

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 1, 2017

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, August 1, 2017, at 5:30 p.m. in the Dale K. Spencer Building.

Regular Meeting
August 1 2017

At 5:30 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. Boy Scout Troup cadets Posted the Colors and Ashley Eagle Ensemble sang the National Anthem on his trumpet. The following were present:

Called to Order

Edward B. Higgins, Jr., Chairman
Jeannette S. Nichols, Vice Chairperson
Janice Cavanaugh, Board Member
Donald S. Hayes, Board Member
Bruce T. Shell, Board Member
David L. Wortman, Board Member

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

Lisa Estep was absent from the meeting.

Under Approval of the Agenda, Board Member Janice Cavanaugh moved for approval of 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 for approval of the Regular Meeting minutes from July 11, 2017 and the Special Meeting minutes from July 11, 2017. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Approval of the
Minutes

Under Recognition – Chief Communications Officer Valita Quattlebaum introduced Wendell Byrd with Readers with Leaders. Mr. Byrd gave an overview of the program. New Hanover County Schools Principals Dr. Rob Morgan and Ms. Rachel Manning shared how this program would enhance the school day for their students.

Recognitions

Under Call to the Audience – Harper Peterson a member of Clean Cape Fear stated that there is a social responsibility to protect the public from exposure to harm. He asked that the Board encourage students and their parents to be informed regarding GenX and other toxins in our drinking water.

Call to the
Audience

Under Head Start, Item A, Appendix C Head Start Liaison Bruce Shell shared the Expenditure Report, the 2017-2018 Self-Assessment Improvement Plan, and the 2016-2017 Child Outcomes Report. Board Member Bruce Shell moved for approval of the Self-Assessment Improvement Plan. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Head Start

Under Information, Item A, Appendix G, Chief Communications Officer Valita Quattlebaum presented a Facility Use update.

Facility Use
Update



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Under Consensus, Item A, Appendix H, 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. The Board directed Dr. Welmers to provide to them the turnover rate of staff sorted by school.

[Page 2](#)
[Personnel](#)
[Approved](#)

Under Consensus Items, Item B, Appendix I, Deputy Superintendent Dr. Rick Holliday requested approval of the Change of School Assignment list. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

[Change of School](#)
[Assignment](#)
[Approved](#)

Under Old Business, Item A, Appendix J, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2017 – 2018 revised calendar for Rachel Freeman School of Engineering. Board Member Janice Cavanaugh moved for approval Board Member Donald Hayes seconded the motion, which carried unanimously.

[Revised Calendar](#)
[for Freeman](#)
[School](#)
[Approved](#)

New Business, Item A, Appendix K, Assistant Superintendent of Operations Eddie Anderson requested approval of the North Carolina Education Lottery application. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

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

Under New Business, Item B, Appendix L, Chief Financial Officer Mary Hazel Small requested approval of the Disposal of Surplus property, which is no longer necessary or desirable for public school purposes. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

[Disposal of](#)
[Surplus Property](#)
[Approved](#)

Under New Business, Item C, Appendix M, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the Cooperative Innovation High School application. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

[Cooperative](#)
[Innovation High](#)
[School Application](#)
[Approved](#)

Under New Business, Item D, Appendix N, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the Memorandum of Understanding between the University of North Carolina Wilmington and New Hanover County Board of Education for the Marine Science Academy at Eugene Ashley High School. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

[MOU for Ashley](#)
[High Schools'](#)
[Marine Science](#)
[Academy](#)
[Approved](#)

At 6:41 p.m., Board Member Donald Hayes moved to go into a Closed Session pursuant to North Carolina General Statute 143-318.11 (A) (1) (6) and 115C-319, -321 and -402. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

[Closed Session](#)



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At 7:17 p.m., Board Member Janice Cavanaugh moved to go into an Open Meeting. Board Member David Wortman seconded the motion, which carried unanimously.

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Open Meeting

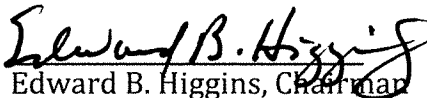
Under Announcements, Chairman Edward Higgins announced the following:


Announcements

- The New Hanover County Schools' All Administrators Retreat will be held on Wednesday, August 2nd and Thursday, August 3rd at Holly Shelter Middle School.
- The Summer School Graduation Ceremony will be held on Thursday, August 17th at 7:00 p.m. in the Auditorium of Snipes Academy of Arts and Design.
- The E. A. Laney High School Gymnasium Dedication Ceremony will be held on Wednesday, August 23rd at 10 a.m.
- The next Regular Meeting of the Board will be held on Tuesday, September 12th at 5:30 p.m. in the Board Room of the Dale K. Spencer Building.

At 7:30 p.m., Board Member Janice Cavanaugh moved to adjourn. Board Member David Wortman seconded the motion, which carried unanimously.

Adjournment


Edward B. Higgins, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

