



NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, October 18, 2017
NERSBA Board of Directors Meeting
4:30 PM
NERSBA Technology Center

1. Open Session-4:30 pm

- 1.1 Call to order: Mr. Julius Walker, Chair
Call to order at 4:30 pm
- 1.2 Roll Call: Mrs. Inga Spruill
Present: Julius Walker, Jean Woolard, Mac Hodges, Joe Landino, Benjie Forrest, Kenneth Harrell, Ethan Lenker, Don Phipps, Ephraigm Smith, Christie Bell, Kenneth Boham
Tardy: Jerry Phelps
Absent: Dwight Respass, Paul Spruill, Karen Clough, Sandy Maddox, Simon Griffin
- 1.3 Invocation & United States Pledge of Allegiance: Mr. Benjie Forrest

2. Agenda

- 2.1 Approval of NERSBA Board Meeting Agenda: Mr. Julius Walker, Chair
Mr. Kenneth Harrell made the motion to approve the agenda as presented and was second Mr. Benjie Forrest. The motion was passed unanimously.
- 2.2 Public Comments
No public comments.
- 2.3 Martin Community College On-Campus Class Update: Mrs. Christie Rogerson
- 2.4 NERSBA Exception Children's Program Review: Mrs. Kathryn Buck
Mrs. Kathryn Buck represents the EC Department, Coordinator, Cecast Coordinator with the help of Dr. Melanie Stanley. The EC Audit for last year stands all corrections have been made. Monitoring consultant did not come back on campus for our review it was monitored all through Cecast System. The Audit happens every five years which they came in last spring for EC records review and transition. Mrs. Buck has been to trainings and the latest EC conference and learned a lot from the EC lawyer. Our last review we went through with flying colors a letter will be sent from DPI regarding the review. Our EC program as of now we have 5 IEP students, with maybe 2/3 in process for evaluations and 14 students with a 504. We are in good shape now that everything has been corrected.
IEP's are for K-12 and 504's colleges look at that works best for them.
- 2.5 NERSBA Director of Communications program: Mrs. Sarah Stalls
Mrs. Stalls comes to NERSBA with 26 years of Media experience. Currently working with NERSBAS' Blackboard call blackboard system, social media sites, and a brand new NERSBA website this site is presented to the board. Hopefully it will be up and running by Thanksgiving. Staff communication part we have set up a google calendar that is shared between staff for upcoming events, meeting, trainings etc.

3. Discussion

3.1 Approval of NERSBA Board Meeting Agenda: Mrs. Julius Walker, Chair

Mr. Benjie Forrest made the motion to approve the September board meeting minutes with the exception of change to be made per Dr. Kenneth Boham. Item 2.4 change Vet Tech Program to Vet Tech Assistant. Mr. Kenneth Harrell seconds the motion. The motion passed unanimously.

3.2 NERSBA 2017-18 Fiscal Budget Update: Mrs. Debra Baggett, NERSBA Finance Officer

Mrs. Baggett was not able to attend Mr. Davis reports he continues to give the Financial report as follows:

~Year to date Revenues collected \$52,263.74 remaining balance to collect \$276,526.26

~State Funds YTD expenditures \$396,308.31 amount remaining \$1,519,330.29

~Federal Funds YTD expenditures \$7,114.72 amount remaining \$38,013.01

~Local Funds YTD expenditures \$36,046.06 amount remaining \$292,743.04

~G5 Grant YTD expenditures \$10,165.64 amount remaining \$18,506.79

Mr. Mac Hodges made a motion to accept Financial Report as presented followed by a second by Mr. Joe Landino. The motion passed unanimously.

4. Discussion (No Action)

4.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley

Dr. Melanie Stanley reports we just finished up Q1 with report cards going home. Currently we have about 85% of our students enrolled in Martin Community College. Also, we have students enrolled at Pitt Community College, Beaufort Community College and University of Mount Olive. We are in the process of beginning registration for next semester. Martin Community College schedules are being processed at this time for next semester. University of Mount Olive applications are being processed through Mrs. Spence.

4.2 NERSBA School Improvement Plan: Mr. Hal Davis

We are working hard on our school improvement plan with the classes where students improvement. Also, we are taking a look at the ACT Test. The Pre-ACT will be given on November 7th and the standard ACT Test to juniors at a later date.

November 2nd the Ag Expo event at Bob Martin Center there will be a lot of vendors.

Students will be exposed to a lot of different jobs in technology and agriculture. Students will be expected to complete a English assignment for Mr. Slade and Mrs. Stalls by November 10th it will be required by our 9th and 10th graders which have face to face NERSBA classes. Our 11th, 12th and 13th graders have college courses and may not be able to attend the expo.

Dr. Melanie Stanley stated regarding our curriculum we are working on this. NCDPI curriculum is so outdated and they are not keeping up with the current technology. We are trying to create our own curriculum with new learning. Mr. Benjie Forest the case curriculum could keep us on the cutting edge the have all new curriculums that are up to date.

4.3 NERSBA FFA Alumni Chapter: Dr. Melanie Stanley

Mr. /Mrs. Joe Landino donated 25 bales of pine straw to NERSBA. This is greatly appreciated. Our FFA Alumni Chapter that meets 1st Thursday of every month at 7 pm. They have been very active on campus. Our big event for us they came out September 30th and began a campus clean up. Parents, students and volunteers were here trimming

bushes, washed windows, power washed sidewalks a little bit of everything. Students were actively involved and gave the students an opportunity for their volunteer hours and SAE hours. We've had a huge outpour of thanks and praise within the town limits with what we are trying to do with the school for our grounds. Also, Friday, October 6th members of the Alumni and some parents prepared a hotdog luncheon cookout with all the fixings and deserts for the students and faculty. It was greatly appreciated. Next clean-up day is November 4th.

Dr. Melanie Stanley which has attended the last 3 meeting on CIHS/CCP stated that she greatly appreciates the board approving our calendar to make it work with Martin Community College calendar. Some schools don't have this in place and just causes a delay in getting grades in and report cards out.

4.4 NERSBA Educational Foundation: Mr. Joe Landino

At the last meeting Mr. Joe Landino said BOD may have to vote the dissolution of our 5013C educational foundation. Our school board doesn't have to take official action, only told that this is going to be dissolved. Mr. Joe Landino has all 7 Educational Foundation board of directors signatures and has sent them to our attorney to be draft the articles of dissolution to be sent on the proper state/federal authorities. Once they receive the documents we will no longer have the 5013C.

Mr. Hal Davis asked, Mr. Landino if we found it necessary to maintain that for items discussed in closed session do we currently have that status now. Landino replies, the lawyer has sent papers in they were sent to her over a week ago so no. You would have to start all over again.

5. Reminders/Announcements

- ~NERSBA FFA Jacket Presentation Ceremony, October 19th @ 7 pm
- ~Fall Parent/Scholar/Faculty Conferences, October 26th and 27th
- ~Northeast Ag Expo, Senator Bob Martin Center, November 2nd
- ~Northeastern North Carolina Agriscience/Biotechnology Pathways Review, November 3rd
- ~North Carolina FFA Vet Science Career Development Event, November 4th
- ~National Honor Society Induction Ceremony, November 9th
- ~Veterans' Holiday, November 10th
- ~November NERSBA Board of Directors Meeting date, November 15, 2017 @ 4:30 pm

6. NERSBA Closed Session

Mr. Kenneth Harrell motioned to go into closed session under statues listed below followed by a second by Mr. Jerry Phelps at 5:38 pm.

- ~ (NC G.S. 143-318.11(a) (1)/ (Privileged Information)
- ~ (NC G.S. 143-318.11(a) (5)/ (Facilities Lease Agreement)
- ~ (NC G.S. 143-318.11(a) (6)/Personnel

7. Adjourn

7.1 Motion to Adjourn

Mr. Mac Hodges motioned to adjourn followed by a second by Mr. Kenneth Harrell at 6:35 pm. The motion passed unanimously.