



NERSBA Board of Directors Meeting Minutes
NERSBA Technology Center
Wednesday, June 8, 2022
4:30 PM

1. Open Session -4:30 PM

1.1 Call to Order/Welcome: Mr. Benjie Forrest

1.2 Roll Call: Mrs. Inga Stotesberry

Present: Benjie Forrest, Brian Busch, Julius Walker, Kenneth Harrell, Ephraigm Smith, Jerry Phelps, Karen Clough (by phone), Terry Draper, Melva Lilley (by phone), Michele Spence, Joyce Moore, Trey Goodson

Absent: Ethan Lenker, Simon Griffin, Susan Tyre

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

1.4 Approval of June 8, 2022 Board Meeting Agenda: Mr. Benjie Forrest, Chair

Mr. Ephraigm Smith moved to approve the meeting agenda as presented by Mr. Davis. Mr. Trey Goodson seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

1.5 Public Comments: No Public Comments Were Offered During The Meeting

2.0 NERSBA Informational Items:

2.1 NERSBA Scholastic Report: Mr. William Askew

Mr. Askew reported the following informational items to our board for informational purposes:

*We have closed out the 2021-2022 academic calendar. Our End-Of-Year Test Scores are very promising at this point for our school.

*The NERSBA Class of 2022 Commencement Ceremony was conducted on May 21st with a full auditorium of families and friends of our graduating class attending the graduation program.

*NERSBA currently has 26 new students who have made application to attend NERSBA next Fall who would be included with a total enrollment of 120 students.

*Projected enrollment for the 2022-2023 by grade level:

- ~ 8 Super Seniors
- ~ 21 Seniors
- ~ 28 Juniors
- ~ 37 Sophomores
- ~ 26 Freshmen

*The North Carolina State Report Card for the 2021-2022 school year will be presented this fall.

3.0 NERSBA Financial Report

3.1 NERSBA 2021-2022 Fiscal Update: Mrs. Debra Baggett

Mrs. Baggett presented the following financial information to our board for the 2021-2022 school year:

- Year-To-Date Local LEA Revenues:
Budgeted: \$260,438.87
Collected: \$193,246.44
Balance: \$67,192.43 (some may not have been received to date)

- State Funds: (All State Funds will be expended to a June 30, 2022 zero balance)
Budgeted: \$1,746,567.17
Expenses: \$1,590,417.17
Balance: \$156,150.06

- Federal Funds (Federal Funds may carry over to the next fiscal year)
Budgeted: \$285,438.87
Expenses: \$141,163.50
Balance: \$99,020.19

- Current Local Funds:
Budgeted: \$285,438.87
Expenses: \$169,294.47
Balance: \$116,144.40

- G5 Grant:
Budgeted: \$76,857.00
Expenses: \$922.36
Balance: \$75,934.64

- Other Grants:
Tobacco Trust Fund/State Capitol Improvement Funds:
Budgeted: \$485,861.00
Expenses: \$0.00
Balance: \$485,861.00

3.2 NERSBA Budget Amendment: Mrs. Debra Baggett

Budget Amendment #2 for 2021-2022

- Budgeted at \$2,845,145.00. Breakdown percentages as follows:
State 61.4%, Local 27.1%, Federal 8.8%, G5 2.7%
- 2021-2022 Fiscal Year:
We received \$2,814.00 increase in Federal funds for bonus pay
- Instructional Services 64.1%, System Wide Support Services 21.5%, Non Programmed Services 0.4%, Capital Outlay 14.1%

Summary:

Per Budget Amendment #2, the budget for instructional service account represents approximately 64.1% of the overall budget. \$64.10 out of every \$100.00 is budgeted directly into the classroom or impacts instruction.

System Wide Support Services are primarily designated to covering utilities and maintenance expenses for the school building. Also included are the costs for the annual audit, cost of maintenance, utilization of the activity bus and legal fees.

- State Funds of \$21,545.55 was moved from Instructional (5000) to System Wide Support Services(6000)
- Local Funds were allocated from System Wide Support Services (6000) of \$4,053.43 to Instructional Services(5000)
- G5 Grant Funds (no changes)

Mr. Kenneth Harrell moved to approve the Budget Amendments as presented by Mrs. Debra Baggett. Mr. Trey Goodson seconded the motion. The motion passed with a majority vote by the NERSBA board of directors.

3.3 NERSBA 2022-2023 Continuing Budget Resolution: Mrs. Debra Baggett

Mrs. Baggett presented documentation for approval of the NERSBA 2022-2023 Continuing Budget Resolution which allows the school to fiscally operate within the budget guidelines approved within the 2021-2022 academic calendar.

Mr. Julius Walker moved to approve the continuing budget resolution for the 2022-2023 school year. Mr. Ephraim Smith seconded the motion. The motion passed with a majority vote by the NERSBA board of directors.

The next budget committee meeting is scheduled for Monday, July 11th at 11 AM with Mrs. Debra Baggett.

4.0 NERSBA Informational Items

4.1 Initial Reading of 7000/8000/9000 Board Policy Proposals: Mr. Hal Davis

Mr. Davis reviewed the 7000/8000/9000 board policies with our board membership as a first reading. The policies presented as a first reading will be offered to the board for approval during the July 20th board of directors meeting.

4.2 NERSBA Federal Budget Review: Mr. William Askew

Principal Askew informed the board that we are on track with our federal budgets as Mrs. Baggett reported. Mr. Askew also noted that he has received clarification regarding the G5 grant that was written and approved earlier. Mr. Askew informed the board that we may now expend these fiscal resources a timely manner to benefit our students enrolled at NERSBA.

4.3 NERSBA Facility Upgrades/Renovations: Mr. William Askew

Mr. Askew reported that canopy entrance coverings have been installed at both entrances to the Agri-Engineering Laboratory. This project was completed by McClure Roofing.

4.4 NERSBA Facility Security Initiatives: Mr. William Askew

Mr. Askew informed the board that the Sound Side Group is completing the installation of a new video security system throughout our campus area.

The \$400,000.00 Capital Improvement Grant has been an issue with the North Carolina Department of Public Instruction with approval of submitted projects. Mr. Davis has assumed oversight with this grant initiative.

4.5 NERSBA England Trip Review: Mr. William Askew

Mr. Askew provided an update to the board regarding the recent overseas field trip to England. Prior to returning home, one student tested positive for COVID (who was asymptomatic). One of our parents who was serving as a chaperone on the trip (who was also from England) stayed in England with the student while our group returned home. We were very fortunate to have a parent who resided in England before making her home in the United States as a part of our trip abroad.

4.6 NERSBA 2022-2023 Opening of School Plans & Schedules: Mr. William Askew

Mr. Askew informed the board that his administrative team is currently finalizing all student class schedules for next fall. He is hoping to offer a face-to-face Biotechnology Class in addition to Health & Physical Education/Wellness as additions to our curriculum.

NERSBA Scholar Handbooks have been received and we are currently working to finalize staff handbooks for the new academic calendar.

4.7 Remote Participation in Board Meetings (NERSBA Board Policy 2302): Mr. Hal Davis
Policy 2302 the board approved last month on Remote Participation in board meetings. Mr. Davis is requesting ALL board members to meet face to face for board meeting. Item 7 page 4 a/b. We need board members to be her on site for every board meeting to be in person. unless it is an emergency.

5.0 NERSBA Action Items:

5.1 Approval of May 2022 Board Meeting Minutes: Mr. Benjie Forrest, Chair
Mr. Julius Walker moved to approve the minutes from the May 2022 board meeting as provided by Mr. Davis. Mrs. Joyce Moore seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

5.2 NERSBA Board Policy Updates/Second Reading: 3000/4000/5000/6000 Series Policies
Mrs. Joyce Moore moved to approve to 3000/4004/5000/6000 series of polices as presented by Mr. Hal Davis during the May board meeting. Mr. Jerry Phelps seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

5.3 NERSBA 2022-2023 Board of Directors Proposed Meeting Schedule: Mr. Hal Davis
Dr. Brian Busch moved to approve the meeting schedule as presented by Mr. Hal Davis. Mrs. Michele Spence seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

6.0 NERSBA Closed Session: NCGS 143-318.11.5 (Personnel)

Dr. Brian Bush moved to go into closed session under the statue noted above. Mr. Kenneth Harrell seconded the motion. The motion passed with a majority vote by the NERSBA board Membership.

Open Session:

Mrs. Joyce Moore moved to accept all personnel recommendations presented by Mr. Hal Davis. Mrs. Michele Spence seconded the motion which also authorized Mr. Davis to have the authority to make personnel decisions as deemed appropriate until the July 20th board meeting. The motion passed with a majority vote by the NERSBA board membership.

The board thanked Mr. Terry Draper for all his service with the NERSBA Board of Directors. Mr. Draper will be completing his term of office effective June 30th of this year.

7.0 Announcements: Mr. Hal Davis

Mr. Davis noted the following announcements with our board:

- 7.1 NERSBA Class of 2022 Commencement Review all went well with a full auditorium.
- 7.2 North Carolina State FFA Convention (June 2022)
- 7.3 NERSBA Board of Directors Meeting: Wednesday, July 20, 2022 @ 4:30 PM
- 7.4 State FFA Leadership School, White Lake, NC (August 2022)
- 7.5 First Bell of 2022-1012 NERSBA Academic Calendar: August 3, 2022

8.0 Motion to Adjourn

After thanking members of our board for attending the NERSBA FFA Wall Mural unveiling prior to the meeting, Mr. Davis thanked the board for their continued support and dedicated efforts in serving our NERSBA scholastic community. He noted the students, parents and faculty were fortunate for their leadership and direction.

Mrs. Joyce Moore moved to adjourn the meeting. Mr. Simon Griffin seconded the motion. The meeting Adjourned at 6:10 PM.

Respectively Submitted,

Inga Stotesberry

June 8, 2022