

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
AUGUST 6, 2019

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, August 6, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

Regular Meeting
August 6, 2019

At 5:30 p.m., Chairperson Lisa Estep called the meeting to order. Reverend Daniel Lewis with First Presbyterian Church offered the invocation. New Hanover High School's NJROTC cadets Posted the Colors and the Eaton Elementary School Chorus sang the National Anthem. The following were present:

Called to Order

Lisa Estep, Chairperson
David Wortman, Vice-Chairman
Stefanie Adams, Board Member
Nelson Beaulieu, Board Member
Judy Justice, Board Member
Jeannette Nichols, Board Member
Bill Rivenbark, Board Member

Dr. Tim Markley, Superintendent
Wayne Bullard, General Counsel
Tabitha Adams, Administrative Assistant

Under Approval of the Agenda, Board Chairperson Lisa Estep requested the addition under Committees; Policy and Redistricting. 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 Jeannette Nichols moved for approval of the following Special Meeting Minutes: July 9, 2019; the Interim Meeting Minutes from July 16, 2019; and the Regular Meeting Minutes from May 7, 2019, and June 4, 2019. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Approval of
Minutes

Under Recognition, Caress Clegg presented the following recognition items: Community Partnership with New Hanover County Council of PTA's and School Spotlight – Laney High School.

Recognition

Under Call to the Audience – The following signed up to speak: Donna Gargett on Dyslexia, Lisa Anderson, Britt Thompson, Scott Burrell on Redistricting, Tikisha Michelle Johnson on Community Service Provider, Rev. Dante Murphy and Clyde Edgerton on the school system, Bridgette Norris and Max Arther Stoumen on Student Dress Code.

Call to the
Audience

Board Vice-Chairman David Wortman presented a Redistricting update.

Redistricting
Update



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Under Administrative Personnel, Item A, Superintendent Dr. Tim Markley requested approval for:

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Administrative
Personnel
Approved

- Dr. LaChawn Smith to serve as the Deputy Superintendent. Board Member Jeannette Nichols moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.
- Julie Askew to serve as Assistant Superintendent of Student Support Services. Board Member Jeannette Nichols moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.
- Askia Kirby to serve as Principal of Williston Middle School. Board Member Jeannette Nichols moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.
- Ashley Goodlett to serve as Assistant Principal of Castle Hayne Elementary School. Board Member Nelson Beaulieu moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.
- Loretta Kimble to serve as Assistant Principal of Trask Middle School. Board Member Stefanie Adams moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.
- Amanda Barbour to serve as the Assistant Principal of Ashley High School. Board Member Nelson Beaulieu moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.
- Justin Fischetti to serve as the Assistant Principal of Hoggard High School. Board Member Stefanie Adams moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.
- Elizabeth Jones to serve as the Assistant Principal of Isaac Bear Early College High School. Board Member Nelson Beaulieu moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.
- Jarelle Lewis to serve as the Title IX Director. Board Member Lisa Estep moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.
- Patricia Williams to serve as the Special Education Director. Board Member Judy Justice moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously.

At 6:47 p.m., Chairperson Lisa Estep called a Recess.

Recess

At 6:54 p.m., Chairperson Lisa Estep called the meeting to Order
Board Member Stefanie Adams left the meeting.

To Order
SA Left Meeting



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Under Head Start, Director of Early Education Board Member Nelson Beaulieu presented the Expenditure Report, Outcomes Report, In-Kind Report, Program Information Report Annual, Annual Community Report, and the Written Report. [Page 3](#)
[Head Start](#)

Under Information, Item A, Appendix I, Superintendent Dr. Tim Markley presented Dustin's Greenhouse. This item will be an Action Item at the September Meeting. [Dustin's Greenhouse](#)

Under Information, Item B, Chairperson Lisa Estep introduced New Hanover County Board of Education Student Scholarships for Future Teacher recipient Hannah Marable. Ms. Marable presented an overview of her research on Strengthening Support for EL Students. [EL Presentation](#)

Under Board Chairperson's Report, Chairperson Lisa Estep shared a Title IX update. [Title IX Update](#)

Under Committee Report, Policy Committee Chairperson Jeannette Nichols presented a Policy Committee update. The Board decided that the Superintendent Dr. Tim Markley, Board Member Nelson Beaulieu and Board Member Judy Justice would assemble a committee to address student dress code. [Policy Committee Update](#)

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

Under Consensus Items, Item B, Appendix L, Superintendent Dr. Tim Markley requested approval of the Change of School Assignments. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously. [Change of School Assignment Approved](#)

Under New Business, Item A, Appendix N, Assistant Superintendent Eddie Anderson moved for approval of the Athletic Fields Maintenance Serve Contract. The Board directed Mr. Anderson to provide data in regards to using turf on the fields. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously. [Athletic Field Maintenance Approved](#)

Under New Business, Item B, Appendix O, Assistant Superintendent Eddie Anderson requested approval of the Sunset Park Elementary School Polling Places Usage Agreement. Board Member Nelson Beaulieu. Board Member Judy Justice seconded the motion, which carried unanimously. [Polling Places Approved](#)

Under New Business, Item C, Appendix P, Assistant Superintendent of Operations Eddie Anderson requested approval of the North Carolina Education Lottery Applications for FY 2019-2020. Board Member Nelson Beaulieu moved for approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously. [NC Lottery Approved](#)



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Under New Business, Item D, Appendix Q, Superintendent Dr. Tim Markley requested approval of the Wilmington Health Access for Teens by Coastal Horizons. Board member Jeannette Nichols moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

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WHAT
Approved

Under New Business, Item E, Appendix R, Director of Special Education Julie Askew moved for approval of the contract for nurses. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.

Nurses
Approved

Under New Business, Item F, Appendix S, Assistant Superintendent of Instruction Dr. LaChawn Smith requested approval of the 2019-2020 Ashley Marine Science Memorandum of Understanding with the University of North Carolina Wilmington. The Board Directed Dr. Smith to provide the enrollment for the program. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

Ashley Marine
Science
Approved

Under New Business, Item G, Appendix T, Assistant Superintendent of Instruction Dr. LaChawn Smith requested approval of the Memorandum of Understanding between New Hanover Regional Medical Center and New Hanover High School for the Emergency Medical Training Program, Board Member Nelson Beaulieu moved for approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

EMT Program
Approved

Under New Business, Item H, Appendix U, Assistant Superintendent of Instruction Dr. LaChawn Smith requested approval of the Curriculum Guide Updates. Board Member Nelson Beaulieu moved for approval. Board Member Judy Justice seconded the motion, which carried unanimously.

Curriculum
Updates
Approved

Under New Business, Item I, Appendix V, Assistant Superintendent Dr. LaChawn Smith requested approval of the Credit in Lieu of CTE Credentials. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously.

Credit in Lieu of
CTE Credentials
Approved

Under New Business, Item J, Appendix W, Chief Technology Officer Dawn Brinson requested approval of the local phone service contract. Board Member Jeannette Nichols moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Local Phone
Service
Approved



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Under Announcements:

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Announcements

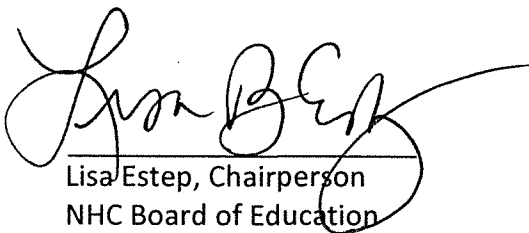
- The New Hanover County Board of Education will attend the Summer School Graduation Ceremony on Friday, August 9, 2019, at 7 p.m. in the Auditorium of Snipes Academy.
- The Title IX Committee of the New Hanover County Board of Education will meet on Monday, August 12, 2019, at 3:30 p.m. in the BOE Center, 1805 S. 13th Street.
- The Redistricting Committee of the New Hanover County Board of Education will meet on Tuesday, August 20, 2019, at 3:30 p.m. in the BOE Center, 1805 S. 13th Street.
- The New Hanover County Board of Education will hold its next Regular Meeting on Tuesday, September 3, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

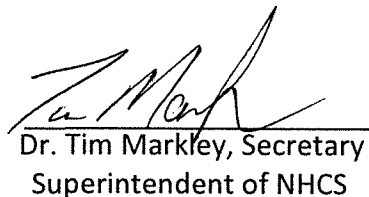
A Closed Session was not held.

Closed Session

At 8:14 p.m. Board Member Nelson Beaulieu moved to adjourn. 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

