

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

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

At 5:30 p.m., Chairperson Lisa Estep called the meeting to order. Bishop Redd Long offered the invocation. E. A. Laney High School AFJROTC cadets Posted the Colors and the Wrightsboro Elementary School 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, not in attendance

Under Approval of Agenda, Board Vice-Chairman David Wortman requested the addition of Board Responses after the Call to the Audience. Board Member Nelson Beaulieu moved for approval of the amended agenda. Board Member Jeannette Nichols seconded the motion, which carried unanimously. Approval of the
Agenda

Under Approval of the minutes from the December 13, 2018, Special Meeting. Board Member Jeannette Nichols moved for approval. Board Vice-Chairman David Wortman seconded the motion, which carried unanimously. Approval of
Minutes

Under Recognition, Caress Clegg presented the following for recognition of achievement: Fulbright Teachers, Harbor District United Methodist Church, and the Poetry Out Loud Winner. Recognition

Under Call to the Audience – The following spoke: Clyde Edgerton, Scarlett Orork, Bobby Garcia, and Rev. Dante’ A. Murphy. Call to the
Audience

Under Board Responses – Chairperson Lisa Estep, Vice Chairman David Wortman, and Board Member Nelson Beaulieu spoke. Board
Responses

Under Head Start, Head Start Liaison Nelson Beaulieu presented the liaison report; as well as, the Expenditure Report. Head Start



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Under Information, Item A, Appendix C, Policy Committee Chair Jeannette Nichols presented Policies for First Reading: Policy 6235 Teacher Contracts; Policy 6236 Employment of Teachers Without Career Status; and Policy 6510 Leave Policy; Policy 7410 Grading Systems, Policy 7442 Second Language Proficiency, Policy 7447 Graduation Ceremony, and Policy 8212 Student Attendance. [Page 2 Policies for First Reading](#)

Under Information, Item B, Construction Notice - In accordance with H44 Local Government Regulatory Reform 2015, Sec. 12; amended by H765, Sec. 1.8(c), notice is hereby given by the New Hanover County Board of Education to all property owners and adjacent property owners that additions and renovations are scheduled to begin within the next 60 to 90 days, but not before the 15 day notice required by this legislation, at the following locations: [Construction Notice](#)

- Noble Middle School, 6520 Market Street, Wilmington NC 28405
- Trask Middle School, 2900 N. College Rd, Wilmington NC 28405
- Wrightsville Beach Elementary School, 220 Coral Drive, Wrightsville Beach NC 28480
- Alderman Elementary School, 2025 Independence Blvd., Wilmington, NC 28403
- Wrightsboro Elementary School, 2716 Castle Hayne Rd, Wilmington, NC 28401

At 6:50 p.m., Chairperson Lisa Estep called a recess. [Recess](#)

At 7:02 p.m., Chairperson Lisa Estep called the meeting to order. [Called to Order](#)

Under Information, Item C, Appendix D, Deputy Superintendent Dr. Rick Holliday gave an overview of the Fee Schedule. The Board directed staff to bring the schedule back before the Board at its next Regular Meeting. [Fee Schedule](#)

Under Information, Item D, Superintendent Dr. Tim Markley introduced Judge Corpening who presented information from the Safer Schools Committee. [Safer Schools Committee](#)

Under Board Chairperson's Report, Item A, Board Chairperson Lisa Estep shared information pertaining to the school showcase that will begin in April. [School Showcase](#)

Under Board Chairperson's Report, Item B, Board Chairperson Lisa Estep reviewed House Bill #89. [House Bill #89](#)

Under Committee Report, Item A, Board Vice-Chairman David Wortman shared a Williston Exploratory Committee update. Mr. Wortman made a motion to suspend the committee and focus on redistricting. Board Member Nelson Beaulieu seconded the motion, which carried unanimously. [Williston Exploratory Committee](#)



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Under Consensus Items, Item A, Appendix E, Assistant Superintendent of Human Resources 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.

[Page 3](#)
[Personnel](#)
[Approved](#)

Under Consensus Items, Item B, Appendix F, Chief Financial Officer Mary Hazel Small requested approval of Budget Amendment # 6. Board Member Nelson Beaulieu moved for approval. Board Vice-Chairman David Wortman seconded the motion, which carried unanimously.

[Budget](#)
[Amendment #6](#)
[Approved](#)

Under Old Business, Item A, Appendix G, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith requested approval of the 2019 Summer School Plan. Board Member Nelson Beaulieu moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.

[2019 Summer](#)
[School Plan](#)
[Approved](#)

Under Old Business, Item B, Appendix H, 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 Stefanie Adams seconded the motion, which carried unanimously.

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

Under New Business, Item A, Appendix I, Chief Financial Officer Mary Hazel Small requested approval of the audit contract with Cherry Bekaert, LLP. Board Member Nelson Beaulieu moved for approval. Board Vice-Chairman David Wortman seconded the motion, which carried unanimously.

[Audit Contract](#)
[Approved](#)

Under New Business, Item B, Appendix J, Assistant Superintendent of Operations Eddie Anderson requested approval to award the contract to Uhl, Inc., in the amount of \$1,061,347 for Sea-Tech High School Phase II Renovations, including \$98,079 for the cost of hurricane repairs. Board Member Nelson Beaulieu moved for approval. Board Vice-Chairman David Wortman seconded the motion, which carried unanimously.

[Uhl Contract](#)
[Approved](#)

Under New Business, Item C, Appendix M, Deputy Superintendent Dr. Rick Holliday requested approval of the Cooperative Innovative High School Renewal Form for Wilmington Early College High School. Board Member Jeannette Nichols moved for approval. Board Vice-Chairman David Wortman seconded the motion, which carried unanimously.

[Cooperative](#)
[High School](#)
[Approved](#)

Under Correspondence

[Correspondence](#)

- The Board directed the administration to bring in an outside company to discuss prices and timelines for redistricting.
- The Board directed the administration to check the legality of using student drivers as bus drivers.



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Under Announcements, Chairperson Lisa Estep announced:

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Announcements

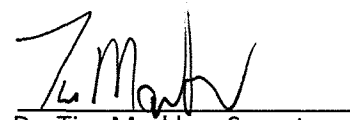
- The Title IX Meeting of the New Hanover County Board of Education will meet on Thursday, March 7, 2019, at 2:30 p.m. in the BOE Center, 1805 S. 13th Street.
- The New Hanover County Board of Education will hold a Special Meeting on Thursday, March 7, 2019, at 4:30 p.m. in the BOE Center. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (1) (2)
- The New Hanover County Board of Education will attend Best Foot Forward on Friday, March 8, 2019, at 7 p.m. in the Wilson Center at Cape Fear Community College.
- The Budget Development Committee of the New Hanover County Board of Education will meet on Tuesday, March 12, 2019, at 4 p.m. in the BOE Center, 1805 S. 13th Street.
- The Policy Committee of the New Hanover County Board of Education will meet on Tuesday, March 19, 2019, at 3 p.m. in the BOE Center, 1805 S. 13th Street.
- The Budget Development Committee of the New Hanover County Board of Education will meet on Tuesday, March 19, 2019, at 4 p.m. in the BOE Center, 1805 S. 13th Street.
- The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, April 2, 2019, at 5:30 p.m. in the BOE Center.

At 8:18 p.m., 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

