

New Hanover Board of Education Policy Committee

MINUTES

JANUARY 28, 2020

2:00 P.M.

BOE CENTER

MEETING CALLED BY	Jeannette Nichols
TYPE OF MEETING	Policy Committee Meeting
RECORDER	Tabitha Adams
COMMITTEE MEMBERS	Bill Rivenbark
SCHOOL PERSONNEL/BOARD ATTORNEY	Dr. Tim Markley, Wayne Bullard, Dr. LaChawn Smith, Mary Hazel Small, Al O'Briant, Dr. John Welmers, Julie Askew, Caress Clegg and Nancy Braswell. (Additional personnel enter after the start of the meeting.)

Agenda

[Policy 1236](#)

[Board of Education Member Expenses](#)

Presented by Jeannette Nichols

DISCUSSION	A discussion was held after reviewing the proposed changes.
ACTION	This Policy will go back to committee.

[Policy 1240 Code of Ethics](#)

Presented by Wayne Bullard

DISCUSSION	Mr. Bullard review the policy.
ACTION	This Policy will go before the New Hanover County Board of Education.

[Policy 1350 Community Participation at Board of Education Meeting](#)

Presented by Wayne Bullard

DISCUSSION	Mr. Bullard reviewed the recommended changes. The committee recommended using the word "public" in replace of "community".
ACTION	This Policy will go before the New Hanover County Board of Education.

[Policy 2060 Administrative Councils and Committees](#)

Presented by Wayne Bullard

DISCUSSION	Mr. Bullard reviewed the recommended changes.
ACTION	This Policy will go back to committee.

[Policy 1234 Board of Education](#)

[Committee/Representatives/Appointments](#)

Presented by Wayne Bullard

DISCUSSION	Mr. Bullard reviewed the recommended changes. The committee recommended the following changes: <ul style="list-style-type: none">• add the purpose of the Equity and Inclusion Committee and the Title IX Committee;• place SEA-Tech under the committee portion of the policy;• remove the Williston Exploratory Committee; and• link Policy 1520 and Policy 2060.
ACTION	This Policy will go back to committee.

DISCUSSION	<p>Mr. Bullard shared the proposed new policy. The committee recommended the following changes:</p> <ul style="list-style-type: none"> • replace the word “staff” with “school system personnel”; • replace the word “must” in the first paragraph with the word “adopt”; • replace the word “will” in the second paragraph with the word “shall”; • add to the end of the second paragraph “by the Superintendent or designee”; • add the words “or reduce” to the fourth paragraph between the words waive and fees; and • remove commas from the cross reference portion of the policy.
ACTION	This Policy will go back to committee.

DISCUSSION	<p>Mr. Bullard shared the proposed new policy. The committee recommended the following changes:</p> <ul style="list-style-type: none"> • add to the first paragraph the words “adopt and” between the words “shall approve”; • replace the word “will” in the second paragraph with the word “shall”; • add to the end of the second paragraph “by the Superintendent or designee”; • add the words “or reduce” to the fourth paragraph between the words “waive fees”; • add the words “and circumstance.” to the end of the fourth paragraph; • bold the word “not” in the fifth paragraph; • capitalize the letter p in the word “policy in the fifth paragraph; • remove commas from the cross reference portion of the policy; and • link all cross references and add Policy 8531 and Policy 8560 under the cross reference portion of the policy.
ACTION	This Policy will go back to committee.

DISCUSSION	Mr. Bullard reviewed the recommended changes.
ACTION	This Policy will go before the New Hanover County Board of Education.

DISCUSSION	<p>Mr. Bullard reviewed the recommended changes. The committee recommended the following changes:</p> <ul style="list-style-type: none"> • replace the word “will” with “shall”; and • move the fourth bullet up so that it becomes the third bullet.
ACTION	The Board directed Mr. Bullard to add a bullet that states field trip fees and cost are not included in this Policy; as well as, the school principal may waive fees based on individual student needs and situation. This Policy will go back to committee.

DISCUSSION	Mr. Bullard shared that he has rewritten the Nepotism policy and is asking for a deletion of the original Policy 6080 and Policy 6081 Fraternalization.
ACTION	This Policy will go back to committee.

SPECIAL NOTES Policy Committee agendas and minutes are on the NHCS website. The community may email the Policy Committee members or the Superintendent with questions, comments or concerns regarding a specific policy.

NEXT MEETING TBD TBD TBD