

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
FEBRUARY 5, 2019

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

Regular Meeting
February 5, 2019

Called to Order

At 5:33 p.m., Chairperson Lisa Estep called the meeting to order. Valita Quattlebaum offered the invocation. New Hanover High School's NJROTC cadets Posted the Colors and the Snipes Academy of Arts and Design's Chorus sang the National Anthem. The following were present:

Lisa Estep, Chairperson
David Wortman, Vice-Chairman
Stefanie Adams, Board Member
Nelson Beaulieu, Board Member
Judy Justice, Board Member
Jeannette Nichols, Board Member
Bill Rivenbark, Board Member

Dr. Tim Markley, Superintendent
Dr. Rick Holliday, Deputy Superintendent
Wayne Bullard, General Counsel
Tabitha Adams, Administrative Assistant

Under Approval of the Agenda, Board Member Jeannette Nichols moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.

Approval of the
Agenda

Under Approval of the Minutes, Board Vice-Chairman David Wortman moved for approval of the Regular Meeting Minutes from December 12, 2018, and January 8, 2019. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Approval of
Minutes

Under Recognition, Chief Communications Officer Valita Quattlebaum offered the recognition of the Kiwanis Club and the National Board Certified teachers.

Recognition

Under Call to the Audience – The following spoke: Sonya Patrick, DeAndre Corniffe, Brenda Fong, Andra Brown, Linda Thomas, Rev. Dante Murphy, Jan Davidson, Kenneth Chestnut, and Julius Ray James.

Call to the
Audience

Under Administrative Personnel, Item A, Appendix A, Superintendent Dr. Tim Markley recommended Lauren Nofziger-Nalepa to serve as the assistant principal at Roland-Grise Middle School. Board Member Nelson Beaulieu moved for approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Administrative
Personnel
Approved

Under Head Start, Director of Early Education Board Member Nelson Beaulieu presented the Liaison Report; as well as, the Expenditure Report. Mr. Beaulieu requested the approval of the Cost-of-Living Adjustment. Board Vice-Chairman David Wortman moved for approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Head Start

Under Information, Item A, Appendix E, Chief Financial Officer Mary Hazel Small presented the Quarterly Budget Summary.

Quarterly
Budget Summary



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Under Information, Item B, Chairperson Lisa Estep shared information on the Title IX committee. [Page 2](#)
[Title IX](#)

Under Information, Item C, Vice-Chairperson David Wortman gave an update on the Williston Exploratory Committee. [Williston](#)
[Committee](#)

Under Information, Item D, Policy Committee Chairperson Jeannette Nichols presented Policies for First Reading: Policy 1320 Board of Education Agenda Format and Policy 1660 New Hanover County Board of Education Student Scholarships for Future Teachers. Policy Committee Chairperson Jeannette Nichols requested that the Board waive First Reading and approve of Policy 1320. Board Vice-Chairman David Wortman moved to waive First Reading. Board Member Nelson Beaulieu seconded the motion, which carried unanimously. Board Vice-Chairman David Wortman moved to approve of Policy 1320 Board of Education Agenda Format. Board Member Nelson Beaulieu second the motion, which carried unanimously. Policy Committee Chairperson Jeannette Nichols will take Policy 1660 New Hanover County Board of Education Student Scholarships for Future Teachers back to the committee for further review. [Policies for First](#)
[Reading](#)
[Approval of](#)
[Policy 1320](#)

Under Superintendent's Report, Superintendent Dr. Tim Markley shared that February 4th – 8th is School Counselor week. [Superintendent's](#)
[Report](#)

Under Consensus Items, Item A, Appendix F, Assistant Superintendent of Human Resources John Welmars requested approval of the Personnel List. Board Member Jeannette Nichols moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously. [Personnel](#)
[Approved](#)

Under Consensus Items, Item B, Appendix G, Chief Financial Officer Mary Hazel Small requested approval of Budget Amendment #5. Board Member David Wortman moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously. [Budget](#)
[Amendment #5](#)
[Approved](#)

Under Old Business, Item A, Board Member Nelson Beaulieu proposed tabling redistricting. Board Member Stefanie Adams seconded the motion, which carried unanimously. [Redistricting](#)
[Tabled](#)

Under New Business, Item A, Appendix I, Assistant Superintendent of Instruction and Academic Accountability requested the approval of the summer school proposal. Board Member Jeannette Nichols moved for approval. Board Vice-Chairman David Wortman seconded the motion, which carried unanimously. [Summer School](#)
[Approved](#)



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Under Announcements, Chairperson Lisa Estep announced:

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Announcements


- The New Hanover County Board of Education will participate in School Tours on Friday, February 8, 2019, at 2 p.m. The tour will begin at Blair Elementary School.
- The New Hanover County Board of Education will attend the NHCS Rookie of the Year Banquet on Tuesday, February 19, 2019, at noon. The venue is Cape Fear County Club.
- The New Hanover County Board of Education will hold a Budget Work Session on Tuesday, February 26, 2019, at 4 p.m. on the campus of Holly Tree Elementary School.
- The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, March 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) (5) (6). Board Member Nelson Beaulieu seconded the motion, which carried unanimously. The Board entered a nearby conference room. Closed Session

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

