

NEW HANOVER COUNTY BOARD OF EDUCATION
INTERIM MEETING MINUTES
JULY 16, 2019

The New Hanover County Board of Education met for an Interim Meeting on Tuesday, July 16, 2019, at 5:00 p.m. in the BOE Center. [Interim Meeting July 16, 2019](#)

At 5:04 p.m., Chairperson Lisa Estep called the meeting to order. The following were present: [Called to Order](#)

Lisa Estep, Chairperson	Dr. Tim Markley, Superintendent
David Wortman, Vice Chairman	Wayne Bullard, General Counsel
Stefanie Adams, Board Member	
Nelson Beaulieu, Board Member	
Jeannette Nichols, Board Member	Tabitha Adams, Administrative Assistant
Bill Rivenbark, Board Member	
Judy Justice, Board Member	

Under Approval of the Agenda, Board Member Nelson Beaulieu moved to approve the agenda. Board Member Jeannette Nichols seconded the motion. A discussion was held. Board Vice-Chairman David Wortman moved to amend the agenda by moving Item IV Closed Session and placing it before Item III Old Business. Board Member Jeannette seconded the motion, which carried unanimously. [Approval of Agenda](#)

Under Information, Policy Committee Chair Jeannette Nichols presented the following Policies for First Reading: Policy 7410 Grading Systems, Policy 8520 Student Dress Code, and Policy 9022 School Volunteers. The policies were reviewed and a discussion was held. Board Member Nelson Beaulieu moved to waive First Reading of Policy 7410 and Policy 9022. Board Member Jeannette Nichols seconded the motion, which carried unanimously. Board Member Nelson Beaulieu moved to approve Policy 7410 and Policy 9022. Board Member Bill Rivenbark seconded the motion, which carried unanimously. The Board directed staff to generate a form to gather public feedback regarding the changes to Policy 8520. [Policies for First Reading 7410 and 9022 Approved](#)

Under Closed Session, Board Member Nelson Beaulieu moved to go into a Closed Session pursuant to North Carolina General Statute 143.318.11 (a) (1) (3) (6) and 115c-319 and -321. Board Member Stefanie Adams seconded the motion, which carried unanimously. At 5:21 p.m., the entire Board, General Counsel Wayne Bullard and Administrative Support Tabitha Adams entered a nearby conference room. [Closed Session](#)

At 6:29 p.m., the conference room door was opened and the Board proceeded to the Board Room. [Open Meeting](#)



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Under Old Business, Board Member Nelson Beaulieu moved to approve the contract with Brooks Pierce as written. Board Member Stefanie Adams seconded the motion. Board Member Judy Justice moved to add an addendum to the contract that states that the Wilmington Office will not be used; the motion failed. The original motion passed 6 to 1 with Board Member Judy Justice voting No.


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Brooks Pierce

At 6:36 p.m., Board Member Bill Rivenbark moved to adjourn the meeting. Board Member Judy Justice seconded the motion, which carried unanimously.

Adjournment



Lisa Estep, Chairperson
NHC Board of Education



Dr. Tim Markley, Secretary
Superintendent of NHCS

