

NEW HANOVER COUNTY BOARD OF EDUCATION
INTERIM MEETING MINUTES
SEPTEMBER 26, 2018

The New Hanover County Board of Education met for an Interim Meeting on Tuesday, September 26, 2018, at 4:30 p.m. in Room 301 of the Administration Building.

Interim Meeting
September 26,
2018

At 4:30 p.m., Chairman Edward Higgins called the meeting to order. 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, Board Member Janice Cavanaugh made a motion to approve the agenda. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Approval of the
Agenda

Under New Business, Superintendent Dr. Tim Markley stated that after the storm school system personnel conducted an initial inspection of builds and grounds. He approved of a one million dollar transfer from Fund Balance Appropriations budget to the Contracted Building Repairs budget to establish an initial repair budget. He asked that the Board approve of that budget transfer; as well as, an additional three-million-dollar transfer that would increase the repair budget for Hurricane Florence to a total of four million dollars.

New Business
Hurricane
Florence

- Board Member Janice Cavanaugh moved for approval of the one million dollar transfer. Board Member Bruce Shell seconded the motion. A discussion was held regarding FEMA and insurance coverage that would reimburse the school system for those funds. The motion carried unanimously.
- Board Member Janice Cavanaugh moved for approval of the three-million-dollar budget transfer. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Approval of
Budget Transfers

Assistant Superintendent of Operations Eddie Anderson shared a Post Assessment Summary. He stated that an initial inspection had been completed for all buildings and grounds; seventeen out of forty-five buildings have been cleared for occupancy by Precision Environmental; and that four of our schools may experience a delay in opening or relocation on October 4, 2018. Those schools are College Park, Mary C. Williams elementary schools, The International School at Gregory and Hoggard High School. A discussion was held on shelter schools and on which schools have generators.



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Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith shared that state legislators have proposed a bill that would excuse districts missed days. She stated that New Hanover County Schools will make adjustment to its calendar to ensure students recoup some of the learning time loss by schools closing due to Hurricane Florence. She also shared that Superintendent Dr. Tim Markley worked with the State Superintendent Mark Johnson to postpone state testing.

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Under Communication, Chairman Edward Higgins strongly encouraged Board Members to complete the North Carolina School Boards Association Legislative Survey. Chairman Higgins also shared that the Regular Meeting in November is on election day. Board Member Janice Cavanaugh made a motion to move the Regular Meeting from November 6th to November 7th. Board Member Bruce Shell seconded the motion, which carried unanimously.

Communication

At 5:17 p.m., Board Member Janice Cavanaugh moved to go into a Closed Session pursuant to NCGS 143-318.11 (a)(1)(3). General Counsel Wayne Bullard stated that the Board would also discuss a settlement – DeLuca and NHC Board of Education V Stein – 16 cus 12965, Superior Court Wake County NC. Board Member Donald Hayes seconded the motion, which carried unanimously.

Closed Session

At 5:35 p.m., Board Member Janice Cavanaugh moved to go into an Open Meeting. Board Member Donald Hayes seconded the motion, which carried unanimously. Board Member Janice Cavanaugh moved to adjourn the meeting. Board Vice-chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Open Meeting
Adjournment



Edward B. Higgins, Chairman
NHC Board of Education



Dr. Tim Markley, Secretary
Superintendent of NHCS

