

**NEW HANOVER COUNTY BOARD OF EDUCATION
REDISTRICTING WORK SESSION MEETING MINUTES
DECEMBER 19, 2017**

The New Hanover County Board of Education met for its Redistricting Work Session on Tuesday, December 19, 2017, at 4:00 p.m. in the Board of Education Center.

Redistricting
Work Session
December 19,
2017

At 4:05 p.m., Chairman Edward Higgins called the meeting to order. 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 Information, Assistant Superintendent Eddie Anderson provided background on Class Size Compliance Committee; as well as, the calendar of events from the school system's Redistricting Committee.

Under Old Business, Assistant Superintendent Eddie Anderson recommended changing the Board's Redistricting Timeline, which was approved during the October 3, 2017, Regular Meeting. Below are the options:

- Option 1 (Recommended by Administration) – High School and Middle School Redistricting Implemented for 2019-2020 School Year.
- Option 2 – High School Redistricting Implemented for the 2018-2019 School Year. Middle School Redistricting Implemented for the 2019-2020 School Year.

Board Member Janice Cavanaugh moved to adopt Option 1. Board Member Donald Hayes seconded the motion. A discussion was held.

Board Member David Wortman amended the motion, middle school redistricting would be implemented during the 2019-2020 school year and the Board will consider a timeline to redistrict the high schools. In addition, administration would bring forward a partial high school redistricting plan and a complete high school redistricting plan that include maps during the January 9th Regular Board Meeting. Board Member Jeannette Nichols seconded the motion, which carried unanimously.



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At 5:11 p.m., Board Member Janice Cavanaugh moved to adjourn. Board Member Donald Hayes seconded the motion, which carried unanimously.

Page 2
Adjournment

Edward B. Higgins Jr.

Edward B. Higgins, Chairman
NHC Board of Education

[Handwritten Signature]

Dr. Tim Markley, Secretary
Superintendent of NHCS

