

**Northeast Regional School of Biotechnology and Agriscience  
Board of Directors Meeting Agenda  
Jamesville Technology Center  
August 17, 2016  
3:30 pm**

1. **Call to order:** Mr. Mac Hodges, Chairman

2. **Roll Call:** Mrs. Inga Spruill conducted the roll call.

**Present:** Mac Hodges, Julius Walker, Joe Landino, Kenneth Harrell

**Absent:** Dwight Respass, Karen Clough, Jerry Phelps, Ann Britt, Ephraigm Smith

**Tardy:** Benjie Forrest, Paul Spruill

3. **Invocation and United States Pledge of Allegiance:** Mr. Julius Walker led the Board of Directors in prayer and the Pledge of Allegiance.

a) Principal Davis introduced the new employees of NERSBA.

- Mrs. Katherine Buck, EC program
- Mr. Mark London, retiree substituting for Mrs. Everette that is on maternity leave until October 1.
- Mrs. Sarah Bennett, Science replacing Brooke Gurganus
- Mr. Jonathan Riggs, Ag replacing Cole Watkins

4. **Approval of Board Meeting Agenda:** Item #9 was moved to 11(a) with no other additions or deletions. A motion was made by Mr. Kenneth Harrell to approve the agenda as presented followed with a second by Dr. Don Phipps. The agenda was approved unanimously by the board.

5. **Approval of July Board Meeting Minutes:** Mr. Mac Hodges requested that a copy of the monthly board minutes be given to all board members during the meeting. Dr. Don Phipps moved to approve the July minutes followed with a second by Mr. Simon Griffin. The motion passed unanimously by the board.

6. **Public Comments:** None

7. **Nersba Finance Report:** Mrs. Debra Baggett presented to the board the EOY Financial packet for June 2016.

- a. Year to Date Revenues from the 5 counties showed a total of \$287,518.58 with a rollover fund balance of \$167,221.83.
- b. NERSBA used \$1,686,862.00 in State Funds.
- c. \$7,000.00 was reverted back to the Golden Leaf Foundation because this amount was budgeted for transportation costs and it was not used prior to June 30, 2016.
- d. There was a roll over balance of \$9,640.62 in Local Funds. Part of the EC teacher's salary was paid out of these funds.

NERSBA received the allotment of \$1.9 million for the 16/17 school year. This is an increase of \$238,000.00. A motion by Mr. Kenneth Harrell was made to accept the Financial Report as presented followed with a second by Mr. Julius Walker. The motion passed unanimously by the board.

8. **Washington Leadership Conference Review:** Ms. Margo Lilley and Ms. Kristina Phelps attended the Washington Leadership Conference in Washington D.C. Ms. Lilley presented details of her experiences at this event.

9. **Old Business:**

- a) Legal Issues in Education workshop was held on July 28, 2016. The purpose of this professional development was to educate the faculty on all of the challenges that face education this day and time.
- b) The NERSBA Campus Security has been updated with completion of replacing door locks and the campus video system.

**10. New Business:**

- a) NERSBA Scholar Enrollment by LEA, race and gender for 2016/2017 a breakdown of all 5 participating counties was provided.
- b) NERSBA Parental Advisory Committee Membership is still a work in progress for nominations from each LEA.

**11. NERSBA Educational Update:**

- a. Dr. Melanie Stanley indicated that we've had a very successful start for the new school year with a staggered enrollment in which the freshman started school on August 4<sup>th</sup>; the sophomores began on August 8<sup>th</sup>; and the face to face classes at NERSBA began on August 10<sup>th</sup> followed by the seniors and super seniors beginning on August 15<sup>th</sup>. The Martin Community College Courses started on August 18, 2016. Currently we have 156 students enrolled in MCC courses.
  - b. Mrs. Sandy Maddox and Michele Spence were on the NERSBA campus today getting things in order for the UMO face to face classes starting up on Tuesdays and Thursdays on NERSBAS campus. Courses being taught are Ag Issues and Ag Mechanics.
  - c. Technology Update: Mr. Hal Davis reported that all freshmen have received their laptops.
  - d. NERSBA Graduation Fee Proposal: a copy of the expenses for the recent graduation cost (\$2,283.00) was provided to the Board. Mr. Davis proposed that we charge graduating seniors with a \$25 graduation fee in order to cover the cost of the graduation ceremony. A financial hardship exception will be made on case by case. A motion was made by Mrs. Jean Woolard to accept the proposal followed with a second by Mr. Kenneth Harrell. The motion passed unanimously by the board.
- 12. General Information items:** Mr. Davis requested that the Board approve an overnight field trip for approximately 7 students to attend the NC FFA Wildlife Camp. A motion was made by Mr. Joe Landino followed with a second by Mrs. Jean Woolard. The motion passed unanimously by the board.
- 13. Next BOD Meeting:** The next board meeting is scheduled on September 21, 2016 @ 4:30pm.

Copies provided to board members of:

A letter from the Clement Company reducing the premium due to no claims on the worker comp policy  
2016/2017 NERSBA Planning Calendar  
The power-point shown to all students during orientation sessions

- 14. A motion was made by Mrs. Jean Woolard to go into closed session under the statues listed below followed by a second by Mr. Kenneth Harrell. The motion passed unanimously by the board.  
(NC G.S. 143-318.11(a)(1)/Privileged Information)  
(NC G.S. 143-318.11(5)/Facilities Lease Agreement)
- 15. Mr. Benjie Forrest made the motion to adjourn the meeting followed by with a second by Mrs. Jean Woolard. The motion passed unanimously by the board. The meeting adjourned at 4:58pm.