

**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 9, 2018**

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, January 9, 2018, at 5:30 p.m. in the Board of Education Center.

Regular Meeting
January 9, 2018

At 5:30 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. Eugene Ashley High School NJROTC cadets Posted the Colors and the New Hanover High School Singers 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 Janice Cavanaugh made a motion to approve the agenda. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the
Agenda

Under Approval of the Minutes, Board Member Janice Cavanaugh moved to approve the Regular Meeting Minutes from December 5, 2017, and the Redistricting Work Session Minutes from December 19, 2017. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Approval of the
Minutes

Under Recognition:

Recognitions

- Community Partnership Presentation – Kids Making It by Founder and Executive Director Jimmy Pierce.
- New Hanover High School football team members were honored for winning the 3A football State championship game.
- Chief Communications Officer Valita Quattlebaum recognized the Board during School Board Appreciation Month. The Board was given a cookie cutter designed by the Engineering classes, the Culinary Arts classes used the cookie cutters to bake sugar cookies, and the Adobe Suite classes generated recipe cards; as well as, a greeting card for the Board.
- Child Nutrition Director Imer Smith and her department were awarded the Turnip the Beet Award for their Summer Food Service Program.
- The following students were honored for their participation in middle and high school Honors Chorus: Michael Cooke, Ella Shynett, Cole Donner, Kellen Hanson, Sonya Shah, Parker Tanner, Fletcher Williams, Jordan Mielcarski, Abigale Hawkins and Lily Hawkins.



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- Dakota Marshall from Laney High School was recognized for being selected to the North Carolina Honors Orchestra.
- The following students were honored for being one of the top 16 plays in the State at the North Carolina Theatre Conference's State Play Festival: Casey Burton, Athena Brenner, Amelia Loudermilk, Sage Kohlstedt, Sophie Rockow, Mackenzie Boone, Lola Byers-Ogle, Dena Delo, Alan Griffin, Damecco Mahatha, Emily Saffo, Ray Starling, Oryan Strickland and Aidan Van Nynatten.

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Recognitions
Continue

Under Call to the Audience – Melisa Story stated that Isaac Bear Early College High School is in need of a new building. She asked that the Board assist her in communicating the need to administration at UNCW.

Call to the
Audience

Under Head Start, Head Start Liaison Bruce Shell shared the Head Start Liaison Report and the Monthly Expenditure Report. Mr. Shell requested approval of the 2018-2019 Non-competing Continuation Grant. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Head Start

Under Information, Item A, Appendix D, Assistant Superintendent of Operations Eddie Anderson shared the 2017 Exceptions from Formal Qualifications Based Selection list.

2017 Exceptions

Under Information, Item B, Appendix E, Assistant Superintendent of Operations Eddie Anderson provided the Change Order Report.

Change Order

Under Information, Item C, Appendix F, Assistant Superintendent of Human Resources Dr. John Welmers presented a proposal to increase employment pool for bus driver. The proposal would allow current part-time child nutrition employees; part-time custodians; and currently employed teacher assistants, the opportunity to drive a school bus. In addition, the proposal would require teacher assistant who are employed during the 2018-2019 school year to hold a North Carolina Commercial Driver's License. A discussion was held. The Board directed Transportation Director Ken Nance to offer a tutorial or additional training to bus driver applicants to assist in successfully completing the required test.

Bus Driver Pool

Under Superintendent's Report, Superintendent Dr. Tim Markley requested approval of the make-up day's schedule. Board Member Janice Cavanaugh moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

Make-Up Days
Approved

Under Consensus Items, 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.

Personnel
Approved

At 7:16 p.m., Chairman Edward Higgins called for a Recess.

Recess

At 7:24 p.m., Chairman Edward Higgins called the meeting to Order.

To Order



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Under Old Business, Item A, Appendix I, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the revisions to the 2017-2018 Lake Forest Academy Calendar. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

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Lake Forest
Calendar
Approved

Under Old Business, Item B, Appendix J, Assistant Superintendent of Operations Eddie Anderson presented options for high school redistricting:

Redistricting
Approved

- Option 1 – Full Implementation
 - (a) Full redistricting implemented for 2019-2020 school year.
 - (b) Full redistricting implemented for the 2018-2019 school year.
- Option 2 – Phased Implementation
 - Minor Shifts in district lines for the 2018-2019 school year. Full redistricting implemented for the 2019-2020 school year.

Board Member David Wortman moved for approval of Option 1b. Board Member Lisa Estep seconded the motion, which carried unanimously.

Under New Business, Item A, Appendix K, Assistant Superintendent of Operations Eddie Anderson requested approval of a Budget Transfer. Savings from the completed 2014 Bond Program projects will be allocated toward the purchase of three modular classroom units and to lease five others. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Budget Transfer
Approved

Under Announcements, Chairman Edward Higgins announced:

Announcements

The New Hanover County Board of Education will attend a Board Appreciation Breakfast at the International School at Gregory on Friday, January 19th at 8 a.m.

The Policy Committee of the New Hanover County Board of Education will meet on Tuesday, January 23rd at 4:30 p.m. in the BOE Center, 1805 S. 13th Street.

The New Hanover County Board of Education will hold a Redistricting Work Session on Tuesday, January 23rd at 5:30 p.m. in the BOE Center, 1805 S. 13th Street. The public is invited to attend and provide input.

The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, February 6th at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

The New Hanover County Board of Education will hold a Redistricting Work Session on Tuesday, February 20th at 5:30 p.m. in the BOE Center, 1805 S. 13th Street. The public is invited to attend.



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At 8:29 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). Board Member Donald Hayes seconded the motion, which carried unanimously. Board Members proceeded to a nearby room.

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Closed Session

At 8:40 p.m., 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.

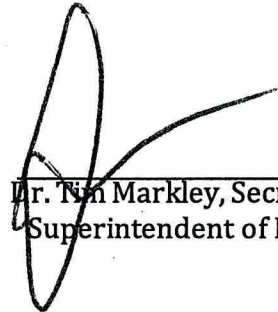
Open Meeting

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

Adjournment



Edward B. Higgins, Chairman
NHC Board of Education



Dr. Tim Markley, Secretary
Superintendent of NHCS

