



NERSBA Board of Directors Meeting Agenda Minutes
NERSBA Technology Center
Wednesday, February 19, 2020
4:30 PM

1. OPEN SESSION – 4:30 PM

- 1.1 Call to Order: Mrs. Benjie Forrest, Chair
- 1.2 Roll Call: Mrs. Inga Stotesberry
 - 1.2.1 Absent: Karen Clough, Sandy Maddox
- 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker

2. AGENDA

- 2.1 Approval of Board Meeting Agenda: Mr. Benjie Forrest, Chair
- 2.2 Public Comments
 - 2.2.1 Aaron Bell, Vice President of NERSBA NHS – notified the board that the NERSBA NHS Chapter is sponsoring a Blood Drive on Wednesday, March 11, 2020 from 10:00 a.m. – 4:00 p.m. Mr. Bell invited all of the board members to support this endeavor. Mrs. Rogerson added that in the past that this opportunity has proven to be very successful. She indicated this will serve as a service project for all 44 NHS members.

3. DISCUSSION (No Action)

- 3.1 NERSBA Strategic Plan/NERSBA Board Policy Development: Dr. Larry Price
(First Reading Of NERSBA 3000/4000 Level Proposed NERSBA Board Policies)
 - 3.1.1 Dr. Price explained that the 3000 series policies focused on educational programs and creating educational procedures for such programs. The 4000 level policies identify student expectations and consequences. Dr. Busch asked for clarification between complaint and grievance. Dr. Price responded that complaints deal with constructive criticism and grievances deal with more of a formal process. Mrs. Lilley emphasized her concern about Policy 4333. She expressed concern about how to word this policy to address the scholars access to guns and ammunition with regards to our FFA participation in the State Hunter's Education program. Mr. Forrest indicated that there was a state statute that allowed firearms on school grounds for educational purposes. Mr. Forrest requested that Dr. Price review Samson County Schools' policy manual to address students possession of firearms, including bows/arrows and crossbows, on school grounds.
- 3.2 NERSBA Scholar Recruitment Update For 2020-2021
 - 3.2.1 Mr. Davis gave an update on the current NERSBA scholar recruitment. He informed the board that NERSBA invested in billboards in Pitt and Washington Counties to promote interest in NERSBA. Mrs. Lilley asked for data with regards to this advertisement. Mr. Davis asked Mrs. Riggs to respond. Mrs. Riggs indicated that there has been a substantial increase in the "number of hits on Facebook and the NERSBA website". She also stated that one application was submitted due to the advertisement in Pitt County. Based on this information, we are currently recruiting at this student's charter school.
- 3.3 NERSBA 2020-2021 Academic Calendar Proposal
 - 3.3.1 Mr. Davis presented the 2020-2021 Academic Calendar. Mrs. Rogerson, who was a member of the Leadership Committee added that all of the staff had an opportunity to provide input on this calendar.

- 3.4 NERSBA Capstone Project Presentations: March 18th, 3:15 PM
- 3.4.1 Dr. Stanley invited all of the board to be in attendance by 3:00 p.m. on this day to visit all of the graduating seniors' Capstone project presentation. Mrs. Riggs indicated that from 3:00 p.m – 3:15 p.m. there will be an information session and provide the board members with a rubric and questions. The board members will be divided into groups to provide feedback on the presentations.
- 3.5 NERSBA/Martin County Schools/Martin County Board of Commissioners Property Transfer Update
- 3.5.1 Mr. Davis informed the board that based upon meetings with Martin County Schools, Martin County Board of Commissioners, and NERSBA that on July 1, 2020 the grounds outlined in the agreement at Jamesville, NC will be transferred to the Northeast Regional School of Biotechnology and Agriscience.
- 3.6 North Carolina Golden Leaf Foundation Agriculture Roundtable/University of Mount Olive
- 3.6.1 Mr. Davis provided an overview of his presentation to the new president of the University of Mount Olive with regards to NERSBA receiving a Golden Leaf Foundation Grant. In his presentation, he recognized Margo Lilley, a NERSBA graduate, and her participation in this event.
4. DISCUSSION (Action)
- 4.1 Approval Of January 15th Board Meeting Minutes: Mr. Benjie Forrest, Chair
- 4.1.1 Mr. Smith made the motion to approve the minutes as presented and Mr. Harrell seconded. The motion passed unanimously.
- 4.2 NERSBA 1000/2000 Level Policy Development (Second Reading)
- 4.2.1 Mr. Walker made the motion to approve as presented and Mr. Phelps seconded. The motion passed unanimously.
- 4.3 NERSBA Fiscal Information: Mrs. Debra Baggett
- A. NERSBA 2019-2020 Fiscal Audit Contract
- a. Mr. Walker made the motion to approve as presented and Mr. Harrell seconded. The motion passed unanimously.
- B. NERSBA 2019-2020 Operational Budget Update: Mrs. Debra Baggett
- a. Mr. Smith made the motion to approve as presented and Mr. Walker seconded. The motion passed unanimously.
5. Announcements
- 5.1 National FFA Week Events – Mr. Davis indicated that due to possible inclement weather that the remainder of these events will be postponed until next week.
- 5.2 NERSBA Board Policy Development Committee Meeting, March 2nd @ 9:00 AM
- 5.3 Elizabeth City State University Math Competition, March 3rd
- 5.4 NERSBA Financial Aid Workshop, March 9th @ 7:00 PM
- 5.5 NERSBA National Honor Society Red Cross Blood Drive, March 10th @ 10:00 AM
- 5.6 NERSBA Board Meeting: Wednesday March 18, 2020 @ 4:30 PM
(NERSBA Curriculum Design Team Meeting @ 3:15 PM)
6. Closed Session
- 6.1 Personnel (NC G.S 143-318.11.5)
- 6.1.1 Dr. Lenker made the motion to go into closed session based on the statutes listed above. Mr. Respass seconded and the motion was passed at 5:35 p.m.
- After returning from closed session, Mr. Julius Walker moved to extend the employment contract of Mr. Hal Davis for a three-year term. His annual salary is to be set at the limits established by the NC Retirement System. Mrs. Jean Woolard seconded the motion and the motion was approved with a majority vote.
7. Adjourn
- 7.1 Motion To Adjourn
- 7.1.1 There being no further business items for discussion, the meeting was adjourned by confirmation of the board by Mr. Benjie Forrest.