



June 12, 2019

**NERSBA Board of Directors Meeting**

**NERSBA Technology Center**

**4:00 PM**

**1. OPEN SESSION 4:00 PM**

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1.1 Call to Order: Mr. Benjie Forrest, Vice-Chair

1.2 Roll Call: Ms. Inga Moore

Present: Julius Walker, Benjie Forrest, Christie Bell, Dwight Respass, Ephraigm Smith, Kenneth Harrell, Mac Hodges, Simon Griffin, Brian Busch, Melva Lilley

Absent: Jean Woolard, Jerry Phelps, Sandy Maddox, Greg Coltrain

Tardy: Ethan Lenker, Karen Clough

1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker

**2. CLOSED SESSION**

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Mr. Ephraigm Smith made the motion to go into closed session based on the statutes listed below at 4:05 PM. Mr. Kenneth Harrell seconded the motion and the motion passed with a majority vote by the board. Mr. Mac Hodges recused himself from the 2.1 discussion.

2.1 NC G.S. 143-318.11(a)(3) Attorney/Client Privilege

2.2 NC G.S. 143-318.11(a)(6) Personnel

Open session @ 5:12 PM.

**3. AGENDA**

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3.1 Approval of Board Meeting Agenda: Mr. Benjie Forrest, Vice-Chair

Mr. Mac Hodges moved to approve the BOD agenda as presented. Mr. Julius Walker seconded the motion and the motion passed with majority vote by the board.

3.2 Public Comments: NONE

3.3 NERSBA—A Scholars' Perspective: Presentation cancelled.

**4. DISCUSSION (ACTION)**

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4.1 Approval of May 15<sup>th</sup> Board Meeting Minutes: Mr. Benjie Forrest, Vice-Chair

Mr. Kenneth Harrell moved to approve the BOD minutes for May 15<sup>th</sup>. Mr. Julius Walker seconded the motion and the motion passed with a majority vote by the board.

4.2 NERSBA Fiscal Budget Update: Mr. Hal Davis/Mrs. Debra Baggett

A. 2018-2019 NERSBA Financial Report

1. 2019-2020 Interim Budget Resolution

A Document provided to all BOD members in attendance to sign. This is in accordance with the General Statute 115C-434 that NERSBA hereby authorizes an interim appropriation for the purpose of paying salaries and the usual ordinary expenses of the administrative unit for the interval between the beginning of the Fiscal Year and the charge to the proper appropriations in the 2018-2019 Budget Resolution.

Mrs. Karen Clough moved to approve as presented. Mr. Ethan Lenker seconded and the motion passed with a majority vote by the board.

2. NERSBA Budget Amendment #3

~Budget by Fund total \$2,377,866.92

~Fiscal Year 18-19 was an increase of \$840.00 for State Funds for NCVPS sure up. Federal Funds were reduced by \$3,187.00 due to a reduction in number of EC student head count.

~State per budget amendment for instructional service accounts for approximately 70.8% of the overall budget. In other words, \$70.80 out of every \$100.00 is budgeted to go directly into the classroom or directly impact instruction. Funds were redirected to Instructional from System Wide Services to provide additional supplies and equipment.

~Local- No change.

~Federal – Reduction in funding.

~G5- No change.

Mr. Simon Griffin moved to approve amendment #3 as presented. Mr. Kenneth Harrell seconded the motion and the motion passed with a majority vote by the board.

2018-2019 Financial Report:

~Year to Date Funds: Final payments from LEA's are expected soon.

~State Funds: YTD Expenditures of \$1,677,081.60, 89% with remaining balance of \$201,180.40.

Last payroll will be running and remaining invoices received will spend down balance of state dollars to zero.

~Federal Funds: YTD expenditures of \$355,831.92, 77% with remaining balance of \$105,608.08, this may rollover to fund balance depending on lawyer fees.

~G5 Grant- zero balance

Mr. Ethan Lenker moved to approve the Financial Report as presented. Mr. Julius Walker seconded the motion and the motion passed with a majority vote by the board.

B. NERBSA Personnel Recommendations: Mr. Hal Davis

Mr. Ephraigm Smith moved to approve the personnel recommendations from closed session. Mr. Kenneth Harrell seconded the motion the motion passed with a majority vote of 8 to 2.

(8) Yes- Julius Walker, Benjie Forrest, Christie Bell, Dwight Respass, Ephraigm Smith, Ethan Lenker, Kenneth Harrell, Simon Griffin, Brian Busch, Melva Lilley

(2) No- Karen Clough, Mac Hodges

C. NERSBA Strategic Plan: Mr. Hal Davis/Dr. Melanie Stanley

1. NERSBA 2019-2020 Scholar Handbook

Dr. Melanie Stanley presented the new Scholar Handbook a copy of this is provided to all BOD members.

Mr. Mac Hodges moved to approve the scholar handbook with correction request by Dr. Brain Busch on page 19 at the bottom. Mr. Ethan Lenker seconded the motion and the motion passed with a majority vote by the board.

D. NERSBA Personnel Issues (July 12-17<sup>th</sup>) Mr. Hal Davis

We may have a call conference meeting in the event of surprise(s) if a teacher leaves for us to move forward with employment of potential candidates.

## 5. **DISCUSSION (NO ACTION)**

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### 5.1 NERSBA Instructional Programs: Mr. Hal Davis/Dr. Melanie Stanley

We have approximately 75 students taking summer college classes and have assigned our 12-month employment teachers as monitors for these students with every two weeks they are checked on either by text, phone call and email. Each monitor has about 10 students.

### 5.2 NERSBA Flooring Project. Mr. Hal Davis

Flooring has been replaced in 6 of our classrooms. Carpet has been removed and replaced with a waterproof wood look laminate.

## 6. **ANNOUNCEMENTS**

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### 6.1 NERSBA Faculty Appreciation Dinner

Mr. Simon Griffin was thanked for hosting and paying for the appreciation dinner.

### 6.2 NERSBA State FFA Convention, June 18-20, Raleigh

Approximately 30 students will attend this event.

### 6.3 NERSBA July Board of Directors Meeting, July 17<sup>th</sup>

### 6.4 NERSBA Professional Development: July 23<sup>rd</sup>-25<sup>th</sup> with RTI.

### 6.5 NERSBA Scholar Orientation Sessions, Thursday, August 1<sup>st</sup> @ 10AM/2PM/7PM

### 6.6 First Day of 2019-2020 NERSBA Academic Calendar: August 5, 2019

## 7. **ADJOURN**

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Before adjourning Mr. Mac Hodges spoke on his behalf.

In 1984, I was elected to serve the people of Beaufort County to represent them in the best interest of their children in that school district; 35 years later I'm still trying to do that same job. Back in January a year ago, dealing with this school board we had this issue come up and anyways to make a long story short I have always tried to be loyal whether for Martin County, Beaufort County were ever; I tried to put the children first. Alright, What I'm coming to is, I don't think it was very pleasant for either side Monday in Hyde County, I just don't think it was good. The only people that get ahead in this is the lawyers. It has been brought to my attention some comments from people in the community and some staff here questioning my loyalty to NERSBA. I'm going to tell you it made me mad as hell. I have tried my best to do what I thought was right. Alright, since the verdict the other day; I have been told by our attorney's in Beaufort County that the attorney here was approached by some board members questioning whether I should continue to serve on this board. I've never been a quitter; but I'm going to do what I think is best for the kids and for this school and for Beaufort County Schools. So last night the Beaufort County Board voted to have a new representative in place come July 1<sup>st</sup>. So, It's been nice, it's been fun I wish you the best of luck and I want the kids to continue to excel and that's all I've got to say. Thank you very much let's move on and adjourn.

Mr. Benjie Forrest comments, "Well thank you Mac for those comments and all your efforts you put into this school for many years and we are going to miss your presents here in the future."

With no further comments, Mr. Dwight Respass moved to adjourn the board meeting. Mr. Ephraigm Smith second the motion and the meeting was adjourned at 5:52 PM.