

NEW HANOVER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
FEBRUARY 6, 2018

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The New Hanover County Board of Education met for its Regular Meeting on Tuesday, February 6, 2018, at 5:30 p.m. in the Board of Education Center.

Regular Meeting  
February 6, 2018

At 5:32 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. John T. Hoggard High School NJROTC cadets Posted the Colors and The International School at Greogy sang the National Anthem. The following were present:

Called to Order

Edward B. Higgins, Jr., Chairman  
Jeannette S. Nichols, Vice-Chairwoman  
Lisa Estep, 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  
Wayne Bullard, General Counsel  
Tabitha Adams, Administrative Assistant

Janice A. Cavanaugh did not attend the meeting.

Approval of the  
Agenda

Under Approval of the Agenda, Board Member Donald Hayes made a motion to approve the agenda. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Approval of the  
Minutes

Under Approval of the Minutes, Board Vice-Chairwoman Jeannette Nichols moved to approve the Regular Meeting Minutes from January 9, 2018, and the Redistricting Work Session Minutes from January 23, 2018. Board Member Donald Hayes seconded the motion, which carried unanimously.

Recognitions

Under Recognition:

- Community Partnership Presentation – Wrightsboro Baptist Church
- 2018 Martin Luther King, Jr. – Poster and Essay Contest

Redistricting

Under Redistricting, Assistant Superintendent of Operations Eddie Anderson presented a redistricting overview.

Under Call to the Audience, Chairman Edward Higgins open the floor to the public to speak. Seven spoke regarding redistricting.

Call to the  
Audience

At 7:04 p.m., Chairman Edward Higgins called a recess.

Recess

At 7:15 p.m., Chairman Edward Higgins called the meeting to order.

Meeting to Order



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Under Head Start, Head Start Liaison Bruce Shell shared the Head Start Liaison Report, Monthly Expenditure Report, 2018-2019 Countywide Pre-K Registration information and presented a PowerPoint entitled, "A Conscious Effort: A Look at our Successful Conscious Discipline Practices."

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Head Start

Under Information, Item A, Appendix D1, Policy Committee Chair Woman Jeannette Nichols presented for First Reading a new policy regarding Board Appointments.

Policy

Under Information, Item B, Chairman Edward Higgins suggested placing on the Boards' calendar a retreat. The retreat will be held on Saturday, February 17, 2018, at 11 a.m. in Room 301 of the Administration Building.

Board Retreat

Under Superintendent's Report, Item A, Appendix E, Superintendent Dr. Tim Markley presented the 2018-2019 Budget and Legislative Priorities.

2018-2019  
Legislative  
Priorities

Under Consensus Items, Item A, Appendix F, Assistant Superintendent Dr. John Welmers requested approval of the Personnel List. Board Vice-Chairwoman Jeannette Nichols 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 Amendment #4. Board Member Bruce Shell moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Budget  
Amendment #4  
Approved

Under Old Business, Item A, Appendix J, Assistant Superintendent of Human Resources Dr. John Welmers recommend the approval of increase bus driver employment pool by assigning each school a set number of teacher assistant/bus driver positions. These positions will be filled with employees who will work six hours as a teacher assistant and two hours as a bus driver during each school day. Board Vice-Chairwoman Jeannette Nichols moved for approval. Board Member Lisa Estep seconded the motion. The motion carried 4-2 with Board Member David Wortman and Board Member Bruce Shell voting no.

Bus Driver Pool  
Approved

Under New Business, Item A, Appendix K, Chief Financial Officer Mary Hazel Small requested approval of items listed as surplus property, which are no longer necessary or desirable for public school purposes and grant permission to dispose of the surplus items in accordance with Public School Law. Board Vice-Chairwoman Jeannette Nichols moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Surplus  
Approved



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Under New Business, Item B, Appendix L, Chief Communications Officer Valita Quattlebaum recommended approval of a mandatory dance floor fee of \$50 on all dance events for outside organization using the Minnie Evans Arts Center. Board Member Lisa Estep moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

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Dance Floor Fee  
Approved

Under New Business, Item C, Appendix M, Assistant Superintendent of Operations Eddie Anderson requested approval to award the contract for construction to SPC Mechanical Corporation for \$610,000 for the Veteran's Park chiller replacement. Board Member Lisa Estep moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Veteran's Park  
Chiller  
Replacement  
Approved

Under New Business, Item D, Appendix N, Assistant Superintendent of Operations Eddie Anderson requested approval of the selection of Construction Management at Risk Firms below:

CMAR  
Approved

- Monteith Construction Corporation – Noble Middle School;
- Barnhill Contracting Company – Trask Middle School; and
- Monteith Construction Corporation – Wrightsville Beach Elementary School.

Board Member Bruce Shell moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

Under New Business, Item E, Appendix O, Assistant Superintendent of Operations Eddie Anderson requested approval of the lease agreement for three modular classroom buildings at Roland-Grise Middle School. Board Vice-Chairwoman Jeannette Nichols moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Mobile  
Classrooms for  
Roland-Grise  
Approved

Under New Business, Item F, Appendix P, Assistant Superintendent of Operations Eddie Anderson requested approval of the utility easement agreement with Cape Fear Public Utility Authority at Johnson Pre-K Center. The Authority has offered \$1,847 in exchange for the easement. Board Member Bruce Shell moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Utility Easement  
Agreement  
w/Cape Fear  
Public Utility  
Authority  
Approved

Under Announcements, Chairman Edward Higgins shared the following:

Announcements

- The New Hanover County Board of Education will hold a Special Meeting on Friday, February 9, 2018, at noon in the BOE Center, 1805 S. 13<sup>th</sup> Street. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (1) and 115C-402.
- The New Hanover County Board of Education will hold a Redistricting Work Session on Tuesday, February 20, 2018, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street. The public is invited to attend and provide comment.
- The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, March 6, 2018, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

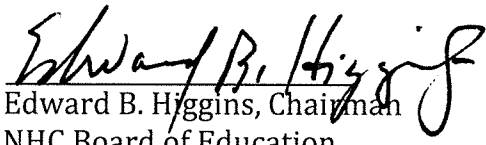


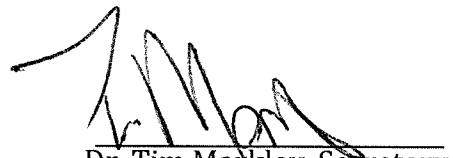
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At 9:06 p.m., Board Member Bruce Shell moved to adjourn. Board Member Donald Hayes seconded the motion, which carried unanimously.

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Adjournment

  
Edward B. Higgins, Chairman  
NHC Board of Education

  
Dr. Tim Markley, Secretary  
Superintendent of NHCS

