

NEW HANOVER COUNTY BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
OCTOBER 9, 2018

The New Hanover County Board of Education met for its Regular Meeting on Tuesday, October 9, 2018, at 5:30 p.m. in the Board of Education Center.

Regular Meeting  
October 9, 2018

At 5:40 p.m., Chairman Edward Higgins called the meeting to order and offered the invocation. New Hanover High School NJROTC cadets Posted the Colors and the Ashley High School Eagle Ensemble sang the National Anthem. The following were present:

Called to Order

Edward B. Higgins, Jr., Chairman  
Jeannette S. Nichols, Vice-Chairwoman  
Janice A. Cavanaugh, Board Member  
Lisa Estep, Board Member  
Donald S. Hayes, Board Member  
Bruce T. Shell, Board Member

Dr. Tim Markley, Superintendent  
Wayne Bullard, General Counsel  
Crystal Buie, Administrative Assistant

Lisa Estep, Board Member, arrived at 5:35 PM.

Janice Cavanaugh, Board Member, arrived at 5:40 PM

Under Approval of the Agenda, Board Member Janice Cavanaugh made a motion to approve agenda. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the  
Agenda

Under Approval of the Minutes, Board Vice-Chairwoman Janice Cavanaugh moved to approve the Special Meeting Minutes from July 10, 2018; the Interim Meeting Minutes from July 18, 2018; the Redistricting Work Session Minutes from July 18, 2018; and the Interim Meeting Minutes from August 29, 2018.

Approval of the  
Minutes

Under Call to the Audience, Angela Davis, a NHCS parent, spoke about the proposed redistricting plans. She asked for the Board to please step back from pursuing the redistricting plans at this time due to the impact of Hurricane Florence; many residents have lost their homes.

Call to the  
Audience

Under Head Start, Head Start Liaison Bruce Shell shared the Head Start Liaison Report, Monthly Expenditure Report and the Non-Federal Share/In-Kind Report.

Head Start  
Reports

Under Information, Item A, Appendix C, Chief Communications Officer Valita Quattlebaum shared the 2017-2018 Facility Use Report.

Annual Facility  
Use Report

Under Consensus Items, Item A, Appendix E, Assistant Superintendent of Human Resources Dr. John Welmers requested approval of the Personnel List. Board Vice-Chairman Jeannette Nichols moved for approval. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Personnel List  
Approved



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Under Consensus Items, Item B, Appendix F, Chief Financial Officer Mary Hazel Small requested approval of Budget Amendment #1. Mrs. Small shared that the amendment included the 2017-2018 carryover of Capital Projects, School Balances, General Fund projects and the \$4 Million fund balance transfer that was approved by the Board on September 26, 2018, for Hurricane Florence recovery and restoration projects. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

[Page 2](#)  
[Budget](#)  
[Amendment #1](#)  
[Approved](#)

Under Superintendent's Report, Item A, Appendix D, Superintendent Dr. Tim Markley gave an in-depth overview of Hurricane Florence's impact on the district.

[Overview of](#)  
[Hurricane](#)  
[Florence's Impact](#)  
[on the district](#)

At 6:52 p.m., Chairman Higgins called for a Recess.  
At 7:12 p.m., Chairman Higgins called the Meeting to Order.

[Recess](#)  
[Meeting to Order](#)

Under Old Business, Item A, Appendix G, Assistant Superintendent Eddie Anderson gave a presentation as a review of the proposed Middle and High School Redistricting Plan. Prior to Hurricane Florence, the district was in the public input phase of the Redistricting Timeline. During the presentation, Mr. Anderson gave the Board two timeline options to receive public input – Option 1 – Public Forums on Tuesday, October 23<sup>rd</sup> and Thursday, October 25<sup>th</sup>; Option 2 – Public Forums on Thursday, November 8<sup>th</sup>, Tuesday, November 13<sup>th</sup> and Thursday, November 15<sup>th</sup>. Board Member David Wortman recommended that the Board select Option 2 for the meeting dates; hold a Redistricting Work Session in December to review the public comments; and have the final approval in January 2019. Due to several Board Members noting that they were unavailable on November 15<sup>th</sup>, the third Public Forum date was changed to Wednesday, November 14<sup>th</sup>. Board Member David Wortman made the motion for the Board to adopt Option 2 – with the third Public Forum being held on November 14<sup>th</sup> – and a Redistricting Work Session to be held in December (the date to be determined). Board Member Don Hayes seconded the motion, which carried unanimously with the date modification. Mr. Anderson gave an overview of the redistricting maps. The Board held a discussion about the current maps and gave Mr. Anderson feedback about the maps. Upon the conclusion of the discussion, Superintendent Dr. Tim Markley summarized the discussion that the Redistricting Committee will take the Board's feedback into consideration and make adjustments to the current maps. The revised maps will be presented to the Board during the November Regular Board Meeting for their review, and will be available for the public to view at the three Redistricting Public Forums.

[Middle and High](#)  
[School](#)  
[Redistricting](#)

[Redistricting](#)  
[Public Forum](#)  
[Dates Adopted](#)

Under New Business, Item A, Appendix H, Assistant Superintendent Dr. LaChawn Smith requested approval of the 2018-2019 Alternative Schools Accountability Model. Board Member Janice Cavanaugh moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

[2018-2019](#)  
[Alternative](#)  
[Schools](#)  
[Accountability](#)  
[Model Approved](#)



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Under New Business, Item B, Appendix I, Special Education Executive Director Julie Askew requested for the approval of the Public Consulting Group Contract for the 2018-2019 Fiscal Year. Board Member Janice Cavanaugh moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

[Page 3](#)  
[Public Consulting Group Contract](#)  
[Approved](#)

Under New Business, Item C, Appendix J, Deputy Superintendent Dr. Rick Holliday requested for the approval of the New Hanover County Sheriff's Department Contract. Board Member Janice Cavanaugh moved for approval. Board Member Don Hayes second the motion, which carried unanimously.

[New Hanover County Sheriff's Department Contract](#)  
[Approved](#)

Under New Business, Item D, Appendix K, Assistant Superintendent Dr. LaChawn Smith requested for the approval of the North Carolina Works Career Coach Memorandum of Understanding (MOU) with Addendum, which included – Jessica Lunsford Act; a clause regarding any student information received by the Career Coaches will be held in confidence in compliance of the FERPA law; and a clause requiring adequate liability insurance coverage for the Career Coaches. Board Member Lisa Estep moved for approval. Board Member Bruce Shell seconded the motion, which carried unanimously.

[North Carolina Works Career Coach MOU](#)  
[Approved with Addendum](#)

Under New Business, Item E, Appendix L, Assistant Superintendent Dr. LaChawn Smith requested for the approval of the 2019-2020 and 2020-2021 Fiscal Years and Certification with Cape Fear Community College. Board Member Janice Cavanaugh moved for approval. Board Member Don Hayes seconded the motion, which carried unanimously.

[2019-2020 Fiscal Years and Certification with Cape Fear Community College](#)  
[Approved](#)

Under New Business, Item F, Appendix M, Chief Financial Officer Mary Hazel Small requested the approval of the Disposal of Surplus Property. Board Member Bruce Shell moved for approval. Board Member David Wortman seconded the motion, which carried unanimously.

[Disposal of Surplus Property](#)  
[Approved](#)

Under New Business, Item G, Appendix N, Chief Financial Officer Mary Hazel Small requested the approve of Budget Amendment #2. Board Member Janice Cavanaugh moved for approval. Board Member Lisa Estep seconded the motion, which carried unanimously.

[Budget Amendment #2](#)  
[Approved](#)

Chairman Edward Higgins gave an update from the North Carolina School Boards Association Legislative Committee Meeting, which he attended on October 8, 2018. From the meeting Chairman Higgins learned the following – Bond Issue for school construction; State Legislature making progress with 40% of lottery funds provided for school construction; there's a move afoot for Financial Officers to no longer be at-will employees, instead be offered contracts; and pay raises for principals and teachers.

[Update from the North Carolina School Boards Association Legislative Committee Meeting](#)

Under Announcements, the next Regular Meeting of the New Hanover County Board of Education is scheduled for Wednesday, November 7, 2018, at 5:30 p.m. in the BOE Center.

[Announcement](#)



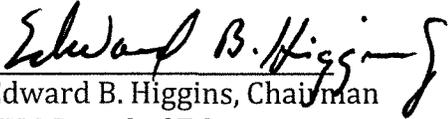
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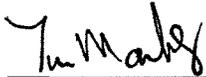
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At 8:23 p.m., Board Member Donald Hayes moved to adjourn. Board Member Janice Cavanaugh Hayes seconded the motion, which carried unanimously.

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Adjournment

  
Edward B. Higgins, Chairman  
NHC Board of Education

  
Dr. Tim Markley, Secretary  
Superintendent of NHCS

