

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 5, 2017

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, December 5, 2017, at 5:30 p.m. in the Board of Education Center.

Regular Meeting
December 5, 2017

At 5:30 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. Laney High School AFROTC cadets Posted the Colors and the All County Elementary Honors Chorus sang 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 Donald Hayes made a motion to approve the agenda. Board Member Janice Cavanaugh 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 November 7, 2017. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the
Minutes

Under Recognition:

Recognitions

- Chief Communication Officer Valita Quattlebaum introduced NourishNC Executive Director Steve McCrossan. Mr. McCrossan presented an overview of the NourishNC partnership with New Hanover County School, which provides meals during the school year, the summer and during holiday breaks.
- New Hanover County Sheriff Ed Mc Mahon presented the New Hanover County Board of Education with a check.
- The following Elementary Honors Chorus participants were recognized: Kylee Heath, Sophie Zamora, Kailee Harris, Jaidah Ward, Emma Gordon, Ava McNelly, Gabriella Offredo, Emma Spann, Lanie Watkins, Camryn Steinhauer, Alan Studebaker, Ashleigh Dries, Lindsey Lariviere, Sara Rudeseal, Bay Alleback, Kendall Hazle, Safia Lukasik, Dylan Dowdy and Molly Mathis.
- Winter Park Elementary School Teacher Nancy Brewer received the 2017 Exceptional Children's Teacher of Excellence award by the North Carolina Department of Public Instruction.
- Roland-Grise Middle School Student Regan Williams competed in Washington, DC and was awarded the Rising Star for her project titled "Marsh Attacks."



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- Laney High School Student Natalie Tyner is the 4A Cross-Country State Champion.
- The following schools were recognized by the North Carolina Department of Public Instruction for their Positive Behavioral Intervention and Supports programs: Bradley Creek, Forest Hills Pine Valley and Wrightsboro elementary schools; as well as, Holly Shelter and Williston middle schools.

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Recognitions
Continue

Under Call to the Audience – Steven Treman, Laura Beasley and Debbie Trafton shared their support for JV lacrosse and asked the Board to consider allowing the teams to travel out of county.

Call to the
Audience

Under Head Start, Head Start Liaison Bruce Shell shared the Head Start Liaison Report the Monthly Expenditure Report and the Non-Federal Share/In-Kind Report.

Head Start

Under Information, Item A, Appendix D, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith introduced Testing Supervisor Karen Greene, who presented the 2016-2017 School Accountability READY Report.

READY Report

Under Information, Item B, Appendix E, Chief Financial Officer Mary Hazel Small presented the Comprehensive Annual Financial Report.

Comprehensive
Annual Financial
Report

Under Information, Item C, Appendix F, Assistant Superintendent of Operations Eddie Anderson gave the Class Size Compliance Committee Final Report.

Class Size
Compliance
Committee Report

At 7:25 p.m., Chairman Edward Higgins called for a Recess.

Recess

At 7:35 p.m., Chairman Edward Higgins called the meeting to Order.

Meeting to Order

Under Consensus, Item A, Appendix G, Director of Human Resources Dr. Susan Hahn 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 H, 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 Consensus Items, Item C, Appendix I, Chief Financial Officer Mary Hazel Small requested approval of the 2017-2018 Budget Amendment #3. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Budget
Amendment #3
Approved



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Under Old Business, Item A, Appendix J, Policy Committee Chairwoman Jeannette Nichols presented the Policies for Second Reading (Approval): Policy 7030 School Year/School Calendar, Policy 7060 Summer School Programs, Policy 7112 Curriculum Guides and Course Outlines, Policy 7150 Programs For Disadvantage Students, Policy 7178 Teaching About Religion, Policy 7230 Testing and Accountability, Policy 7400 Academic Achievement, Policy 7413 Report Cards, Policy 7420 Homework, Policy 7440 Student Promotion and Accountability. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

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Policies for Second Reading
Approved

Under Old Business, Item B, Appendix K, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2017-2018 Low Performing School Plans. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Low Performing School Plans
Approved

Under Old Business, Item C, Appendix L, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the Southeast Area Technical High School revised calendar. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

SEA-TECH Revised Calendar
Approved

Under New Business, Item A, Appendix M, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2018-2019 Curriculum Course Guide. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Curriculum Course Guide
Approved

Under Announcements, Chairman Edward Higgins announced:

Announcements

- The next Compensation Review Ad Hoc Committee Meeting will be held on Friday, December 8, 2017, at 10:30 a.m. in Room 301 of the Administration Building, 6410 Carolina Beach Road.
- The New Hanover County Board of Education will hold a Redistricting Work Session on Tuesday, December 19, 2017, at 4:00 p.m. in the BOE Center, 1805 S. 13th Street.
- The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, January 9, 2018, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

At 7:49 p.m., Board Member Janice Cavanaugh moved to go into a Closed Session pursuant to North Carolina General Statute 143-318.11 (A) (1) (3) (6). Board Donald Hayes seconded the motion, which carried unanimously. Board Members proceeded to a nearby room.

Closed Session



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Board Member Janice Cavanaugh moved to go into an Open Meeting. Board Member Donald Hayes seconded the motion, which carried unanimously. The Board entered the Board Room.

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Open Meeting

Board Member Janice Cavanaugh moved to adjourn. Board Member Donald Hayes seconded the motion, which carried unanimously.

Adjournment

Edward B. Higgins

Edward B. Higgins, Chairman
NHC Board of Education

Dr. Tim Markley

Dr. Tim Markley, Secretary
Superintendent of NHCS

