



**NERSBA Board of Directors Meeting Minutes**  
**NERSBA Technology Center**  
**Wednesday, June 9, 2021**  
**4:30 PM**

**1. OPEN SESSION- 4:30 PM**

- 1.1 **Call to Order:** Mr. Benjie Forrest, Chair
- 1.2 **Roll Call:** Mrs. Inga Stotesberry  
Present: Benjie Forrest, Dwight Repess, Julius Walker, Kenneth Harrell, Simon Griffin, Jerry Phelps, Terry Draper, Brian Busch, Melva Lilley, Michele Spence, Joyce Moore  
Absent: Jean Woolard, Ethan Lenker, Karen Clough
- 1.3 **Invocation & United States Pledge of Allegiance:** Mr. Julius Walker
- 1.4 **NERSBA Board Member Oath of Office:** Mrs. Tonya Leggett, Martin County Clerk of Court, affirmed Mrs. Joyce Moore, representing the NERSBA Parent Advisory Committee as a member of the NERSBA Board of Directors.

**2. AGENDA**

- 2.1 **Approval of June 2021 Board Meeting Agenda:** Mr. Benjie Forrest, Chair  
Mr. Ephraigm Smith moved to approve the meeting agenda as presented. Mr. Kenneth Harrell seconded the motion. The motion passed with a majority vote by the NERSBA board membership.
- 2.2 **Public Comments:** None

**3. CLOSED SESSION**

- 3.1 **Personnel:** (NCGS 143-318.11(a.6))  
Mr. Dwight Repess moved to go into closed session at 4:35 PM referencing NC General Statute (NCGS 143-318.11(a.6)). Mr. Julius Walker seconded the motion.

After reconvening in open session, Mr. Jerry Phelps moved to accept the NERSBA personnel recommendation as presented by Mr. Hal Davis. Mr. Ephraigm Smith seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

#### 4. DISCUSSION (No Action)

##### 4.1 **NERSBA Facilities Improvement Update:** Mr. Hal Davis

Mr. Davis provided updates on the following facility improvements at NERSBA:

\*AgriScience Engineering Center

\*Installation Of New Flagpoles On The West & Southeast Entrances To NERSBA

\*Gutter work cleaning/upgrades/painting.

##### 4.2 **NERSBA Regional School Drive:**

Mr. Davis informed the board that he is still reviewing options to address this issue.

##### 4.3 **NERSBA Summer School Learning Opportunity Program:**

Mr. Davis presented plans for the Summer Learning Opportunity Program scheduled to operate June 14<sup>th</sup>-July 2<sup>nd</sup> from 8:30 AM-1:30 PM, Monday-Friday.

##### 4.4 **NERSBA 2021-2022 New Scholar Enrollment Information:**

Mr. Davis presented information regarding new scholar enrollment for the 2021-2022 school year by each Local Educational Agency comprising NERSBA. Principal Davis noted that forty-eight (48) freshmen have been offered admission to NERSBA. Additional enrollment information for all grade levels at NERSBA will be presented for review during the July board meeting.

##### 4.5 **NERSBA Class of 2021 Future Goals and Destinations:**

Mr. Davis outlined for the board, information relating to NERSBA graduates indicating the number of scholars who graduated and completed their respective programs of study, are expected to graduate by August 1, 2021, scholar plans, educational destinations and academic awards/scholarship information for the NERSBA Class of 2021.

##### 4.6 **NERSBA 2021-2022 Academic Calendar Highlights**

Mr. Davis provided the board a list of future NERSBA event dates for reference that are currently scheduled through October of 2021.

#### 5. DISCUSSION (ACTION)

##### 5.1 **Approval of May 2021 Board Meeting Minutes:** Mr. Benjie Forrest, Chair

Mr. Ephraigm Smith moved to approve the May 2021 board meeting minutes as presented. Mr. Simon Griffin seconded the motion. The motion passed with a majority vote by the NERSBA board.

##### 5.2 **NERSBA Financial Report: Mrs. Debra Baggett**

NERSBA June Budget Amendment (Green Packet)

Mrs. Baggett outlined for the boards' review the following fund sources for NERSBA:

\*State Funds \$1,755,205.00

\*Local Funds \$402,500.00

\*Federal IDEA \$223,343.00

\*G5 \$39,282.00

\*Total Budget \$2,420,330.00

Mrs. Baggett informed the board of the increase in Federal Funds as a result of additional ESSR Funds. Per Budget Amendment #4, the budget for instructional services accounts for 69.9% of NERSBA's overall budget. Additional funds were received from ESSR grants to purchase digital curricula and support learning loss resulting from the impacts of COVID.

Mrs. Baggett also provided information to the board that system wide support services are primarily related to covering utilities and maintenance expenditures for the school's facilities. Included with this category of funding are costs associated with the annual audit and expenditures for maintenance, utilization of the activity bus and related transportation services as well as legal fees.

Mr. Simon Griffin moved to approve the Budget Amendment #4 as presented. Mrs. Michele Spence seconded the motion. The motion passed with a majority vote by the NERBSA board.

**A. NERSBA June Budget Report (Gray Packet)**

Expenditures as of June 4<sup>th</sup>

\*Year to Date Revenues \$293,720.58 received from participating LEA counties.

\*State Funds \$1,755,705.00

Expenses of \$1,615,516.29

Balance \$140,188.71, which will expire and close-out on June 30, 2021

\*Federal Funds \$223,342.59

Expenses \$31,211.21

Balance \$192,131.28

\*Local Funds \$402,500.00

Expenses \$251,107.35

Balance \$151,392.65

\*G5\$39,282.00

Expenditures To Date: 0

Balance \$39,282.00

Mr. Simon Griffin moved to approve the June Financial Report as presented. Mr. Julius Walker seconded the motion. The motion passed with a majority vote by the NERSBA Board.

**B. 2021 -2022 Interim Budget Resolution:**

Mrs. Baggett requested that our board approve a formal budget resolution allowing her office to continue to process and pay invoices until a formal budget is approved by the North Carolina General Assembly.

Mr. Ephraim Smith moved to approve the budget resolution as presented. Mrs. Michele Spence seconded the motion. The motion passed with a majority vote by the NERSBA Board membership.

**C. NERSBA Fiscal Planning for 2021-2022:**  
Yellow Packet Informational (No Vote)

Mrs. Baggett noted that Mr. Davis and the board finance committee had projected for the 2021-2022 school year a scholar enrollment of 160 students. This will impact our operational budget with a decrease in funds (as compared to 2020-2021 budget) in the amount of <\$291,738.50>.

The finance committee and Mr. Davis have anticipated a budget of \$2,128,591.50 for the 2021-2022 school year with the following funding sources:

- \*State Funds: \$1,519,020.00
- \*Local Funds: \$347,800.00
- \*Federal Funds: \$222,489.50
- \*G5 Funds: \$39,282.00
- \*Estimated total Budget: \$2,128,591.50

**5.3 Overnight Field Trips Requests: Mr. Hal Davis**

1. NERSBA FFA Chapter Officer Retreat/July 15<sup>th</sup>-18<sup>th</sup> (Steele Creek Campground, Morganton, NC).

Mr. Julius Walker moved to approve the trip as requested. Mrs. Melva Lilley seconded the motion. The motion passed with a majority vote by the NERSBA Board.

2. National FFA Convention/October 26<sup>th</sup>-30<sup>th</sup> (Indianapolis, IN)

Mr. Simon Griffin moved to approve NERSBA's participation in the National FFA Convention as presented by Mr. Davis. Mrs. Michele Spence seconded the motion. The motion passed with a majority vote by the NERSBA Board.

**6. ANNOUNCEMENTS**

Mr. Hal Davis presented the following informational items and announcements to the board:

- 6.1 NERSBA Fourth of July Holiday: Monday, July 5<sup>th</sup>
- 6.2 NERSBA July Board of Directors Meeting date: Wednesday, July 21@ 4:30PM
- 6.3 NERSBA Scholar/Parent Orientation Sessions: July 27<sup>th</sup>-29<sup>th</sup>

**7. MOTION TO ADJOURN**

Mr. Ephraigm Smith moved to adjourn meeting at 5:31 PM. Mr. Julius Walker seconded the motion. The motion passed with a majority vote by the NERBSA Board.

**Respectively Submitted,**

**Inga S. Stotesberry/July 21, 2021**