

**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
OCTOBER 4, 2016**

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, October 4, 2016, at 5:30 p.m. in the New Hanover County Board of Education Center.

Regular Meeting
October 4,
2016

At 5:33 p.m., Chairman Donald Hayes called the meeting to order. Students from Mary C. Williams sang the National Anthem. NJROTC Cadets from Eugene Ashley High School posted the colors. Tabitha Adams called the roll and the following members were present:

Called to
Order

Donald S. Hayes, Chairman
Jeannette S. Nichols, Vice Chairperson
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

Janice A. Cavanaugh was not present.

Under Approval of the Agenda, Board Member Bruce Shell 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 May 18, 2016; the Regular Meeting minutes from July 12, 2016; Special Meeting minutes from September 6, 2016; and the Special Meeting minutes from September 19, 2016. Board Member Bruce Shell seconded the motion, which carried unanimously.

Approval of
Minutes

Under Recognition of Achievement, Chief Communications Officer Valita Quattlebaum presented the New Hanover County Board of Education members with the Silver Bell Award from the North Carolina School Board Associations.

Recognition

Under Recognition of Achievement, Jonathan Weiss, CEO and Co-founder of the Education App presented a check in the amount of \$21,598.75 to the New Hanover County Board of Education.

Under Recognition of Achievement, the Heroes Award was presented to Crystal McGirt, Carole Farrow, Laura Severt, Jamie Abercrombie and Marion Brill for going above and beyond the call of duty to assist in the location of a missing girl.

Under Call to the Audience, none spoke.

Call to the
Audience



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- Under Administrative Personnel, Item A, Appendix A, Superintendent Dr. Tim Markley recommended the following: [Page 2](#)
[Administrative](#)
[Personnel](#)
[Approved](#)
- Leanne Lawrence to serve as the Director of Facility Planning and Construction. Board Member Edward Higgins moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.
 - Charles Clinard III to serve as the Network Engineer. Board Member Edward Higgins moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.
- Under Head Start, Item A, Head Start Liaison Edward Higgins shared his report. [Head Start](#)
- Under Head Start, Item B, Appendix B, Head Start Liaison Edward Higgins shared the Monthly Expenditures Report for August 31, 2016. [Head Start](#)
[Monthly](#)
[Report](#)
- Under Information, Item A, Appendix C, Assistant Superintendent of Instruction and Accountability Dr. LaChawn Smith introduced Director of Testing and Accountability Karen Greene. Ms. Greene presented the 2015-2016 School Accountability READY Report. [READY Report](#)
- Under Information, Item B, Appendix D, Superintendent Dr. Tim Markley introduced City of Wilmington Community Services Director Amy Beatty who presented information on the 2016 Wilmington Park Bond campaign. [Park Bond](#)
[Campaign](#)
- At 7:01 p.m., Chairman Donald Hayes called a recess. [Recess](#)
- At 7:15 p.m., Chairman Donald Hayes called the meeting to order. [To Order](#)
- Under Information, Item C, Appendix F, Board Member Lisa Estep introduced ACES Chairperson Dawn Grieb who provided information regarding Dyslexia. [Dyslexia](#)
[Awareness](#)
- Under Information, Item D, Appendix G, Chief Technology Officer Dawn Brinson presented the Digital Learning Plan. [Digital](#)
[Learning Plan](#)
- Under Information, Item E, Appendix G1, Policy Chairperson Jeannette Nichols moved that the Board waive first reading of the revision to Policy 8501 Intramural Programs. Board Member Edward Higgins seconded the motion, which carried unanimously. Board Member Edward Higgins moved to approve of the revision of Policy 8501 Intramural Programs. Board Member Bruce Shell seconded the motion, which carried unanimously. [Policy 8501](#)
[Approved](#)



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Under Superintendent's Report, Item A, Appendix H, Superintendent Dr. Tim Markley introduced YMCA President and CEO Dick Jones. Mr. Jones presented an opportunity for the New Hanover County Board of Education to partner with the YMCA to provide additional aquatic space for students and the community. A discussion was held. Superintendent Dr. Tim Markley stated that he would meet with General Counsel Wayne Bullard to discuss options that the Board may use to partner with the YMCA. The Superintendent will update the Board at the next meeting

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YMCA Pool

Under Consensus Items, Item A, Appendix I, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of Personnel. Board Member Edward Higgins moved for approval. Board Member Tammy Covil seconded the motion, which carried unanimously.

Personnel
Approved

Under Consensus Items, Item B. Appendix J, Chief Financial Officer Mary Hazel Small requested approval of 2016-2017 Budget Amendment #3. Board Vice Chairperson Jeannette Nichols moved for approval. Board Member Edward Higgins seconded the motion, which carried unanimously.

Budget
Amendment
Approved

Under Consensus Items, Item C, Appendix K, Deputy Superintendent Dr. Rick Holliday requested approval of the Change of School Assignments. Board Member Edward Higgins moved for approval. Board Member Tammy Covil seconded the motion, which carried unanimously.

Change of
School
Assignments
Approved

Under Old Business, Item A, Appendix K1, General Counsel Wayne Bullard requested approval of the Legion Stadium Sound System and Scoreboard Agreement. Board Member Edward Higgins moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

Legion
Stadium
Sound System
and
Scoreboard
Approved

Under New Business, Item A, Appendix L, Superintendent Dr. Tim Markley requested approval of the Memorandum of Understanding between New Hanover County Board of Education and the Blue Ribbon Commission. Board Member Edward Higgins moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

MOU w/Blue
Ribbon
Commission
Approved

Under New Business, Item B, Appendix M, Chief Technology Officer Dawn Brinson requested approval of the Earthwalk Sole Source Resolution. Board Member Tammy Covil moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

Earthwalk
Sole Source
Approved

Under New Business, Item C, Appendix N, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of the Merit Pay Plan for Non-educators. Board Member Edward Higgins moved for approval. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

Merit Pay
Approved



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Under New Business, Item D, Appendix E, Assistant Superintendent Dr. LaChawn Smith requested approval to move Best Foot Forward to the Wilson Center on the campus of Cape Fear Community College. Board Member Tammy Covil moved for approval contingent on approval of Memorandum of Understanding for up to two shows. Board Member Lisa Estep seconded the motion, which carried unanimously.

Page 4
Best Foot
Forward
Approved

Under Call to the Audience – None spoke.

Call to the
Audience

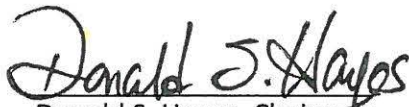
Under Announcements, Chairman Donald Hayes shared the following:

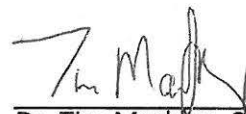
Announcements

- The New Hanover County Schools Calendar Committee will meet on Thursday, October 6, 2016, at 4:00 p.m. in Room 301 of the Administration Building, 6410 Carolina Beach Road.
- The New Hanover County Board of Education will hold its Regular Meeting on Tuesday, November 1, 2016, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

At 9:13 p.m., Board Member Edward Higgins moved to adjourn. Board Vice Chairperson Jeannette Nichols seconded the motion, which carried unanimously.

Adjournment


Donald S. Hayes, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

