

**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
OCTOBER 3, 2017**

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, October 3, 2017, at 5:30 p.m. in the Board of Education Center.

Regular Meeting
October 3, 2017

At 5:30 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 Roland-Grise Middle School Chorus 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 was not in attendance.

Under Approval of the Agenda, Superintendent Dr. Tim Markley requested the deletion of Lab School from Old Business. Chairman Edward Higgins and Vice Chairwoman Jeannette Nichols requested the addition of the Porters Neck Plaque under Old Business. Board Member Janice Cavanaugh moved to approve the amended agenda. Board Member Donald Hayes seconded the motion, which carried 5-1 with Lisa Estep voting No.

Approval of the
Agenda

Under Approval of the Minutes, Board Vice-Chairwoman Jeannette Nichols moved for approval of the Special Meeting minutes from September 30, 2017. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Approval of the
Minutes

Under Recognition

Recognitions

- Chief Communications Officer Valita Quattlebaum shared that it was National Principals Month. Chairman Edward Higgins requested that principals in attendance please stand, so that they may be recognized for all they do for students.
- Chief Communications Office Valita Quattlebaum introduced this month's Community Partnership - The Masonboro Organization. The Masonboro Organization has brought the Island Explorer Program to all fifth graders in New Hanover County Schools. The following contributors were present:
 - John Elliott with Duke Energy Foundation,
 - Elizabeth Colhoun with North Carolina Coastal Reserve,
 - Richard Cecelski and Jane Radack with Carolina Ocean Studies, and
 - Tom Hackler, Richard Johnson and Kathy Raines with The Masonboro Organization.



NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
OCTOBER 3, 2017

Page 2
Call to the Audience

Under Call to the Audience – None Spoke

Head Start

Under Head Start, Head Start Liaison Bruce Shell shared the Expenditure Report, and presented a video entitled, “Gang Leader to Graduate.”

Policies for First Reading

Under Information, Item A, Appendix C, Policy Committee Chairwoman Jeannette Nichols presented the following policies for First Reading: 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. Mrs. Nichols stated that the members of the Board; as well as, the community are encouraged the provide feedback to the Policy Committee prior to Second Reading.

Future Teacher Career Academy

Under Information, Item B, Appendix D, Deputy Superintendent Dr. Rick Holliday introduced Student Support Services Director Kristin Jackson. Ms. Jackson introduced Principal Mary Paul Beal, and UNCW Watson College of Education’s Director of Education Laboratory Brian Brinkley. The trio presented pertaining to the Future Teacher Career Academy at Isaac Bear Early College High School.

Superintendent’s Report

Under Superintendent’s Report, Superintendent Dr. Tim Markley shared; three classrooms at Mosley Performance Learning Center will be inspected tomorrow to ensure the facilities is in compliance for students in pre-k. Dr. Markley expected the inspection to go well and for there to be a ribbon-cutting ceremony on October 25th to celebrate this additional pre-k space. Dr. Markley also announced that his Student Advisory Council would be meeting on Friday, October 13, 2017 at 8:15 a.m. in the BOE Center, 1805 S. 13th Street. He invited the Board to attend.

Personnel Approved

Under Consensus, Item A, Appendix E, Assistant Superintendent Dr. John Welmers requested approval of the Personnel list. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Change of School Assignment Approved

Under Consensus Items, Item B, Appendix F, Deputy Superintendent Dr. Rick Holliday requested approval of the Change of School Assignment list. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

Budget Amendment #2 Approved

Under Consensus Items, Item C, Appendix G, Chief Financial Officer Mary Hazel Small requested approval of the 2017-2018 Budget Amendment #2. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.



NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
OCTOBER 3, 2017

Under Old Business, Item B, Appendix I, Policies for Second Reading (Approval): Policy 1234 Board of Education Committee/Representatives/Appointments, Policy 1240 Code of Ethics, Policy 1320 Board of Education Agenda Format, Policy 1410 Attorney for the Board of Education, Policy 1601 Role of Board Members in Handling Complaints, Policy 1650 Recognition of Accomplishment, Policy 1820 Evaluation of the Superintendent, Policy 2080 School Building Administration and Policy 2240 Relations with Education Research and Service Centers. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Page 3
Policies for Second
Reading
Approved

Under Old Business, Item C, Appendix J, Superintendent Dr. Tim Markley introduced Assistant Superintendent of Operations Eddie Anderson who presented the revised Guiding Principles for Redistricting and the Timelines.

Guiding Principles
and Timelines
Approved

- Board Member Janice Cavanaugh moved to approve the Guiding Principles for Redistricting. Board Vice-Chairwoman Jeannette Nichols seconded the motion. A discussion was held.
- Board Member Bruce Shell moved to amend the main motion by striking number 1 from the Guiding Principles. Lisa Estep seconded the amended motion. A discussion was held.
- Board Member Janice Cavanaugh moved to amend the amended motion by consolidating number 1 and number 8 of the Guiding Principles, which will now be number 7 and it shall read, " The Board of Education is committed to maintain neighborhood schools. Attendance zone boundaries should minimize change for students." Board Vice-Chairwoman Jeannette Nichols seconded the amendment to the amended motion. A discussion was held.
- The Board voted on the amendment of the amended motion. The motion carried 5-1 with Bruce Shell voting No. A discussion was held.
- Board Member Janice Cavanaugh called the question. Chairman Edward Higgins called for a vote on the approval of the motion, which amended the amended main motion. The motion carried 4-2 with Bruce Shell and Lisa Estep voting No.

Mr. Anderson presented the proposed Elementary Redistricting Timeline. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously. Mr. Anderson presented the proposed Middle and High School Redistricting Timelines. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Under Old Business, Item D, Appendix K, Superintendent Dr. Tim Markley introduced John T. Hoggard Principal Dr. Steve Sullivan who requested that the Board approve the naming of the new gymnasium at Hoggard, Sheila E. Boles Gymnasium. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Hoggard New
Gymnasium
Named
Approved



**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
OCTOBER 3, 2017**

Under Old Business, Item E, Board Chairman Edward Higgins presented the Porters Neck Plaque for approval.

Page 4
Porters Neck
Plaque
Approved

- Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion. A discussion was held. Board Chairman Edward Higgins clarified that the motion, which was to approve the plaque modifying the portion beside Edward Higgins' name to read, Edward B. Higgins, Jr., Chairman (December 2016 –) (without the word present). A discussion was held.
- Board Member Bruce Shell moved to amend the motion by adding the names of the Assistant Superintendent of Operations Eddie Anderson, Facility Planning Director Leanne Lawrence, Retired Assistant Superintendent Bill Hance; as well as, the County Commissioners. Board Member Lisa Estep seconded the motion. A discussion was held.
- The vote to amend the main motion did not pass with a vote of 2 – 4 with Chairman Edward Higgins, Vice Chairwoman Jeannette Nichols, Board Member Janice Cavanaugh and Board Member Donald Hayes voting No.
- Janice Cavanaugh called the question. Chairman Edward Higgins called for a vote of the main motion. The motion carried 4-2 with Board Member Bruce Shell and Board Member Lisa Estep voting No.

Under New Business, Item A, Appendix L, Assistant Superintendent of Operations Eddie Anderson introduced Facility Planning Director Leanne Lawrence. Ms. Lawrence introduced Bruce Bowman with Bowman Murray Hemingway Architects who presented the Schematic Design Planning Report for renovations at Myrtle Grove Middle School. Board Member Janice Cavanaugh moved for approval of the schematic design. Board Member Donald Hayes seconded the motion, which carried unanimously.

Myrtle Grove
Schematic Design
Approved

At 7:15 p.m., Chairman Edward Higgins moved for a recess.

Recess

At 7:30 p.m., Chairman Edward Higgins called the meeting to order.

Called to Order

Under New Business, Item B, Appendix M, Assistant Superintendent of Operations Eddie Anderson introduced Facility Planning Director Leanne Lawrence. Ms. Lawrence introduced Ernest Olds of Becker Morgan Group who presented the Schematic Design presentation for renovations at Roland-Grise Middle School. Board Member Janice Cavanaugh moved for approval of the Schematic Design for Roland-Grise Middle School renovations. Board Member Donald Hayes seconded the motion, which carried unanimously.

Roland-Grise
Schematic Design
Approved

Under New Business, Item C, Appendix N, Chairman Edward Higgins opened the floor to nominations for voting delegates at the North Carolina School Boards Association 48th Annual Conference. A discussion was held. Chairman Higgins nominated Board Member Donald Hayes. The vote was unanimous.

NCSBA Voting
Delegates
Approved



**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
OCTOBER 3, 2017**

Under New Business, Item D, Appendix O, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval for the submission of applications to the North Carolina State Board of Education designating Snipes Academy of Arts and Design and Rachel Freeman School of Engineering as Restart Reform Model Schools. Board Member Janice Cavanaugh moved for approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Page 5
Restart Reform
Model Schools
Freeman/Snipes
Approved

Under New Business, Item E, Appendix P, General Counsel Wayne Bullard requested approval of the legal settlement. Chairman Edward Higgins read into the record, "Pursuant to NCGS 1430318.11 (a)(3), the New Hanover County Board of Education announces that it has settled its claim against Access Family Services, Inc. for an alleged breach of a lease for the building located at 2875 Worth Drive, Wilmington, NC, formal known as the JC Roe Pre-K Center. The terms are that Access Family Services, Inc. will pay the Board the sum of \$35,000; forfeit its security deposit in the amount of \$7,274; and the parties will release each other from any claims regarding the lease, as reflected in a written settlement agreement. The \$35,000 will be paid in seven monthly installments of \$5,000 beginning in September 2017. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Legal Settlement
Access Family
Services Inc.
Approved

Under Announcements, Chairman Edward Higgins announced:

Announcements

- The New Hanover County Board of Education's Calendar Committee will meet on Thursday, October 5, 2017, at 4:00 p.m. in Room 301 of the Administration Building, 6410 Carolina Beach Road.
- The New Hanover County Board of Education's Policy Committee will meet on Thursday, October 12, 2017, at 1:45 p.m. in Room 301 of the Administration Building, 6410 Carolina Beach Road.
- The New Hanover County Board of Education's Class Size Compliance Committee will meet on Thursday, October 12, 2017, at 3:00 p.m. in Room 301 of the Administration Building, 6410 Carolina Beach Road.
- The John T. Hoggard High School new gymnasium dedication will be held on Wednesday, October 18, 2017, at 10:00 a.m.
- The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, November 7, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.



NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
OCTOBER 3, 2017

At 8:10 p.m., Board Member Janice Cavanaugh moved to go into a Closed Session pursuant to North Carolina General Statute 143-318.11 (A) (3). Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously. Board Members proceeded to a nearby room.

Page 6
Closed Session

At 8:17 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 Lisa Estep moved to adjourn. Board Member Donald Hayes seconded the motion, which carried unanimously.

Adjournment

Edward B. Higgins Jr.

Edward B. Higgins, Chairman
NHC Board of Education

Dr. Tim Markley

Dr. Tim Markley, Secretary
Superintendent of NHCS

