

**NEW HANOVER COUNTY BOARD OF EDUCATION
INTERIM MEETING MINUTES
FEBRUARY 20, 2018**

The New Hanover County Board of Education met for an Interim Meeting on Tuesday, February 20, 2018, at 5:30 p.m. in the Board of Education Center.

Regular Meeting
February 20, 2018

At 5:34 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. The following were present:

Called to Order

Edward B. Higgins, Jr., Chairman
Jeannette S. Nichols, Vice Chairwoman
Janice A. Cavanaugh, Board Member
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

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

The community participated in the meeting by speaking during the Public Forum portion of the agenda.

Public Forum

Assistant Superintendent of Operations Eddie Anderson provided a redistricting Overview.

Redistricting
Overview

- Board Member Janice Cavanaugh moved to postpone redistricting for a year. Donald Hayes seconded the motion. A discussion was held. Vote
- Board Member David Wortman moved to amend the motion to accept Option 1B. Board Member Bruce Shell seconded the motion. The motion failed 5 – 2 with David Wortman and Jeannette Nichols voting “yes”.
- David Wortman moved to amend the motion to delay a redistricting decision until the September Regular Meeting and implement the following year. Lisa Estep seconded the motion. The motion to amend the original passed 4 – 3 with Jeannette Nichols, Janice Cavanaugh and Donald Hayes voting “no”.
- The Board approved the amended motion to delay a redistricting decision until the September Regular Meeting and implement the following year was approved 6 – 1 with Donald Hayes voting “no”.

At 6:53 p.m., Board Member Janice Cavanaugh moved to go into a Closed Session pursuant to North Carolina General Statute 143-318.11 (a) (1) and 115C-402.

Closed Session



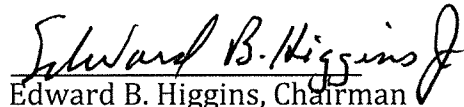
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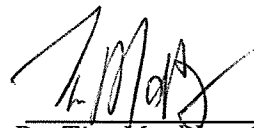
At 7:10 p.m., Board Member Janice Cavanaugh moved to go into an Open Meeting. Board Member Donald Hayes seconded the motion, which carried unanimously.

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Open Meeting

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

Adjournment


Edward B. Higgins, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

