



NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, November 15, 2017

4:30 p.m.

NERSBA Technology Center

1. OPEN SESSION-4:30 p.m.

1.1 Call to Order: Mr. Julius Walker, Chair

1.2 Roll Call: Mrs. Inga Spruill

Present: Julius Walker, Joe Landino, Benjie Forrest, Dwight Repess, Kenneth Harrell, Don Phipps, Ephraigm Smith, Christi Bell

Tardy: Jean Woolard, Jerry Phelps

Absent: Mac Hodges, Ethan Lenker, Paul Spruill, Karen Clough, Sandy Maddox, Simon Griffin, Kenneth Boham

1.3 Invocation & United States Pledge of Allegiance: Mr. Benjie Forrest

2. Agenda

2.1 Approval of October Board Meeting Agenda: Mr. Julius Walker, Chair

The Board minutes from the October 2017 were tabled to be reviewed during the December 2017 BOD meeting. Mr. Harrell made the motion to approve the agenda as presented. It was second by Mr. Landino. The motion was passed unanimously.

2.2 Public Comments: none

2.3 My Experience at NCCAT: A personal and Professional Perspective: Mrs. Sheena Slade

Mrs. Slade shared her experiences from attending the North Carolina Center for Advancement of Teaching (NCCAT). NCCAT is a professional development opportunity for educators to develop leadership skills. NCCAT fosters successful educational innovation, value, renew and motivate educators also helps NC teachers grow in knowledge, skills, compassion and professionalism so that students become engaged, self-motivated and successful. In other words, it will increase teacher effectiveness, improve public education and retain professional educators in NC. The information gleaned from this professional development opportunity will be implemented into Mrs. Slade's classroom throughout this year.

3. DISCUSSION (Action)

3.1 Approval of October Board Minutes.

This item was tabled until the December 2017 board meeting as noted in the approval of agenda section of this meeting.

3.2 NERSBA 2017-2018 Fiscal Budget Update: Mrs. Debra Baggett, NERSBA Finance Officer

Mrs. Baggett presented the Financial Report as of November 13, 2017 (see packet for further details).

~Year to Date Revenues:

Collected: \$66,387.66 for Quarter 1

Projected remaining: \$262,402.34

Total Projected: \$328,790.00
For the 232 students enrolled at NERSBA

~State Funds:

Funding for the school year is \$1.9 million dollars.

YTD Expenditures: \$575,669.30

Amount Remaining: \$1,339,969.70

~Federal Funds

YTD \$45,127.73

YTD Expenditures \$10,480.24

Amount Remaining \$34,647.49

~Local Funds

Budgeted \$328,790.00

YTD Expenditures \$31,885.48

Amount Remaining \$296,904.52

~G5 Grant Funds

Budget \$28,672.43

YTD Expenditures \$10,590.34

Amount Remaining \$18,081.89

Mr. Davis noted that the FFA had a very successful fundraiser earlier this year which will be used to offset some of the costs associated with participating in the various FFA events throughout the school year.

Mr. Jean Woolard made a motion to accept the Financial Report as presented. Mr. Harrell second the motion and the motion passed unanimously.

4. DISCUSSION (NO ACTION)

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

Mr. Davis recognized the important role that Mrs. Baggett and her staff have done in assisting NERSBA throughout the past few years.

Mr. Davis shared with the board that the last few weeks of instruction will be focused on preparing for the final exams which will be given during the week of December 12.

Dr. Stanley reported that spring 2018 registration is in full swing for all college courses. Mrs. Newman is currently meeting with ALL students to register for the appropriate courses.

4.2 Jamesville Food Bank Update: Mr. Hal Davis

Mr. Davis reported that over 100 families have been served through this opportunity. The next Food Bank opportunity will be held on December 4, 2017.

4.3 NERSBA Parental Advisory Committee Membership: Mr. Hal Davis

Mr. Davis provided an updated copy of the members who comprise the Parental Advisory Committee.

5. Reminders/Announcements

5.1 Northeast AgExpo Review

Mr. Davis thanked everyone from Farm Bureau, Dr. Phipps and his staff and sponsors for doing an outstanding job at the AgExpo. He reported that there were over 1,600 students from various counties in attendance.

- 5.2 Northeastern North Carolina Agriscience/Biotechnology Pathways Meeting
Mrs. Gurganus and Mrs. Newman attended this meeting held in Greenville. The Biotechnology pathway was reviewed. An update from this meeting was provided to the staff.
- 5.3 National Honor Society Induction Ceremony, November 9th
NERSBA had 24 members inducted to the NERSBA National Honor Society on November 9, 2017.
- 5.4 NERSBA Fall Dance, November 21st
The fall dance will be held at Deadwood on November 21, 2017 from 7 p.m. to 10 p.m.
- 5.5 NERSBA Home Satellite Day, November 22nd
Friday, November 22, 2017 is a Home Satellite Day. Both students and staff will be working from home during the day. Staff is to be available via phone or internet from 9:00 a.m. – 2:30 p.m.
- 5.6 Thanksgiving Holidays
NERSBA will be closed for the Thanksgiving Holidays on November 23 and November 24.
- 5.7 NERSBA/MCC Dance Recital, December 7th @ 7pm in the Performing Arts Center
Mrs. Wainwright and her PED 187 class will be performing in their dance recital on December 7, 2017.
- 5.8 NERSBA Final Exams, December 12th-18th
- 5.9 December NERSBA Board of Directors Meeting Date
December 13, 2017 at 4:30 pm.

6. NERSBA Closed Session

- 6.1 Mr. Harrell motioned to go into closed session to discuss the following statutes. Mrs. Woolard second the motion. The BOD went into close session at 5:10 p.m.

~NC G.S. 143-318.11(a)(1)/ (Privileged Information)

~NC G.S. 143-318.11(a)(5)/ (Facilities Lease Agreement)

7. Adjourn

- 7.1 Motion to adjourn

Mr. Forrest motioned to adjourn meeting followed by a second by Mr. Respass. The motion passed unanimously. The meeting was adjourned at 6:04 p.m.