

**NEW HANOVER COUNTY BOARD OF EDUCATION**  
**INTERIM MEETING MINUTES**  
**MARCH 17, 2020**

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The New Hanover County Board of Education met for its Regular Meeting on Tuesday, March 17, 2020, at 4:00 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street. Interim Meeting  
March 17, 2020

At 4:04 p.m., Chairperson Lisa Estep called the meeting to order. The following were present: Called to Order

Lisa Estep, Chairperson	Dr. Del Burns, Interim Superintendent
Stefanie Adams, Board Member	Tabitha Adams, Administrative Assistant
Nelson Beaulieu, Board Member	
Judy Justice, Board Member	
Bill Rivenbark, Board Member	

Under Approval of the Agenda, Board Member Nelson Beaulieu moved for approval of the agenda. Board Member Stefanie Adams seconded the motion, which carried unanimously. Approval of the  
Agenda

At 4:06 p.m., Board Member Nelson Beaulieu moved to go into a Closed Session pursuant to NCGS 143.318.11 (a) (3) (6) and 115c-402. Board Member Bill Rivenbark seconded the motion, which carried unanimously. The Board proceeded to a nearby Conference Room. Closed Session

At 5:01 p.m., The door of the conference room was opened and Board Members proceed to their seats in the Board Room. Open Meeting

At 5:10 p.m., Board Member Jeannette Nichols participated in the Board Meeting via phone.

Under Personnel, Interim Superintendent Dr. Del Burns recommended approval of Wayne Bullard's resignation. Board Member Nelson Beaulieu moved for approval. Board Member Bill Rivenbark seconded the motion, which carried unanimously. WB Resignation  
Approved

Under Interim Legal Representation, Chairperson Lisa Estep requested approval of the contract with Tharrington Smith, L.L.P., Deborah Stagner, for legal Services. Board Member Nelson Beaulieu moved for approval. Board Member Stefanie Adams seconded the motion, which carried unanimously. Legal Services  
Approved



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Under Superintendent Search Process, Board Chairperson Lisa Estep introduced Allison Shafer with the North Carolina School Boards Association. Ms. Shafer gave an overview of services that the association provides.

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Superintendent's  
Search  
Approved

- Board Member Nelson Beaulieu moved for approval of the May 11, 2020, application deadline. Board Member Stefanie Adams seconded the motion, which carried unanimously.
- Board Member Nelson Beaulieu moved for approval of the announcement as amended. Board Member Stefanie Adams seconded the motion, which carried unanimously.
- Board Member Nelson Beaulieu moved for approval of advertising through the NCSBA and the American Association of School Administrations (60 days). Board Member Bill Rivenbark seconded the motion, which carried unanimously.
- Board Member Judy Justice moved for approval of the application form. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.
- Board Member Nelson Beaulieu moved for approval using the yellow survey for the community and the green survey for staff. Board Member Stefanie Adams seconded the motion, which carried unanimously.

Under Interim Superintendent Report, Interim Superintendent Dr. Burns detailed what the school systems has been working on in regards to the Coronavirus.

Report

At 6:28 p.m., Chairperson Lisa Estep called a recess.

Recess

At 6:30 p.m., Board Member Jeannette Nichols left the meeting via phone.

At 6:35 p.m., Chairperson Lisa Estep called the meeting to order.

To Order

Under Budget Work Session, Chief Financial Officer Mary Hazel Small gave an overview of the current budget summary, a summary of identified needs, and the Interim Superintendent's recommended Budget Request.

Budget

At 7:48 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. Del Burns, Secretary  
Interim Superintendent of NHCS

