

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
MAY 7, 2019

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, May 7, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

Regular Meeting
May 7, 2019

At 5:30 p.m., Chairperson Lisa Estep called the meeting to order. Pastor Robert Campbell from New Beginning Christian Church offered the invocation. Hoggard High School's NJROTC cadets Posted the Colors and the Winter Park Elementary School Chorus sang the National Anthem. The following were present:

Called to Order

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

Under Approval of the Agenda, Superintendent Dr. Tim Markley asked that the Board table Item A under Old Business – New Hanover County Schools Fee schedule. Board Member Nelson Beaulieu moved for approval of the amended agenda. Board Vice-Chairman David Wortman seconded the motion, which carried unanimously.

Approval of the
Agenda

Public Hearing on Proposed 2019-2020 Budget Request – None spoke.

Public Hearing

Under Recognition, Caress Clegg presented the following recognition items: The Cape Fear Garden Club, Ashley High School, Rookies of the Year, State PTA Reflection contest winners, the Governor's School appointees. The NAACP ACT-SO award winners will be presented at the June meeting.

Recognition

Under Call to the Audience – The following signed up to speak: Deborah Maxwell, Angela Kahney, Oceana Thomas, Rebecca Trammel, Tori Bronner, Clyde Edgerton, Rev. Dante Murphy, and George Vlasits.

Call to the
Audience

At 6:30 p.m., Chairperson Lisa Estep call a recess.

Recess

At 6:39 p.m., Chairperson Lisa Estep called the meeting to order.

To Order

Under Administrative Personnel, Item A, Appendix A, Superintendent Dr. Tim Markley recommended Dr. Elizabeth Murray to serve as the Director of Testing and Accountability. Board Vice-Chairman David Wortman moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously. Dr. Markley recommended Daniel Price to serve as the Supervisor of Accounts Payable. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

Admin.
Personnel
Approved



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Under Administrative Personnel, Item B, Appendix B, Board Vice-Chairman David Wortman moved for approval of the Administrative Contract Renewals as amended. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

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Cont. Admin.
Personnel

Under Head Start, Director of Early Education Board Member Nelson Beaulieu presented the Liaison Report; as well as, the Expenditure Report.

Head Start

Under Information, Item A, Appendix E, Policy Committee Chairwoman Jeannette Nichols presented the following Policies for First Reading: Policy 1235 Appointment to the Cape Fear Community College Board of Trustees, Policy 1310 Board of Education Meetings, Policy 1320 Board of Education Agenda Format, and Policy 1660 New Hanover County Board of Education Student Scholarships for Future Teacher. Policy Committee Chairwoman Jeannette Nichols requested that the Board waive First Reading and approve of Policy 1235. Board Vice-Chairman David Wortman moved to waive First Reading. Board Member Bill Rivenbark seconded the motion. The motion carried 5 to 2 with Board Member Nelson Beaulieu and Board Member Judy Justice voting no. Board Vice-Chairman David Wortman moved to approve of Policy 1235. Board Member Bill Rivenbark seconded the motion, which carried 5 to 2 with Board Member Nelson Beaulieu and Board Member Judy Justice voting no.

Policies for First
Reading
Approval of
Policy 1235

Under Information, Item B, Appendix F, Chief Financial Officer Mary Hazel Small presented the Quarterly Budget Summary.

Quarterly
Budget

Under Information, Item C, Appendix G, Chairperson Lisa Estep introduced President Morton and Kristen Tackett who presented an overview of Career Coach.

Career Coach

Under Superintendent's Report, Superintendent Dr. Tim Markley shared that there will not be a makeup day.

Superintendent's
Report

Under Board Chairperson's Report, Chairperson Lisa Estep shared information pertaining to the Sea-Tech Bill and the Isaac Bear Early College High School building.

Chair's Report

Under Consensus Items, Item A, Appendix I, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of the Personnel List. Board Member Jeannette Nichols moved for approval. Board Vice-Chairman David Wortman seconded the motion, which carried unanimously.

Personnel
Approved

Under Consensus Items, Item B, Appendix J, Chief Financial Officer Mary Hazel Small requested approval of Budget Amendment #8. Board Member David Wortman moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Budget
Amendment
Approved



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Under Consensus Items, Item C, Appendix K, Deputy Superintendent Dr. Rick Holliday requested approval of the Change of School Assignments. Board Vice-Chairman David Wortman moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

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Change of
School
Assignments
Approved

Under Old Business, Item A, Appendix L, the Board tabled the New Hanover County Schools Fee Schedule item.

School Fees

Under Old Business, Item B, Appendix M, Chief Financial Officer Mary Hazel Small requested approval of the 2019-2020 proposed County Budget Request. Board Member Vice-Chairman David Wortman moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Budget Request
Approved

Under Old Business, Item C, Assistant Superintendent of Operations Eddie Anderson requested approval of the Guiding Principles. Board Member Nelson Beaulieu moved for approval. Board Chairperson Lisa Estep seconded the motion. Vice-Chairman David Wortman moved to amend the motion by combining bullets four and six. The motion failed 3 to 4 with Chairperson Lisa Estep, Board Member Stefanie Adams, Board Member Nelson Beaulieu, and Board Member Judy Justice voting against the amended motion. Board Member Nelson Beaulieu moved to adopt the main motion. Board Member Judy Justice seconded the motion with carried 4 to 3 with Board Vice-Chairman David Wortman, Board Member Jeannette Nichols, and Board Member Bill Rivenbark voting No.

Guiding
Principles
Approved

Under New Business, Item A, Appendix N, Dr. Tim Markley introduced District Attorney Ben David and the Honorable Judge Corpening who presented the Inter-Agency Governance Agreement on the Handling of School Offenses. Board Vice-Chairman David Wortman moved for approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Governance
Agreement
Approved

Under New Business, Item B, Appendix O, 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 Vice-Chairman David Wortman 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 requested approval of the CTE Application. Board Vice-Chairman David Wortman moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

CTE Agreement
Approved



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Under New Business, Item D, Appendix Q, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of the Hard to Fill Position list. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

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Hard to Fill
Positions
Approved

Under New Business, Item E, Appendix S, Assistant Superintendent Eddie Anderson requested approval of the Change Order to the Construction Management at Risk agreement for Wrightsville Beach Elementary School additions and renovations. Board Vice-Chairman David Wortman moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

Change Order
Approved

Under New Business, Item F, Appendix T, Assistant Superintendent of Operations Eddie Anderson requested approval of the easement to Duke Energy Progress, LLC for Wrightsville Beach Elementary School. Board Member Nelson Beaulieu moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.

Easement
Approved

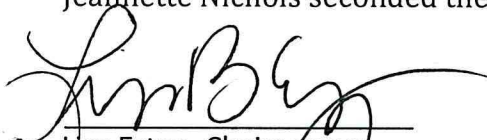
Under Announcements, Chairperson Lisa Estep announced:

Announcements

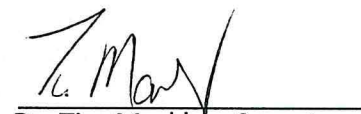
- The New Hanover County Board of Education will hold a Title IX Meeting on Monday, May 13, 2019, at 3:30 p.m. in the BOE Center.
- The New Hanover County Board of Education will hold a Special Meeting on Tuesday, May 14, 2019, at 4:30 p.m. in the BOE Center. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (1), 115c-319 and -321.
- The New Hanover County Board of Education will attend Isaac Bear Early College High School Graduation Ceremony on Wednesday, May 22, 2019, at 6:30 p.m. at Kenan Auditorium on the campus of UNCW.
- The New Hanover County Board of Education will attend Wilmington Early College High School Graduation Ceremony on Saturday, May 25, 2019, at Cape Fear Community College Fine Arts Center.
- The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, June 4, 2019, at 5:30 p.m. in the BOE Center.

At 9:01 p.m., Board Vice Chairman David Wortman moved to adjourn. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Adjournment



Lisa Estep, Chairperson
NHC Board of Education



Dr. Tim Markley, Secretary
Superintendent of NHCS

