

New Hanover County Board of Education

**BOARD OF
EDUCATION TITLE IX
COMMITTEE MINUTES**

JUNE 17, 2019

3:30 PM

BOARD OF EDUCATION CENTER

MEETING CALLED BY	Dr. Tim Markley, Superintendent
RECORDER	Crystal Buie, Administrative Assistant
BOARD COMMITTEE MEMBERS	Chair Lisa Estep and Member Nelson Beaulieu, Board Representatives
ATTENDEES	Julie Askew, Dawn Brinson, Wayne Bullard, Valita Quattlebaum, Dr. John Welmers, Kristin Jackson, Dr. Maggie Rollison, Amy Oots, Tanya Jordan, Judy Stubblefield, Jayne Emma, Katrina Creech, Andrea Stough, Amy Feath, Janie Dowda

Agenda

Introduction: Welcome

Presented by Board Chair Lisa Estep

Discussion Items:

Presented by Mrs. Estep and Superintendent Dr. Tim Markley

DISCUSSION	<p>Mrs. Estep welcomed the group at 3:36 PM. She shared that the 2019-20 Budget had been passed, and within the budget, \$100,000 had been allotted for Title IX. The funding will be used for a Title IX Coordinator position and district training for Title IX and Equity Relations.</p> <p>Dr. Markley shared that the goal is for the Title IX Coordinator position to be filled by the beginning of the 2019-20 school year. Dr. Markley asked for the group to break into their assigned subcommittees – Education, Policy, Resources - to meet; the group would come back together at 4 PM.</p> <p>At 4:07 PM, Dr. Markley resumed the meeting with the committee. The group reviewed the draft of <i>Policy 1710 – Prohibition Against Discrimination, Harassment and Bullying</i>. Dr. Markley went through each section of the draft policy, and General Counsel Wayne Bullard recorded the suggestions/revisions for the policy.</p> <p>The group reviewed <i>Draft Policy 1720 Discrimination, Harassment and Bullying Complaint Process</i>. Dr. Markley went through each section of the draft policy, and Mr. Bullard recorded the suggestions/revisions for the policy.</p> <p>Mr. Bullard will present updated drafts of policies 1710 and 1720 at the next meeting for the committee to review and finalize.</p> <p>Dr. Markley held a discussion about the Title IX Coordinator position. Committee members shared their input and recommended for the position requirements to include a legal background and training experience. Members also shared that the position should be seen as objective, a diplomat. Dr. Markley asked for Assistant Superintendent of Human Resources Dr. John Welmers to have the job description/qualifications ready for the committee to review at the next meeting.</p> <p>The meeting adjourned at 5:23 PM.</p>
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NEXT MEETING

JULY 15TH, 2019

3:30 PM

Board of Education Center