

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 3, 2017

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, January 3, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street. Regular Meeting
January 3, 2017

At 5:30 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. E. A. Laney High School JROTC cadets Posted the Colors and New Hanover Honors Chorus sang the National Anthem. The following were present: Called to Order

Edward B. Higgins, Chairman	Dr. Tim Markley, Superintendent
Jeannette S. Nichols, Vice Chairperson	Dr. Rick Holliday, Deputy Superintendent
Janice A. Cavanaugh, Board Member	Wayne Bullard, General Counsel
Donald S. Hayes, Board Member	
Edward B. Higgins, Board Member	Tabitha Adams, Administrative Assistant
Bruce T. Shell, Board Member	
David L. Wortman, Board Member	

Under Approval of the Agenda, Board Member Janice Cavanaugh moved for approval. Board Vice Chair Jeannette Nichols seconded the motion, which carried unanimously. Approval of the
Agenda

Under Approval of the Minutes, Board Member Janice Cavanaugh moved to approve the Special Meeting minutes from October 17, 2016, and the Regular Meeting minutes from November 1, 2016. Board Vice Chair Jeannette Nichols seconded the motion, which carried unanimously. Approval of the
Minutes

Under Recognition, Chief Communications Officer Valita Quattlebaum announced the following: Recognition

- the District would like to honor the New Hanover County Board of Education members for their service to our community.
- Donald Hayes is presented a plaque on behalf of the North Carolina School Boards Trust for being a NCSBT Trustee from 2013-2016.
- North Carolina All-State Honors Orchestra participants are: Noah Marney, John Reyna, Melanie Su, and Madhavi Trikha.
- North Carolina Elementary Honors Chorus participants are: Rachel Lim, Emmie Rose and Aloni Wade, Sophia Knight, Synclair Rogers and Madison Stevens, Emma Gordon, Ava McNeely, Megan Rogers, Kyra Shynett, Tatum Stubbs, Olivia Brown, Isabelle Jones and Kaylie Pettigrew.

Under Call to the Audience, none spoke.

Call to the
Audience



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Under Head Start, Liaison Bruce Shell introduced Director of Early Childhood Education Shannon Smiles who presented the Expenditure Report and the Non-Federal Share Report. [Page 2](#)
[Head Start](#)

Under Information, Item A, Appendix C, Chief Financial Officer MaryHazel Small introduced Lonnie Keogh, Senior Manager with Cherry Bekaert CPAs & Advisors, who provided an audit wrap-up. [Financial Report](#)

Under Information, Item B, Appendix D, Chairman Edward Higgins shared the New Hanover County Board of Education committee assignments. Board Member Janice Cavanaugh requested minutes from the Parent Committee meetings. [Committee Assignments](#)

Under Superintendent's Report, Item A, Dr. Markley shared the legislative priorities which will be discussed during the Legislative Luncheon. [Legislative Priorities](#)

Under Superintendent's Report, Item B, Dr. Markley shared information pertaining to school plaques. Board Members discussed the historical plaques that are placed on the school after construction. [School Plaque](#)

Under Consensus Items, Item A, Appendix E, Human Resources Director Dr. Susan Hahn requested approval of the Personnel list. Board Vice Chair Jeannette Nichols moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously. [Personnel Approved](#)

Under New Business, Item A, Appendix F, General Counsel Wayne Bullard requested approval of the litigation agreement between the New Hanover County Board of Education and the Civitas Institute. Board Member Donald Hayes moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously. Mr. Bullard requested approval of the attorney client agreement between the New Hanover County Board of Education and the Stam Law Firm, PLLC. Board Member Janice Cavanaugh moved for approval. Board Member David Wortman seconded the motion, which carried unanimously. [Civitas Institute](#)

Under the Call to the Audience, None spoke. [Call to the Audience](#)



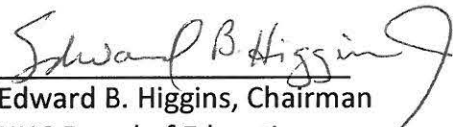
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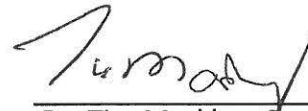
Under Announcements, Chairman Edward Higgins announced:

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Announcements

- New Hanover County Board of Education members will attend New Hanover County Schools Annual Legislative Luncheon on Thursday, January 5, 2017, in the BOE Center, 1805 S. 13th Street. A "Meet and Greet" will begin at 11:30 a.m.
- New Hanover County Board of Education Members will attend the Superintendent's Student Advisory Meeting on Friday, January 13, 2017, at 8:15 a.m. in the BOE Center, 1805 S. 13th Street.
- The next Regular meeting of the New Hanover County Board of Education is scheduled for Tuesday, February 7, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

At 6:51 p.m. Board Member Janice Cavanaugh moved to adjourn. Board Member Donald Hayes seconded the motion, which carried unanimously. Adjournment


Edward B. Higgins, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

