NEW HANOVER COUNTY BOARD OF EDUCATION INTERIM MEETING MINUTES FEBRUARY 27, 2020

The New Hanover County Board of Education met for an Interim Meeting on Thursday, February 27, 2020, at 5:00 p.m. in the BOE Center.

Interim Meeting February 27, 2020

At 5:00 p.m., Chairperson Lisa Estep called the meeting to order. The following were present:

Called to Order

Lisa Estep, Chairperson Stefanie Adams, Board Member Nelson Beaulieu. Board Member Jeannette Nichols, Board Member Bill Rivenbark, Board Member Judy Justice, Board Member

Dr. LaChawn Smith, Deputy Superintendent Wayne Bullard, General Counsel

Tabitha Adams. Administrative Assistant

David Wortman, Vice-Chairman, was not in attendance.

Under Approval of the Agenda, Board Member Bill Rivenbark moved to approve the agenda. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Approval of <u>Agenda</u>

Under Closed Session, Board Member Nelson Beaulieu moved to go into a Closed Session pursuant to North Carolina General Statute 143.318.11 (a) (6). Board Member Jeannette Nichols seconded the motion, which carried unanimously. The Board, General Counsel Wayne Bullard, and Administrative Support Tabitha Adams entered a nearby conference room. Dr. Del Burns was also involved in the Closed Session

Closed Session

At 5:28 p.m., the conference room door was opened and the Board proceeded to the Board Room.

Open Meeting

Board Member Judy Justice moved for approval of the Interim Superintendent contact with Dr. Del Burns. Board Member Nelson Beaulieu seconded the motion, which carried unanimously.

Contract for Interim Superintendent

Interim Superintendent Dr. Del Burns spoke.

At 5:32 p.m., Board Member Nelson Beaulieu moved to adjourn. Board Member Adjournment Jeannette Nichols seconded the motion, which carried unanimously.

NHC Board of Education

Dr. Del Burns, Secretary Interim Superintendent of NHCS

