

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
NOVEMBER 7, 2017

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, November 7, 2017, at 5:30 p.m. in the Board of Education Center.

Regular Meeting
November 7, 2017

At 5:34 p.m., Vice-Chairwoman Jeannette Nichols called the meeting to order and offered the invocation. New Hanover High School NJROTC cadets Posted the Colors and Murray Middle School Mastery Singers sang the National Anthem. The following were present:

Called to Order

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

Edward B. Higgins was not in attendance.

Under Approval of the Agenda, Board Member Janice Cavanaugh moved for approval. Board Member David Wortman seconded the motion, which carried unanimously.

Approval of the
Agenda

Under Approval of the Minutes, Board Member Janice Cavanaugh moved for approval of the August 30, 2017, October 3, 2017, and October 16, 2017 - Special Meeting Minutes. As well as, the October 3, 2017 Regular Meeting of the Board. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the
Minutes

Under Recognition

- Chief Communications Office Valita Quattlebaum recognized The National Center for Outdoor & Adventure Education. National Pawn donated to Arts Education and the North Carolina Young Artist Competition winners were recognized.

Recognitions

Under Call to the Audience - The following spoke: Savannah Blair Roberts, Nancy McCoy-Fennell, Anne Eitelman, and Celine Adair.

Call to the
Audience

Under Head Start, Head Start Liaison Bruce Shell shared the Liaison Report, Expenditure Report, and presented a school presentation: After 30 Days in Pre-K. Mr. Shell requested approval of the 2017-2018 Bylaws and composition of Policy Council. Board Member Janice Cavanaugh moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

Head Start



Under Information, Item A, Appendix E, Assistant Superintendent Eddie Anderson presented, "Bond to Buildings: An Update on the 2014 Bond Project."

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Bond

Under Information, Item B, Appendix F, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith shared the 2017-2018 Low Performing School Plans.

Low Performing
Schools

Under Information, Item C, Appendix G, Policy Committee Chairwoman Jeannette Nichols presented the following policies for First Reading: 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.

Policies for First
Reading

Under Information, Item D, Chief Public Relations Office Valita Quattlebaum presented Paws4People.

Paws4People

Under Consensus, Item A, Appendix H, Assistant Superintendent Dr. John Welmers requested approval of the Personnel list. Board Member Janice Cavanaugh moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

Personnel
Approved

Under Consensus Items, Item B, Appendix I, 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 Old Business, Item A, Appendix J, Superintendent Dr. Tim Markley requested approval of Lab School. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Lab School
Approved

Under Old Business, Item B, Appendix I, Policies for Second Reading (Approval): Policy 9002 Public Relations and School Communications, Policy 9025 Rights of Separated or Divorced Parents and Others Regarding Minor Children, Policy 9060 District-wide Parental Involvement in Title I Schools, Policy 9310 Relations with Government Agencies, and Policy 9330 Relations with Emergency Management. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Policies for Second
Reading
Approved

Under New Business, Item A, Appendix L Chief Financial Officer Mary Hazel Small requested approval of disposal of Surplus Property. Board Member Janice Cavanaugh moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

Surplus Property
Approved



Under New Business, Item B, Appendix M, Assistant Superintendent of Instruction Dr. LaChawn Smith requested approval of the 2018-2019 school calendars. Board Member Janice Cavanaugh moved for approval. Board member Donald Hayes seconded the motion, which carried unanimously.

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School Calendars
Approved

Under New Business, Item C, Appendix N, Assistant Superintendent of Instruction Dr. LaChawn Smith requested approval of the 2017-2018 School Improvement Plan Executive Summaries. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

2017-2018 School
Improvement Plan
Approved

Under New Business, Item D, Appendix O, Assistant Superintendent of Operations Eddie Anderson requested approval of the designer selection for the Noble Middle School renovations, Trask Middle School renovations and the Wrightsville Beach Elementary School additions and renovations. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Designer Selection
Approved

Under New Business, Item E, Appendix P, Assistant Superintendent of Operations Eddie Anderson requested approval to use the Construction Management at Risk as the construction delivery method for Noble Middle School renovations, Trask Middle School renovations and Wrightsville Beach elementary school renovations. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

CMR
Approved

Under New Business, Item F, Appendix Q, Assistant Superintendent of Operations Eddie Anderson requested approval of the Interlocal Agreement for Services Between New Hanover County and the New Hanover County Board of Education regarding the use and maintenance of athletic fields. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

Interlocal
Agreement
Approved

Under New Business, Item G, Appendix R, Assistant Superintendent of Operations Eddie Anderson requested approval of the joint resolution between New Hanover County and The New Hanover County Board of Education regarding Newland Communities (River Lights). Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Resolution
River Lights
Approved

Under Correspondence, Item A, Board Member Bruce Shell shared information regarding Ogden Elementary School's safety.

Correspondence



NEW HANOVER COUNTY BOARD OF EDUCATION
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Vice Chairwoman Jeannette Nichols announced:

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Announcement

- The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, December 5, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.
- The New Hanover County Board of Education's Policy Committee will meet on Thursday, November 9, 2017, at 11:00 a.m. in the BOE Center, 1805 S. 15th Street.
- The New Hanover County Board of Education will hold a Special Meeting on Tuesday, November 28, 2017, at 4:00 p.m. in the BOE Center, 1805 S. 13th Street. The only item on the agenda is a Closed Session pursuant to North Carolina General Statute 143-318.11 (a)(1), 115C-319 and -321.

At 7:53 p.m., Board Member Janice Cavenaugh moved for go into a Closed Session pursuant to NCGS 1430318.11 (a)(1)(3)(6). Board Member Donald Hayes seconded the motion, which carried unanimously.

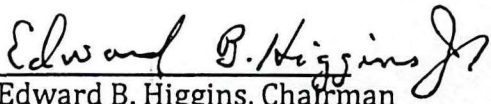
Closed Session


At 8:38 p.m., Board member David Wortman moved to go into an Open Meeting. The Board enter the Board Room

Open Meeting

Board Member Lisa Estep moved to adjourn. Board Member Donald Hayes seconded the motion, which carried unanimously.

Adjournment


Edward B. Higgins, Chairman
NHC Board of Education


Dr. Tym Markley, Secretary
Superintendent of NHCS

