



July 17, 2019  
NERSBA Board of Directors Meeting  
NERSBA Technology Center  
4:00 PM

1. OPEN SESSION 4:00 PM

1.1 Call to Order: Mrs. Jean Woolard, Chair

1.2 Roll Call: Ms. Inga Moore

Present: Jean Woolard, Julius Walker, Dwight Respass, Ephraigm Smith, Ethan Lenker, Karen Clough, Kenneth Harrell, Simon Griffin, Melva Lilley, Terry Draper

Absent: Benjie Forrest, Christie Bell, Sandy Maddox, Greg Coltrain, Brian Busch

Tardy: Jerry Phelps

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

1.4 Welcome: Mr. Terry Draper, Beaufort County Schools Representative  
Mr. Terry Draper replaced Mr. Mac Hodges as the Beaufort County Schools representative. In 2016, Mr. Terry Draper became as a board member of the Beaufort County School Board of Education for a 4-year term. He indicated that he was looking forward to working with NERSBA.

1.5 NERSBA Board Membership Oath of Office: Mrs. Tonya Coltrain, Martin County Clerk of Court

Mr. Terry Draper and Mrs. Melva Lilley took the oath of office and was sworn in by Mrs. Coltrain. Mr. Greg Coltrain was not in attendance.

2. AGENDA

2.1 Approval of Board Meeting Agenda: Mrs. Jean Woolard, Chair

Mr. Hal Davis added the following items to the agenda:

~Banking Services under action item as 3.6

~Settlement Agreement under action item as 3.3

Mr. Hal Davis removed the following item from the agenda:

~NC Senate Bill 301 – item 4.1

Mr. Simon Griffin moved to approve the agenda as amended. Mr. Dwight Respass seconded the motion and the motion passed with a majority vote.

2.2 PULBIC COMMENTS

None

2.3 NERSBA Strategic Plan/NERSBA Vison & Mission Statements

Mr. Davis indicated that the Board of Directors (BOD) previously approved the Strategic Plan as presented by Dr. Larry Price. He reiterated that this document was a working document and looking forward to implementing

ideas as we go along. Mr. Davis provided the BOD members with a copy of the plan was provided to BOD members.

### 3. DISCUSSION (ACTION)

3.1 Approval of June 12<sup>th</sup> BOD meeting minutes: Mrs. Jean Woolard, Chair  
Mr. Kenneth Harrell moved to approve the BOD minutes for June 12<sup>th</sup>. Mrs. Karen Clough seconded the motion and the motion passed with a majority vote by the board.

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

A. 2018-2019 NESBA Financial Report

B. 2019-2020 NERSBA Fiscal Budget

1. NERSBA Finance Committee Meeting

Mr. Hal Davis reported that Mrs. Debra Baggett was not in attendance due to a finance directors meeting in Raleigh. He indicated that we are still waiting for the 2019-2020 state budget. He also indicated that all state dollars for last year were spent and local revenues left over were rolled over to this year's budget.

3.3 NERSBA Settlement Agreement: Mr. Hal Davis

Mr. Davis provided the BOD members a copy of the settlement agreement with Beaufort County Board of Education.

Mr. Simon Griffin moved to approve the agreement as presented. Mr. Dwight Respass seconded the motion. The motion passed with a majority vote by the board.

NC Senate Bill 301 (4.1)

A copy of the Senate Bill 301 process was given to the BOD members. After some discussion, the BOD decided to wait to discuss this further at the August board meeting. Mrs. Karen Clough, Mr. Jerry Phelps, and Dr. Ethan Lenker were expressed concern about this settlement and their school divisions' relationships with NERSBA. In addition, some of the BOD members did not know who the NERSBA lobbyist was. Mr. Davis indicated that Mr. Jamie Norment represented NERSBA as a lobbyist. Mrs. Karen Clough requested a breakdown of the legal fees for the past year to be presented at the August board meeting.

3.4 NERSBA Academic Calendar Revision

Mr. Hal Davis recommended the following calendar changes for the 2019-2020 school year:

~March 13, 2020/NERSBA Professional Day

~March 22, 2020/NERSBA Optional Teacher Work Day

Mr. Dwight Respass moved to accept the changes in calendar. Mrs. Karen Clough seconded the motion and the motion passed with a majority vote by the board.

3.5 NERSBA Academic Calendar Schedule for Weather-Related Cancellations

Mr. Davis presented a copy of make-up schedule in the event of inclement weather.

Mr. Kenneth Harrell moved to approve as presented. Mr. Terry Draper seconded the motion and the motion passed with a majority vote by the board.

### 3.6 Banking Service (added)

Mr. Davis indicated that Xenith Bank in Plymouth will close their doors on September, 19, 2019. Mr. Davis recommended that NERSBA move its banking business to Southern Bank of Plymouth.

Mr. Ephraigm Smith moved to approve the move to Southern Bank. Mr. Julius Walker seconded the motion and the motion passed with a majority vote by the board.

## 4. DISCUSSION (NO ACTION)

### 4.1 Moved to item 3.3

### 4.2 NERSBA Projected 2019-2020 Scholar Membership

Below is the projected scholar enrolled enrollment as of 7/16/2019:

Beaufort County 45

Martin County 51

Tyrrell County 2

Washington County 44

Projected Total of 200 students

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

Dr. Stanley and Mr. Davis reported that students are enrolled in classes at MCC, BCC, and UMO. We continue to prepare our students for academic success.

### 4.4 NERSBA Flooring Project: Mr. Hal Davis

New Flooring has been installed in 6 of our classrooms. Next year, if budget allows, we will move forward with tiling the Tech Center.

### 4.5 SERVPRO/NERSBA Water Leak (June 28th)

Due to a toilet malfunction in the main office, we had to employ SERVPRO to assist with the water damage.

### 4.6 NERSBA Board meeting schedule 2019-2020

Mr. Davis provided the meeting schedule to the BOD members. He noted that March 8, 2020 will be the Capstone project presentations and invited all BOD members to attend the event.

## 5.0 ANNOUNCEMENTS

5.1 NERSBA Scholar Orientation, Thursday, August 1<sup>st</sup> @10 am/2 pm/7pm

5.2 First Day of 2019/2020 NERSBA Academic Calendar: August 5<sup>th</sup>

5.3 NERSBA August Board of Directors meeting, Wednesday, August 21<sup>st</sup> 4 pm

5.4 NERSBA Senior Celebration: Saturday, August 24, 2019, 8:30 am-12:30 pm

5.5 NERSBA/RTI International Networking Event, Thursday, September 26<sup>th</sup>

## 6.0 Adjourn

### 6.1 Motion to Adjourn

With no further comments, Mr. Simon Griffin moved to adjourn the meeting. Mr. Dwight Respass seconded the motion and the meeting was adjourned at 5:35 pm.

