

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 8, 2019

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, January 8, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

Regular Meeting
January 8, 2019

At 5:30 p.m., Chairperson Lisa Estep called the meeting to order. Valita Quattlebaum offered the invocation. Hoggard High School ROTC cadets Posted the Colors and the Elementary Honors Chorus sang the National Anthem. The following were present:

Called to Order

Lisa Estep, Chairperson	Dr. Tim Markley, Superintendent
David Wortman, Vice Chairman	Dr. Rick Holliday, Deputy Superintendent
Stefanie Adams, Board Member	Wayne Bullard, General Counsel
Nelson Beaulieu, Board Member	
Judy Justice, Board Member	Tabitha Adams, Administrative Assistant
Jeannette Nichols, Board Member	
Bill Rivenbark, Board Member	

Under Approval of Agenda, Board Member Jeannette Nichols moved for approval. Board Vice Chairman David Wortman seconded the motion, which carried unanimously.

Approval of the
Agenda

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

Recognition

- It is School Board Appreciation Month and we want to pause to thank our Board for its service. Beautiful handmade gifts were made by students and the Principal's Association presented the Board with a fruit basket.
- We highlight our Community Partnership with The Good Shepherd Center.

At 5:57 p.m., Board Member Stefanie Adams departed the meeting.

Board Member
Departed
Meeting

- We celebrate the New Hanover High School Booster Club.
- Positive Behavioral Intervention and Supports Programs schools were recognized: Anderson, Bradley Creek, Forest Hills Global, Pine Valley and Wrightsboro elementary schools and Holly Shelter Middle School.
- Shauntel Palmer is the Outstanding Secondary Mathematics Teacher for the 2017-2018 school year.

Under Call to the Audience - The following spoke: Rebecca Trammel, Angela Davis, Kimberly Cook, Florence Warren, E.B. Davis, Laura Butler, Alba Yardi and Sariah Sanchez.

Call to the
Audience



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Under Head Start, Director of Early Education Shannon Smiles presented the liaison report; as well as, the Expenditure Report and the Non-federal Share/In-kind Report. Ms. Smiles requested approval of the 2019-2024 Head Start Non-Competing Continuation Grant. Board Vice Chairman David Wortman moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously. [Page 2](#)
[Head Start](#)

At 6:54 p.m., Chairperson Lisa Estep called a recess. [Recess](#)

At 7:10 p.m., Chairperson Lisa Estep called the meeting to order. [Called to Order](#)

Under Information, Item A, Appendix E Chief Financial Officer Mary Hazel Small presented the Comprehensive Annual Financial Report. [Comprehensive Annual Report](#)

Under Information, Item B, Appendix F, Assistant Superintendent of Technology Dawn Brinson gave an overview of the new webpage. [Webpage](#)

Under Information, Item C, Appendix F1, Assistant Superintendent of Operations Eddie Anderson outlined the information on the Change Order Report. [Change Order Report](#)

Under Information, Item D, Appendix F2, Assistant Superintendent of Operations Eddie Anderson shared the exemptions from Formal Qualification Based Selection for Professional Services. [QBS](#)

Under Superintendent's Report, Item A, Superintendent Dr. Tim Markley proposed adding a student representative to the Board. This appointment would not have voting rights, but would contribute during the meetings. [Student Representatives](#)

Under Superintendent's Report, Item B, Board Chairperson Lisa Estep suggested the setup of an ad hoc committee to review Title IX. She invited the Board to send ideas and suggestions to her. Board Member Nelson Beaulieu volunteered for the committee. At this time, both Chairperson Lisa Estep and Board Member Nelson Beaulieu will be on the committee. [Title IX](#)

Under Consensus Items, Item A, Appendix G, Assistant Superintendent of Human Resources John Welmars requested approval of the Personnel List. Board Vice Chairman David Wortman moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously. [Personnel Approved](#)

Under Old Business, Item A, Appendix G1, Assistant Superintendent of Operations Eddie Anderson requested approval of High School Redistricting as presented. Board Vice Chairman David Wortman moved for approval. Board Member Jeannette Nichols seconded the motion. Discussions were held. Board Member Nelson Beaulieu shared that Board Member Stefanie Adams supported the motion to approve of high school redistricting. The motion carried 5 to 1 with Judy Justice voting no. [High School Redistricting Approved](#)



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Under Old Business, Item B, Appendix G2, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval to continue to research transitioning Williston into an Arts School. The Board Vice Chair David Wortman moved for approval. Board Member Nelson Beaulieu seconded the motion. The motion carried 5 to 1 with Board Member Judy Justice voting no.

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Williston Art
School
Discussion

Under Old Business, Item B, Appendix G3, Assistant Superintendent of Operations Eddie Anderson requested approval of the middle school adjustment. Board Vice Chairman David Wortman moved to adjust the 4 study areas. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Middle School
Adjustments
Approved

Under New Business, Item A, Appendix H, Assistant Superintendent of Operations Eddie Anderson requested approval of the Easement and Conveyance Agreement with Cape Fear Public Utility Authority for the new College Park Elementary School. Board Vice Chairman David Wortman moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.

E and C
Agreement
Approved

Under New Business, Item B, Appendix I, Assistant Superintendent of Operations Eddie Anderson requested approval of the Easement Agreement with the City of Wilmington for the new College Park Elementary School. Board Member Nelson Beaulieu moved for approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Easement
Agreement
Approved

Under Correspondence, Chairperson Lisa Estep shared information regarding the North Carolina School Boards Association Action Center.

Correspondence

Under Announcements, Chairperson Lisa Estep announced:

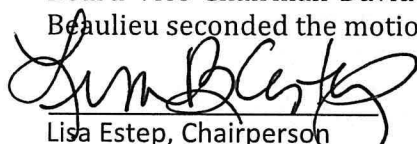
Announcements

- The New Hanover County Board of Education will attend the NHCS Legislative Luncheon on Thursday, January 17, 2019, at noon in the BOE Center.
- The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, February 5, 2019, at 5:30 p.m. in the BOE Center.

Under Closed Session, Board Vice Chairman David Wortman moved to go into a Closed Session pursuant to NCGS 143-318.11 (a) (3) (6). Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Board Vice Chairman David Wortman moved for to adjourn. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Adjournment


Lisa Estep, Chairperson
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

