

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
APRIL 3, 2018

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, April 3, 2018, at 5:30 p.m. in the Board of Education Center.

Regular Meeting
April 3, 2018

At 5:35 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. Laney High School AFROTC cadets Posted the Colors and the Ashley High School Band played the National Anthem. The following were present:

Called to Order

Edward B. Higgins, Jr., Chairman	Dr. Tim Markley, Superintendent
Jeannette S. Nichols, Vice-Chairwoman	Dr. Rick Holliday, Deputy Superintendent
Janice A. Cavanaugh, Board Member	Wayne Bullard, General Counsel
Lisa Estep, Board Member	
Donald S. Hayes, 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 made a motion to approve the agenda. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the
Agenda

Under Approval of the Minutes, Board Vice-Chairwoman Jeannette Nichols moved to approve the Special Meeting Minutes – December 20, 2017, January 2, 2018, January 30, 2018, February 9, 2018, February 27, 2018, March 6, 2018, and March 21, 2018. Interim Meeting Minutes – January 9, 2018. Budget Development Committee Meeting Minutes – March 14, 2018. Regular Meeting Minutes – February 6, 2018. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the
Minutes

Under Recognition:

Recognitions

- Community Partnership Presentation – Live Oak Band and the Career Readiness Academy at Mosley.
- New Hanover County Board of Education Student Scholarships for Future Teachers.
- North Carolina PTA Reflections
- Wrestling State Champion

Under Call to the Audience – No one spoke.

Call to the
Audience

Under Head Start, Head Start Liaison Bruce Shell shared the Head Start Liaison Report and the Monthly Expenditure Report. Mr. Shell also recognized Brittany Cromartie for being awarded the Advocate Parent Award.

Head Start



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Under Information, Item A, Appendix D, Deputy Superintendent Dr. Rick Holliday and his staff shared information pertaining to the Empowering Youth Engaging Schools (EYES) Grant. [Page 2](#)
[EYES Grant](#)

Under Information, Item B, Appendix E, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith introduced Career Readiness Academy Principal Adrian Pearson. Principal Pearson presented an overview of his school. [Career Readiness Academy](#)

Under Consensus Items, Item A, Appendix F, Assistant Superintendent Dr. John Welmers requested approval of the Personnel List. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously. [Personnel Approved](#)

Under Consensus Items, Item B, Appendix G, Chief Financial Officer Mary Hazel Small requested approval of the Budget Amendments. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously. [Budget Amendments Approved](#)

Under Old Business, Item A, Appendix H, Chairman Edward Higgins opened the table to a discussion on Redistricting. Board Member Janice Cavanaugh moved to postpone redistricting indefinitely. Donald Hayes seconded the motion. A discussion was held. The Board tabled this item and will discuss it during its next Work Session. [Redistricting Tabled](#)

At 7:55 p.m., Chairman Edward Higgins called for a Recess. [Recess](#)

At 8:06 p.m., Chairman Edward Higgins called the meeting to Order. [To Order](#)

Under New Business, Item A, Appendix I, Chief Financial Officer Mary Hazel Small shared the 2018-19 Proposed County Budget Request with the Board. [Proposed County Budget](#)

Under New Business, Item B, Appendix J, Superintendent Dr. Tim Markley requested approval of the Professional Development System School – University Partnership. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously. [Professional Development Partnership Approved](#)

Under New Business, Item C, Appendix K, Dr. John Welmers requested approval of the Local Salary Supplement Schedule. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously. [Local Salary Supplement Schedule Approved](#)

Under New Business, Item D, Appendix L, Assistant of Human Resources Dr. John Welmers requested approval of the Flat Rate Teacher Supplement. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously. [Flat Rate Teacher Supplement Approved](#)



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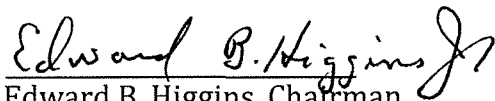
Chairman Edward Higgins announced:

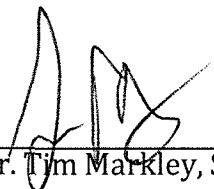
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Announcements

- Martin Luther King Commemoration Event is scheduled for Wednesday, April 4, 2018, at 6:30 p.m. on the campus of Williston Middle School.
- The next Regular Meeting of the New Hanover County Board of Education will be held on Tuesday, May 1, 2018, at 5:30 p.m. in the BOE Center.

At 8:56 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

