



# NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, July 18, 2018

## NERSBA Board of Directors Meeting Agenda NERSBA Technology Center 4:00 PM

### 1. OPEN SESSION – 4:00 PM

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- 1.1 Call to Order: Mr. Julius Walker, Chair  
Julius Walker called the meeting to order at 4:05 p.m.
- 1.2 Roll Call: Mrs. Inga Spruill  
Present: Ephiragm Smith, Benjie Forrest, Christie Bell, Julius Walker, Kenneth Harrell, Simon Griffin, Dwight Respass, Jean Woolard (late), Jerry Phelps (late), Mac Hodges (late)  
Absent: Jerry Phelps, Karen Clough, Ethan Lenker, Paul Hutchins, Sandy Maddox
- 1.3 Invocation & United States Pledge of Allegiance: Mr. Benjie Forrest  
Benjie Forrest led the BOD in the US Pledge of Allegiance and the Invocation.

### 2. CLOSED SESSION

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- Simon Griffin made the motion to go into Closed Session and Kenneth Harrell second the motion. The motion passed unanimously and the board of directors (BOD) went into closed session at 4:08 p.m.
- 2.1 NC G.S. 143-318.11(a)(3)/Attorney-Client Privilege/Legal Update: Mr. Kenneth Gray
  - 2.2 NC G.S. 143-318.11(a)(5)/Real Property: Mr. Hal Davis
  - 2.3 NC G.S. 143-318-.11(a)(6)/Personnel: Mr. Hal Davis
- Kenneth Harrell made the motion to go out of Closed Session and Dwight Respass second the motion. The motion passed unanimously. The BOD reconvened Open Session at 4:55 p.m.

### 3. AGENDA

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- Benjie Forrest made the motion to approve the personnel recommendation and Jean Woolard second the motion. The motion passed with Mac Hodges voting against the approval of the personnel recommendation.
- 3.1 Approval of Board Meeting Agenda: Mr. Julius Walker, Chair  
Mac Hodges made the motion to approve the agenda as presented. The motion was second by Dwight Respass. The motion passed unanimously.
  - 3.2 Public Comments  
None

### 4. DISCUSSION (Action)

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- 4.1 Approval of June Board Meeting Minutes: Mr. Julius Walker, Chair  
Simon Griffin made the motion to approve the June 2018 meeting minutes. Jean Woolard second the motion and the motion passed unanimously.

Dwight Respass noted that there was a mistake in the May board meeting minutes that needed to be changed. He indicated that he did not make the motion to adjourn the meeting, but to merely recess the meeting until June. He suggested that Julius Walker open the May meeting so that he could make the motion to adjourn the May meeting. Mr. Walker called the May BOD meeting to order. Mr. Respass made the motion to adjourn and Mrs. Woolard second the motion. The motion passed unanimously.

- 4.2 NERSBA 2017-18 Fiscal Budget Update: Mrs. Debra Baggett, NERSBA Finance Officer  
 A. 2017-18 NERSBA Financial Report  
 B. 2018-19 NERSBA Interim Budget Resolution  
 Hal Davis indicated that Debra Baggett was on vacation this week and will present this information during the August 2018 meeting. He indicated that NERSBA has been operating under the budget resolution approved by the BOD in May 2018.
- 4.3 NERSBA National Honor Society Membership Dues  
 Hal Davis requested that the BOD approve an increase of dues for students inducted in the National Honor Society from \$15 to \$25 for the 2018-2019 school year. Jean Woolard made the motion to approve the increase in NHS dues and Simon Griffin second the motion. The motion passed unanimously.

## 5. DISCUSSION (No Action)

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- 5.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley  
 Hal Davis indicated that new scholars will be attending NERSBA on August 1, 2018. Tenth grade students will be returning on August 6, 2018; 11<sup>th</sup> grade students are returning on August 8, 2018; and seniors/superseniors will be returning on August 10, 2018. Martin Community College courses will begin on August 16, 2018.
- 5.2 NERSBA Phone/Intercom System Installation Update: Mr. Hal Davis  
 Hal Davis thanked the BOD for approving the much-needed updated phone/intercom system. He reported that Soundside had installed the system and is currently working through any issues so that it will be fully operational when school begins.
- 5.3 NERSBA Board of Director Business/Industry Representatives (Mr. Joe Landino/Mr. Paul Spruill)  
 Hal Davis requested that the BOD move forward with filling the 2 vacancies on the BOD left by Mr. Landino and Mr. Spruill. Jean Woolard asked if there were any recommendations at this time. Dwight Respass said that Greg Coltrain, who is the CEO of the Tri-county Telecom would be an excellent addition to the BOD. He is from the Beaufort County area. Benjie Forrest added that someone needed to contact Sarah Phelps for recommendations from the Tyrrell County area. There has been a committee established to find replacements for these openings on the BOD.
- 5.4 NERSBA Curriculum Design Committee/Curriculum Design Committee Meeting Schedule  
 Hal Davis requested that the BOD re-establish the Curriculum Design Committee to review the NERSBA curriculum and scholar manual. The meetings for this committee will be scheduled prior to the BOD meetings at 3:00 p.m. so that the BOD members do not have to come to Jamesville on another day. Julius Walker, Dwight Respass, and Christie Bell volunteered to serve on this committee.
- 5.5 NERSBA Policy Manual  
 Hal Davis announced that the development of this manual will resume. He has made contact with the School Board Association and the plan is to have NERSBA's manual completed by the end of this school year.
- 5.6 NERSBA Scholar Handbook  
 Hal Davis notified the BOD that minor changes have been made to the Scholar Handbook for the 2018-2019 school year.
- 5.7 NERSBA Organizational Chart (August 2018 Board Meeting)  
 Hal Davis indicated that he plans to present the NERSBA Organizational Chart to the BOD at the next BOD meeting.

## 6. Announcements

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- 6.1 **Washington Leadership Conference, July 17<sup>th</sup>-21<sup>st</sup>**  
 6.2 **North Carolina Career and Technical Education Conference, July 24<sup>th</sup>-27<sup>th</sup>**  
 6.3 **NERSBA 2018-19 Scholar/Parent Orientation: July 26<sup>th</sup> (10:00 AM/2:00 PM/7:00 PM)**  
 6.4 **First Day Of 2018-19 NERSBA Academic Calendar: Wednesday August 1<sup>st</sup>**  
 6.5 **NERSBA Senior/Super-Senior Celebration: Saturday August 11<sup>th</sup> (10:00 AM-2:00 PM)**  
 6.6 **NERSBA August Board Meeting, August 15<sup>th</sup>**

Mac Hodges asked if the transportation request from the Beaufort County Schools was addressed earlier in the meeting. He indicated that this needs to be discussed prior to the start of school in August. Hal Davis explained that Mr. Hodges was referring to a letter that was sent from Dr. Doane, Interim BCS Superintendent. Dr. Doane offered two school buses to NERSBA and wanted NERSBA to take on all responsibility for transportation of students from Beaufort County. Mr. Davis indicated that NERSBA does not have the capabilities of taking on such a responsibility. Jerry Phelps wanted to know if it was a liability for an LEA to just give a yellow school bus away. Mr. Davis responded

that he had asked Attorney Gray to look into the situation. Dwight Respass reminded the BOD members that the statute stated that each participating county must develop a transportation plan and maybe BCS' plan is to not be responsible for transportation at all. Mr. Hodges also noted that some students who live in Pitt County have been allowed to ride the Beaufort County bus and this was not going to be allowed anymore. Mr. Davis clarified that there are a few students who live just across the county line who do ride the BCS bus. Mr. Walker reiterated that the attorney needs to check into this situation.

## **7. Adjourn**

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### 7.1 Motion To Adjourn

Jean Woolard made the motion to adjourn the BOD meeting. Mr. Harrell second the motion and the motion passed unanimously at 5:30 p.m.