



**NERSBA Board of Directors Meeting Agenda Minutes**  
**NERSBA Conference Call**  
**Wednesday, March 18, 2020**  
**4:30 PM**

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

- 1.0 Call to Order: Mr. Benjie Forrest, Chair
- 1.1 Roll Call: Mrs. Inga Stotesberry  
Present: Benjie Forrest, Julius Walker, Christie Bell, Dwight Respass, Ephraigm Smith, Ethan Lenker, Karen Clough, Kenneth Harrell, Simon Griffin, Melva Lilley, Brian Busch, Terry Draper  
Absent: Jean Woolard, Jerry Phelps, Sandy Maddox
- 1.2 Invocation & United States Pledge of Allegiance: Mr. Julius Walker led the board in the Invocation. United States Pledge of Allegiance was dispended.

**2. AGENDA**

- 2.1 Approval of Board Meeting Agenda: Mr. Benjie Forrest, Chair  
Mr. Respass made the motion to approve the agenda as presented and Mr. Draper seconded. The motion passed unanimously.
- 2.2 Public Comments: None

**3. DISCUSSION (No Action)**

- 3.1 NERSBA/Martin County Schools/Martin County Board of Commissioners Property Transfer Update  
Mr. Davis reported that the transfer of deed is forthcoming in June 2020. The documents relevant to the property transfer will be presented to the NERSBA BOD.

**4. DISCUSSION (Action)**

- 4.1 Approval of February 19<sup>th</sup> Board Meeting Minutes: Mr. Benjie Forrest, Chair  
Dr. Busch made the motion to approve the minutes as presented and Mr. Respass seconded. The motion passed unanimously.
- 4.2 NERSBA Fiscal Information: Mrs. Debra Baggett  
A. NERSBA 2019-2020 Budget Amendment

Each board member received the budget amendment and financial statements document for review. There was an increase of \$4,234.00 from State allotments due to increased funding through CTE funding from the State. Mr. Davis requested that funds be transferred from Instructional Services to System-wide line item in order to complete some building upgrades.

Mr. Smith made the motion to approve Amendments as presented and Mr. Walker seconded. The motion passed unanimously.

#### 4.3 NERSBA 2020-2021 Academic Calendar

Mr. Davis recommended the 2020-2021 calendar for BOD review during the February 2020 board meeting. He presented the calendar for approval.

Mrs. Karen Clough motioned to approve the 2020-2021 calendar as presented and Mr. Harrell seconded. The motion passed unanimously.

#### 4.4 NERSBA COVID-19 Virus Protocols, Plans and Procedures (Request for Board Approval)

Mr. Davis indicated that a copy of this recommendation was emailed to each board member prior to this meeting. He requested that at this point in time that he be granted to make decisions on behalf of the board in this time of pandemic to provide safe, sound instruction to all students. In the event that we return to school on May 18, 2020, Mr. Davis requested that May 22, 2020 which is identified as a Home Satellite Day become a regular school day on the NERSBA campus.

Mrs. Bell made the motion to approve followed by a seconded by Mr. Walker. The motion passed unanimously.

Mr. Forrest asked for a motion to grant Mr. Davis the flexibility to make changes to the calendar as he deems necessary in this state of emergency.

Mrs. Lilley made the motion to approve as presented and Mr. Harrell seconded. The motion passed unanimously.

### 5. ANNOUNCEMENTS

5.1 Elizabeth City State University Math Competition Update:  
Did a very good job.

5.2 NERSBA National Honor Society Red Cross Blood Drive Review  
It was highly successful.

5.3 NERSBA Board Policy Committee Meeting: March 30<sup>th</sup> @ 9:00 AM

5.4 NERSBA April Board Meeting Date: Wednesday, April 15<sup>th</sup> @ 4:30 PM

Mr. Respass motioned to recess this meeting until 3<sup>rd</sup> Wednesday of April to make it easier to reconvene session in order to handle any emergency situations. Mr. Harrell questioned, "Didn't we just approve for Hal to handle anything that comes up in such an emergency?". Mr. Respass withdrew his motion.

### 6. ADJOURN

6.1 Mr. Harrell motioned to adjourn the meeting and Mr. Walker seconded at 5:20 PM. The motion passed unanimously. (No closed session).