

New Hanover Board of Education Policy Committee

MINUTES

APRIL 21, 2020

10:00 A.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. Del Burns, Lisa Estep, Nelson Rivenbark, Stefanie Adams, Deborah Stagner, Nancy Braswell, Anthony Manzo, David Spencer, Anita Baggy, Janine Murphy and McKenna Osborn with the NCSBA

Agenda

[Policy 1240 Code of Ethics](#)

Presented by McKenna

DISCUSSION	McKenna reviewed Policy 2120 Code of Ethics, which would take the place of Policy 1240 Code of Ethics. The committee directed: <ul style="list-style-type: none">• deletion under number 13 the words, "and require a regular and impartial evaluation of all employee". This wording will be included in Policy 7000.• change under number 18 the word "an" for "a" and change "education" for "governance"• add under adopted, Formally Policy 1240.
ACTION	Both Policy 2120 and 1240 will go before the New Hanover County Board of Education for First Reading in May.

[Policy 2302 Remote Participation in Board Meetings](#)

Presented by McKenna

DISCUSSION	McKenna reviewed Policy 2302. The committee directed McKenna to add language pertaining to the inclusion of committee meeting and hearings.
ACTION	This Policy will go before the New Hanover County Board of Education for First Reading in May.

[Policy 4155 Assignment to Classes](#)

Presented by McKenna

DISCUSSION	McKenna reviewed Policy 4155.
ACTION	This Policy will go before the New Hanover County Board of Education for First Reading in May.

[Policy 8432 Use of Service Animals](#)

Presented by Deborah Stagner

DISCUSSION	Deborah Stagner reviewed the changes.
ACTION	This Policy will go before the New Hanover County Board of Education for First Reading in May.

The committee tabled Policy 6080 Nepotism, Policy 6081 Fraternalization, and Policy 7100 Recruitment and Selection of Personnel.

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