

**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 12, 2018**

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, December 12, 2018, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

Regular Meeting
December 12,
2018

At 5:31 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. The Ashley High School NJROTC cadets Posted the Colors and Murray Middle School Women's Chorus sang the National Anthem. The following were present:

Called to Order

Edward B. Higgins, 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 Minutes, Board Member Janice Cavanaugh moved to approve the Regular Meeting minutes from November 7, 2018, the Redistricting Forum Minutes from November 8, 2018, November 12, 2018, and November 14, 2018 and the Special Meeting Minutes from November 8, 2018. Board Vice-chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Approval of the
Minutes

Under Special Recognition, Valita Quattlebaum honored Janice Cavanaugh, Donald Hayes, Edward Higgins and Bruce Shell for their service on the New Hanover County Board of Education.

Special
Recognition

Superintendent Dr. Tim Markley requested that everyone Stand at Ease for the swearing in of the new Board Members. Clerk of Court Jan Kennedy gave the Oath of Office to Stefanie Adams, Nelson Beaulieu, Judy Justice and Bill Rivenbark.

Oath of Office

Superintendent Dr. Tim Markley opened the floor for nominations for Chairman. Board Member Stefanie Adams nominated Board Member Lisa Estep for Chairman. With no other nominations coming from the floor, Dr. Markley closed the nomination process for Chair. The Board voted unanimously in support of Lisa Estep for Chairperson. Chairperson Lisa Estep opened the floor for nominations for Vice Chair. Board Member Nelson Beaulieu nominated Board Member David Wortman for Vice Chair. Board Member Stefanie Adams seconded the motion, which carried unanimously.

Election of
Chairperson and
Vice Chairman

At 6:20 p.m., Board Chairperson Lisa Estep called a recess.

Recess

At 6:28 p.m., Board Chairperson Lisa Estep called the meeting to order.

Meeting to
Order



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Under Roll Call, Tabitha Adams called the roll and the following members were present: Lisa Estep, Chairperson; David Wortman, Vice Chairman; Stefanie Adams, Nelson Beaulieu, Judy Justice, Jeannette Nichols, and Bill Rivenbark. Page 2
Roll Call

Under Approval of the Agenda, Board Vice Chairman David Wortman made a motion to move the Call to the Audience portion of the agenda to before the Recognition portion. Superintendent Dr. Tim Markley requested that the Board move The Beginning Teacher of the Year Support Plan from Information to New Business. Board Member Nelson Beaulieu seconded the motion, which carried unanimously. Approval of
Agenda

Call to the Audience – The following spoke: Boston Moore, Hailey Boone, Donna Gargett, Rev. Dante Antonia Murphy, Anne Eitelman, Janice Jordan, Eric Leiblein, Kevin Hennessey, Kiley Canter, and Ava Meacham. Call to the
Audience

Under Recognition, Chief Communications Officer Valita Quattlebaum recognized the following: Recognition

- Our Community Partner -State Employee’s Credit Union
- Laney High School Booster Club
- The American Heart Association
- Teresa Willetts - Exceptional Children’s Teacher of Excellence
- Michael Harper - Gifted Education Teacher of the Year
- Evelyn Martinez - Professional Educators of North Carolina Young Arts Award winner
- Catherine Starling - North Carolina State Fair Best of Show award

Under Head Start, Director of Early Childhood Education Shannon Smiles shared the liaison report; as well as, the Expenditure Report. Head Start

Under Information, Item A was moved to the last item under New Business. Information

Under Information, Item B, Appendix C, Assistant Superintendent Dr. LaChawn Smith and Director of Testing Karen Green gave an overview of the Federal and State Testing Accountability Models Accountability
Models

Under Consensus Items, Item A, Appendix D, Assistant Superintendent John Welmers requested approval of the Personnel List. Board Vice Chairman David Wortman moved for approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously. Personnel
Approved



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Under Consensus Items, Item B, Appendix E, Chief Financial Officer Mary Hazel Small requested approval of Budget Amendment #4. Board Member Jeannette Nichols moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.

[Page 3](#)
[Budget](#)
[Amendment](#)
[Approved](#)

Under New Business, Item A, Appendix F, Chief Financial Officer Mary Hazel Small requested approval to disposal of surplus proper that is no longer necessary or desirable for public school purposes. Board Vice Chairman David Wortman moved for approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

[Surplus List](#)
[Approved](#)

Under New Business, Item B, Appendix G, General Counsel Wayne Bullard requested approval of the renewal for Building and Contents Coverage with the Department of Public Instruction from 11-26-18 to 11-26-19. Board Member Jeannette Nichols moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

[Building and](#)
[Contents](#)
[Approved](#)

Under New Business, Item C, Appendix H, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2018-2019 School Improvement Plan Executive Summaries. Board Vice Chairman David Wortman moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.

[Executive](#)
[Summaries](#)
[Approved](#)

Under New Business, Item D, Appendix I, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2019-2020 Curriculum Course Guide. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

[Curriculum](#)
[Course Guide](#)
[Approved](#)

Under New Business, Item E, Appendix J, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2019-2020 New Hanover County Schools Calendars. Board Vice Chairman David Wortman moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.

[Calendars](#)
[Approved](#)

Under New Business, Item F, Appendix K, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2018-2019 Low Performing School Plans. Board Vice Chairman David Wortman moved for approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

[Low Performing](#)
[Plans](#)
[Approved](#)

Under New Business, Item G, Appendix L, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of the Beginning Teacher of the Year Support Plan. Board Member Judy Justice moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

[Page 4](#)
[Beginning](#)
[Teacher of the](#)
[Year Support](#)
[Plan](#)
[Approved](#)



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Under announcements, Chairperson Lisa Estep announced that the next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, January 8, 2019, at 5:30 p.m. in the BOE Center. Announcements

At 9:10 p.m., Board Vice Chair David Wortman moved for to adjourn. Board Member Bill Rivenbark seconded the motion, which carried unanimously. Adjournment


Lisa Estep, Chairperson
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

