

**NEW HANOVER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
OCTOBER 1, 2019**

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The New Hanover County Board of Education met for its Regular Meeting on Tuesday, October 1, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street. Regular Meeting  
October 1, 2019

At 5:30 p.m., Chairperson Lisa Estep called the meeting to order. Chief Communications Officer Valita Quattlebaum offered the invocation. Eugene Ashley High School JROTC cadets Posted the Colors. The National Anthem was sung by the Castle Hayne Singers. The following were present: Called to Order

Lisa Estep, Chairperson	Dr. Tim Markley, Superintendent
David Wortman, Vice-Chairperson	Dr. LaChawn Smith, 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	

Under Approval of the Agenda, 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 Recognition, Chief Communications Officer Valita Quattlebaum presented the following recognition items: Community Partnership – Vocational Rehabilitation Services; School Spotlight – SEA-Tech; National PTA School of Excellence, Ecology Project International Fellowship; National Security Language Initiative for Youth; Outstanding Cadet; Girl Scout Gold Award; National NAACP ACT-So; and Professional Educators of North Carolina Youth Art Award. Recognition

Under Call to the Audience – The following signed up to speak: James Little, Mary Butner, Rebecca Carter, Rev. Donte Murphy, Melody Jolly, Brad Smith, Sara Sloope, Ashley Miller, Joseph Finley, Katie Maguire, and Clyde Edgerton. Call to the  
Audience

Under Head Start, Head Start Liaison Board Nelson Beaulieu presented the Liaison Report, the Expenditure Report, and the In-Kind Report. Head Start

Under Information, Item C, Appendix F, Policy for First Reading: Policy 5400 Naming Facilities, Policy 6431 Drug Testing, and Policy 7440 Student Promotion. Board Member Nelson Beaulieu moved to waive First Reading of Policy 7440. Board Member Judy Justice seconded the motion, which carried unanimously. Board Member Nelson Beaulieu moved to approve Policy 7440. Board Member Jeannette Nichols seconded the motion, which carried unanimously. Vice-Chairman David Wortman did not participate in the vote. The Board requested an update next month on how each high school is incorporation portions of the Senior Project. First Reading  
Approval of  
Policy 7440



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Under Information, Deputy Superintendent Dr. LaChawn Smith and her team presented the 2018-2019 annual Accountability Data presentation. [Page 2 Data](#)

Under Committee Reports, Board Members shared information pertaining to ACES, Family Communication, Calendar, Dress Code, and Equity committees. [Committee Reports](#)

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

Under Old Business, Item A, Appendix H, Deputy Superintendent Dr. LaChawn Smith requested approval of the 2019-2020 Calendar revisions. Board Member Judy Justice moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously. [Calendar Revisions Approved](#)

Under Old Business, Item B, Appendix I, Chief Financial Officer Mary Hazel Small requested approval of the Budget Resolution. Board Member Bill Rivenbark moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously. [Budget Resolution Approved](#)

Under Old Business, Item C, Appendix L, Chief Financial Officer Mary Hazel Small requested approval of the Local Salary Schedules. Board Member Nelson Beaulieu moved for approval. Board Member Jeannette Nichols seconded the motion. The vote carried 6 to 1 with Board Member Judy Justice voting no. [Local Salary Schedules Approved](#)

Under New Business, Item A, Appendix J, Chief Financial Officer Mary Hazel Small requested approval of the Budget Amendment. Board Member Bill Rivenbark moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously. [Budget Amendment Approved](#)

Under New Business, Item B, Appendix K, Chief Financial Officer Mary Hazel Small requested approval of the disposal of surplus property deemed no longer necessary or desirable for public school purposes. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously. [Surplus Property Approved](#)

Under New Business, Item C, Appendix P, Assistant Superintendent of Instruction and Academic Accountability Dr. LaChawn Smith presented the 2019-2020 Low Performing School Plans for information. [Low Performing School Plans](#)



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Under Announcements, Chairperson Lisa Estep announced:

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Announcements

- Calendar Committee Meeting – Thursday, October 3, 2019, at 4 p.m. in the BOE Center;
- College Park Grand Opening - Friday, October 11, 2019, at 10 a.m.;
- Redistricting Committee Meeting- Tuesday, October 15, 2019, at 3:30 p.m. in the BOE Center;
- Calendar Committee Meeting – Thursday, October 17, 2019, at 4 p.m. in the BOE Center;
- Title IX Meeting – Monday, October 21, 2019, at 3:30 p.m. in the BOE Center;
- Family Communications Committee Meeting/Roundtable Discussion – Wednesday, October 23, 2019, at 6 p.m. in the Board Room at the BOE Center;
- Dress Code Committee – Wednesday, October 23, 2019, at 6 p.m. in the BOE Center – Small Conference Room; and
- The next Regular Meeting of the New Hanover County Board of Education will be held on Tuesday, November 5, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

At 8:17 p.m., Board Member Nelson Beaulieu moved to go into a Closed Session pursuant to NCGS 143.318.11 (a) (6). Board Member Bill Rivenbark seconded the motion, which carried unanimously. The Board Member proceeded to a nearby conference room.

Closed Session

At 9:55 p.m., Board Chairperson Lisa Estep moved to adjourn the meeting. 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

