

**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
NOVEMBER 7, 2018**

The New Hanover County Board of Education met for its Regular Meeting on Wednesday, November 7, 2018, at 5:30 p.m. in the Board of Education Center.

Regular Meeting
November 7 2018

At 5:30 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. E.A. Laney AFJROTC cadets Posted the Colors and the Trask 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, Board Member	

Under Approval of the Agenda, Chairman Edward Higgins requested an addition under Information, Law Conference. Board Member Janice Cavanaugh moved to approve the amended agenda. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Approval of the
Agenda

Under Approval of the Minutes, Board Member Janice Cavanaugh moved to approve the July 10, 2018, Regular Meeting Minutes; August 21, 2018, Redistricting Work Session; September 26, 2018 Special Meeting Minutes and the October 9, 2018, Regular Meeting Minutes. Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Approval of
Minutes

Under Recognition:

Recognitions

- Community Partnership Presentation – The Links, Incorporated
- John T. Hoggard High School Booster Clubs were recognized; as well as the district’s Educators of the Year.
- Cameron Martin and Kennedy Martin received national recognition from NAACP-ACT SO.
- Zachary Parkinson-Bell received the Disability Resource Center Scholarship.

Under Call to the Audience – Candace Thompson, Pamela Brodbeck, Tikisha Michelle Johnson and Ricky Meeks spoke.

Call to the
Audience

Under Head Start, Head Start Liaison Bruce Shell shared the Head Start Liaison Report and the Monthly Expenditure Report.

Head Start



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Under Information, Item A, Appendix C, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith presented the 2018-19 Low Performing School Plans. [Page 2](#)
[Low Performing](#)
[School Plans](#)

Under Information, Item B, Appendix D, Chief Financial Officer Mary Hazel Small gave an overview of the Quarterly Budget Summary. [Quarterly Budget](#)
[Summary](#)

Under Information, Item C, Board Chairman Edward Higgins shared information that was presented during the North Carolina School Boards Association's Annual Law Conference. [NCSBA](#)

Under Administrative Personnel, Item A, Appendix D1, Superintendent Dr. Tim Markley recommended: [Administrative](#)
[Personnel](#)
[Approved](#)

- Sabra Wright as the Assistant Principal of Freeman Elementary School of Engineering. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.
- William Michael Nowell as the Skilled Trade Supervisory. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.
- Boni Hall, Rachel Manning, Delores Overby, Dionne Sturdivant and Ron Villines to remain principals in low performing schools, as required by G.S. 115c-325.4.

Under Superintendent's Report, Item A, Superintendent Dr. Tim Markley shared a hurricane update. [Hurricane Update](#)

Under Consensus Items, Item A, Appendix E, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of Personnel. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously. [Personnel](#)
[Approved](#)

Under Consensus Items, Item B, Appendix F, Chief Financial Officer Mary Hazel Small requested approval of Budget Amendment #3. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously. [Budget](#)
[Amendment #3](#)
[Approved](#)

At 6:55 p.m., Chairman Edward Higgins called a recess. [Recess](#)

At 7:16 p.m., Chairman Edward Higgins called the meeting to order. [Called to Order](#)



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Under Old Business, Item A, Appendix G, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2018-19 calendar revisions. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

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2018-19 Calendar
Revisions
Approved

Under Old Business, Item B, Appendix H, Assistant Superintendent Eddie Anderson shared that administration will move forward with the public forums on Middle and High School redistricting unless the Board objects. Board Member Janice Cavanaugh suggested postponing until the new Board is sworn in. The Board decided to go through with the forums.

Redistricting

Under New Business, Item A, Appendix I, Chairman Edward Higgins and Board Member Bruce Shell shared the renovation needs to Buck Hardee Field.

Buck Hardee Field

Under New Business, Item B, Appendix J, Deputy Superintendent Dr. Rick Holliday requested approval of the Wilmington Health Access for Teens agreements. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols second the motion, which carried unanimously.

WHATs
Approved

Under New Business, Item C, Appendix K, Executive Director of Special Education and Related Services Julie Askew requested approval of the New Hanover County Schools Advisory Council for Exceptional Students (ACES) Membership. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

ACES
Approved

Under New Business, Item D, Appendix L, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith introduced Testing Director Karen Greene. Mrs. Greene presented the 2017-18 NHCS Annual Accountability Data.

Data Presentation

Under New Business, Item E, Appendix M, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the Class Size Waiver Request for all K-3 Classes due to Hurricane Florence. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

Class Size Waiver
Approved

Under New Business, Item F, Appendix N, Assistant Superintendent of Operations Eddie Anderson requested approval of the FEMA Resolution for the Designation of Applicant's Agenda. Board Member Janice Cavanaugh moved for approval. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

FEMA
Approved



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Under New Business, Item G, Appendix O, Assistant Superintendent of Operations Eddie Anderson requested approval of the designer selection for projects at various campuses pertaining to Hurricane Florence. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Page 4
Designer Selection
Approved

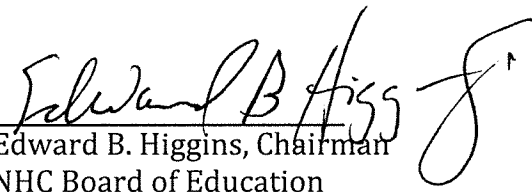
Under Announcements, Chairman Edward Higgins announced:


Announcements

- The New Hanover County Board of Education will hold a Redistricting Public Forum on Thursday, November 8, 2018, 5:30 p.m. at Williston Middle School Auditorium, 401 South 10th Street.
- The New Hanover County Board of Education will hold a Redistricting Public Forum on Tuesday, November 13, 2018, 5:30 p.m. at Holly Shelter Middle School Auditorium, 3921 Roger Haynes Drive.
- The New Hanover County Board of Education will hold a Redistricting Public Forum on Wednesday, November 14, 2018, 5:30 p.m. at Ashley High School Cafeteria, 555 Halyburton Memorial Parkway.
- The next Regular Meeting of the New Hanover County Board of Education is scheduled for Wednesday, December 12, 2018, at 5:30 p.m. in the BOE Center.

Board Member Janice Cavanaugh moved to adjourn. Board Member Bruce Shell seconded the motion, which carried unanimously.

Adjournment


Edward B. Higgins, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

