

NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING MINUTES
DECEMBER 3, 2019

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, December 3, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

Regular Meeting
December 3,
2019

At 5:32 p.m., Chairperson Lisa Estep called the meeting to order. Board Member Nelson Beaulieu offered the invocation. New Hanover High School AJROTC cadets Posted the Colors. The National Anthem was sung by the North Carolina State Elementary Honors Choir. 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, Superintendent Dr. Tim Markley requested removal of the Calendar Item. Board Member David Wortman 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 to approval the Special Meeting Minutes from November 12, 2019. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Approval of
Minutes

Under Recognition the following were recognized: Soaring as Eagles, J.C. Roe Center, Holly Shelter's Tae Kwon Do program, Elementary Honors Chorus, and Women's Cross-County State Champions.

Recognition

At 6:17 p.m., Board Chairperson Lisa Estep called a recess.

Recess

At 6:24 p.m., Board Chairperson Lisa Estep called the meeting to order.

Meeting to
Order

Under Call to the Audience – The following signed up to speak: Dustin Mintern, Tameca DeVone, Karson Reed, Bandorian Cromartie, Brian Banks, Dallas, Brown, Rebecca Trammel, George Vlasits, Mebane Boyd, Lori Wilson, Kevin Hennessey, Kim Hufham, Emily Glenham, Maradith Brown, Mary Baggett, Susan Bullock, and Sean Bynum.

Call to the
Audience

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

Head Start



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Under Old Business 1, Item A, Appendix H, Assistant Superintendent of Operations Eddie Anderson presented the redistricting maps for elementary and middle school. Board Vice-Chairperson David Wortman moved for approval of map 3D with administrations adjustments. Board Member Nelson Beaulieu seconded the motion. The motion passed 5 to 2 with Board Members Stefanie Adams and Judy Justice voting no.

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[Redistricting](#)

At 7:45 p.m., Board Chairperson Lisa Estep called a recess.

[Recess](#)

At 8:00 p.m., Board Chairperson Lisa Estep called the meeting to order.

[Called to Order](#)

Under Superintendent's Report, Superintendent Dr. Tim Markley shared information pertaining to transportation, time change for Holly Shelter Middle School, bikes for Snipes and Freeman elementary school students and a presentation in January regarding Title IX funding.

[Superintendent's Report](#)

Under Board Chairperson's Report, Chairperson Lisa Estep discussed the upcoming work session and spoke about the possible change of the April 7th Regular Meeting due to Spring Break. The Board determined that the April Regular Meeting will be held on April 14th at 5:30 p.m.

[Chairperson's Report](#)

Under Consensus Items, Item A, Appendix F, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of the Personnel List. Board Member Nelson Beaulieu moved for approval. Board Member Jeannette Nichols seconded the motion. The motion carried with Board Member Nelson Beaulieu recusing himself.

[Personnel Approved](#)

Under Old Business, Item A, Appendix I, Policy Committee Chairwoman Jeannette Nichols presented a Policy for Second Reading: Policy 6082 Employee Code of Ethics. Board Vice Chairman David Wortman moved to approval. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

[Policy 6082 Approved](#)

Under Old Business, Item B, Appendix J, Board Chairperson Lisa Estep and General Counsel Wayne Bullard shared information pertaining the North Carolina School Boards Association Policy Services. A representative will attend the January Work Session.

[Policy Services](#)

Under Old Business, Item C, Appendix L, Deputy Superintendent Dr. LaChawn Smith requested approval of the 2020-2021 Curriculum Course Guide revisions. Board Member Nelson Beaulieu moved for approval. Board Vice-Chairman David Wortman seconded the motion, which carried unanimously.

[Curriculum Course Guide Approve](#)



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Under New Business, Item A, Appendix M, General Counsel Wayne Bullard requested approval to lease an Activity Bus to the county. Board Member David Wortman moved for approval. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Page 3
Lease Activity
Bus
Approved

Under Announcements, Chairperson Lisa Estep announced:

Announcements

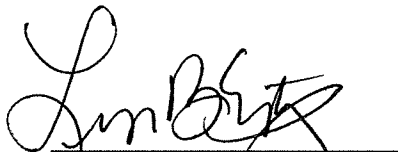
- The New Hanover County Board of Education will hold a Special Meeting on Tuesday, December 10th at 4:30 p.m. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (1) and 115C-402.
- The New Hanover County Board of Education's Family Communication Committee will hold a Round-table discussion on Tuesday, December 12th at 6 p.m. in the BOE Center.
- The New Hanover County Board of Education's Title IX Committee will meet on Monday, December 16th at 3:30 p.m. in the BOE Center.
- The next Regular Meeting of the New Hanover County Board of Education will be held on Tuesday, January 7, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

At 8:37 p.m., Board Member Nelson Beaulieu moved to go into a Closed Session pursuant to NCGS 143.318.11 (a) (1) (6). Board Member Bill Rivenbark seconded the motion, which carried unanimously. The Board proceeded to a nearby conference room.


Closed Session

At 9:12 p.m., Board Member Nelson Beaulieu moved to go out of Closed Session. Board Member Bill Rivenbark seconded the motion, which carried unanimously. The door on the conference room as open. The Board proceeded to the Board table. At 9:13 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

