval of the Change of School Assignments. Board Member Edward Higgins moved for approval. Board Member Janice Cavanaugh seconded the motion, which carried unanimously. [Change of](#)  
[School](#)  
[Assignment](#)  
[Approved](#)





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Under New Business, Item A, Appendix I, Chief Technology Officer Dawn Brinson requested approval of the AppyCity contract. Board Member Edward Higgins moved for approval. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

[Page 3](#)  
[AppyCity](#)  
[Approved](#)

Under New Business, Item B, Appendix J, Deputy Dr. Rick Holliday requested approval of the North Carolina Medicaid Administrative Claim Program participation agreement. Board Member Edward Higgins moved for approval. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

[Medicaid](#)  
[Claim](#)  
[Program](#)  
[Approved](#)

Under New Business, Item C, Appendix K, Assistant Superintendent of Instruction and Accountability Dr. LaChawn Smith requested approval of the curriculum associate software. Board Member Bruce Shell moved for approval. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

[Curriculum](#)  
[Associate](#)  
[Software](#)  
[Approved](#)

Under New Business, Item D, Appendix L, Assistant Superintendent of Instruction and Accountability Dr. LaChawn Smith requested approval of the UNCW Marine Science Academy Memorandum of Understanding with changes approved of by General Counsel Wayne Bullard. Board Member Edward Higgins moved for approval. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

[Marine](#)  
[Science](#)  
[Academy](#)  
[MOU](#)  
[Approved](#)

Under New Business, Item E, Appendix M, Assistant Superintendent of Instruction and Accountability Dr. LaChawn Smith requested approval alternative high school accountability model, Option C. Board Member Edward Higgins moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

[Alternative](#)  
[High School](#)  
[Model C](#)  
[Approved](#)

Under New Business, Item F, Appendix N, Assistant Superintendent of Operations Bill Hance requested approval of the North Carolina Education Lottery application for the FY 2016-2017 Capital Construction Projects. Board Member Janice Cavanaugh moved for approval. Board Member Edward Higgins seconded the motion, which carried unanimously.

[NC Education](#)  
[Lottery](#)  
[Application](#)  
[Approved](#)

Under New Business, Item G, Appendix O, Assistant Superintendent of Operations Bill Hance requested approval of the Surplus List. Board Member Janice Cavanaugh moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

[Surplus List](#)  
[Approved](#)

Under New Business, Item H, Appendix P, Deputy Superintendent Dr. Rick Holliday requested approval of the Wilmington Health Access for Teens contract. Board Member Janice Cavanaugh moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

[WHAT](#)  
[Approved](#)



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Under Call to the Audience

Page 4  
Call to the  
Audience

- Sarah Priebe discussed bullying. She requested for the statistical reports that are sent to the State Board of Education to be made public. She would like for them to be sorted by motive. She would like to know the number of cases and how many of those were confirmed.

At 8:01 p.m., Board Member Janice Cavanaugh moved to go into Closed Session pursuant to NCGS 143-318.11 (a) (6). Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously. Board Members proceeded to a nearby room.

Closed Session

At 8:23 p.m., Board Member Edward Higgins moved to go into an Open Meeting. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously. The Board proceeded to the Board Room.

Open Meeting

Under Correspondence

Correspondence

- Board Member Bruce Shell shared that Hugh MacRae Park had been renovated. It now includes a new playground and splash pad. The new playground is suited for children of all ages and equipped to support children with disabilities.
- Board Member Edward Higgins requested that Superintendent Dr. Tim Markley present information on the YMCA proposition to allow schools to use their indoor pool for school swimming teams.

Under Announcements, Chairman Donald Hayes shared the following:

Announcements

- The New Hanover County Board of Education will attend the New Hanover County Schools Administrators' Retreat on Wednesday, August 3rd and Thursday, August 4th at Roland-Grise Middle School.
- The New Hanover County Board of Education will hold a Special Meeting on Tuesday, August 9th at 1:00 p.m. in Room 104 of the Dale K. Spencer Building. The only item on the agenda is a Closed Session pursuant to North Carolina General Statute 143-318.11 (a) (1), 115C-319, -321 and -402.
- The New Hanover County Board of Education will participate in the New Hanover County Schools Summer School Graduation Ceremony on Thursday, August 18th at 7 p.m. in the Auditorium of Snipes Academy of Arts and Design.

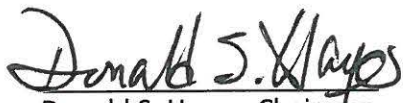



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- The New Hanover County Board of Education will hold its Regular Meeting on Tuesday, September 6<sup>th</sup> at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street. Page 5  
Announcements  
Continued

At 8:28 p.m., Board Member Janice Cavanaugh moved to adjourn. Board Member Edward Higgins seconded the motion unanimously. Adjournment

  
Donald S. Hayes, Chairman  
NHC Board of Education

  
Dr. Tim Markley, Secretary  
Superintendent of NHCS

