

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 10, 2019

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, September 10, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

Regular Meeting
September 10,
2019

At 5:30 p.m., Chairperson Lisa Estep called the meeting to order. Chief Communications Officer Valita Quattlebaum offered the invocation. E. A. Laney AFJROTC cadets Posted the Colors. The following were present:

Called to Order

Lisa Estep, Chairperson
David Wortman, Vice-Chairperson
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. LaChawn Smith, Deputy Superintendent
Wayne Bullard, General Counsel
Tabitha Adams, Administrative Assistant

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 Approval of the Minutes, Board Member Nelson Beaulieu moved to approve the Special Meeting minutes from August 19, 2019. Board Member Jeannette Nichols seconded the motion, which carried unanimously. Board Member Nelson Beaulieu moved to approve the Regular Meeting minutes from August 6, 2019. Board Member Stefanie Adams seconded the motion, which carried unanimously.

Minutes
Approved

Under Recognition, Chief Communications Officer Valita Quattlebaum presented the following recognition items: One Love Tennis, New Hanover High School and the Educators of the Year.

Recognition

Under Call to the Audience – None Spoke

Call to the
Audience

Under Administrative Personnel, Item A, Appendix A, Superintendent Dr. Tim Markley recommended Brian Lantz to serve as the director of Network Security. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.

Admin.
Personnel
Approved

Under Administrative Personnel, Item B, Appendix B, Board Member Jeannette Nichols for approval of the Interim Administrators list. Board Member Judy Justice seconded the motion, which carried unanimously.

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

Head Start



NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 10, 2019

Under Information, Item A, Appendix E, Assistant Superintendent of Student Support Services Julie Askew presented Inclusive Hiring – A Collaborative Approach Modeled by New Hanover County Schools, Vocational Rehabilitation and Educational Data Systems, Inc. Page 2
Inclusive Hiring

Under Information, Item B, Assistant Superintendent of Operations Eddie Anderson gave a transportation update. Transportation
Update

At 7:22 p.m., Chairperson Lisa Estep called a recess. Recess

At 7:32 p.m., Chairperson Lisa Estep called the meeting to order. To Order

Under Information, Item C, Appendix F, Policy for First Reading: Policy 1234 Board Committee, Representation, and Appointments. Board Member Nelson Beaulieu moved to waive First Reading. Board Member Stefanie Adams seconded the motion, which carried unanimously. Board Member Nelson Beaulieu moved for approval of Policy 1234. Board Member Judy Justice seconded the motion, which carried unanimously. Policies for First
Reading
Approval of
Policy 1234

Under Information, Deputy Superintendent Dr. LaChawn Smith shared the proposed calendar make-up days. Calendar

Under Information, Assistant Superintendent of Human Resources Dr. John Welmers shared information pertaining to the policy and procedures regarding employee leave. Employee Leave

Under Superintendent's Report, Dr. Tim Markley thanked those staff members who assisted during the hurricane. Superintendent's
Report

Under Board Chairperson's Report, Chairperson Lisa Estep also thanked all volunteers who assisted at the shelters and the EOC. She also shared, "Work from a Safe Place" option for employees during storms. Chairperson's
Report

Under Committee Reports, the mission and committee application for the Equity and Inclusion Committee was shared. Committee
Report

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

Under Consensus Items, Item C, Appendix K, Assistant Superintendent Julie Askew requested approval of the Change of School Assignments. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously. Change of
School
Assignment
Approved



**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 10, 2019**

Under Old Business, Item A, Appendix I, Dr. Tim Markley requested approval of Dustin's Greenhouse. Board Member Nelson Beaulieu moved for approval subject to Wayne Bullard approving of language of Memorandum of Understanding. Board Member Judy Justice seconded the motion, which carried unanimously.

Page 3
Dustin's
Greenhouse
Approved

Under New Business, Item A, Appendix J, Assistant Superintendent of Operations Eddie Anderson requested approval to grant easement distribution with Piedmont Natural Gas Company. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.

Easement
Approved

Under New Business, Item B, Appendix K, Deputy Superintendent Dr. LaChawn Smith requested approval of the North Carolina Works Career Coach Program Memorandum of Understanding. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.

Career Coach
Approved

Under New Business, Item C, Appendix L, Assistant Superintendent of Operations Eddie Anderson requested approval of the funding mobiles. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.

Mobiles
Approved

Under Announcements, Chairperson Lisa Estep announced:

Announcements

- The Title IX Committee Meeting is scheduled for Monday, September 16, 2019, at 3:30 p.m. in the BOE Center.
- Public input on Redistricting will be held on Tuesday, September 17, 2019, at 5 p.m. at Snipes Academy of Arts and Design.
- The Calendar Committee is schedules to meet on Thursday, September 19, 2019, at 4 p.m. in the BOE Center.
- The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, October 1, 2019, at 5:30 p.m. in the BOE Center.

At 8:33 p.m., Board Member Nelson Beaulieu moved to go into a Closed Session pursuant to 143-318.11 (a) (6). Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Closed Session

At 9:06 p.m., Board Member Nelson Beaulieu moved to go out of Closed Session. Board Member Jeannette Nichols seconded the motion, which carried unanimously. The door was open and the Board Members proceed to the Board Room.

Open Meeting

At 9:07 p.m., Board Member Nelson Beaulieu moved to adjourn. Board Member Stefanie Adams seconded the motion, which carried unanimously.


Adjournment



NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 10, 2019



Lisa Estep, Chairperson
NHC Board of Education



Dr. Tim Markley, Secretary
Superintendent of NHCS

