



**NORTHEAST REGIONAL SCHOOL
of Biotechnology
and Agriscience**

April 18, 2018

**NERSBA Board of Directors Meeting Agenda
NERSBA Technology Center
3:30 PM**

1. OPEN SESSION-3:30 PM

1.1 Call to Order: Mr. Julius Walker, Chair

Mr. Julius Walker called the meeting to order at 3:30 PM.

1.2 Roll Call: Mrs. Inga Spruill

Present: Julius Walker, Jean Woolard, Benjie Forrest, Christie Bell, Ephraigm Smith, Jerry Phelps, Kenneth Harrell, Mac Hodges, Simon Griffin, Paul Hutchins

Absent: Dwight Respass, Ethan Lenker, Karen Clough, Paul Spruill, Sandy Maddox

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

Mr. Benjie Forrest led the board in prayer and the United States Pledge of Allegiance.

Mr. Julius Walker, Chair introduced and welcomed Dr. Paul Hutchins, President of Martin Community College, to the NERSBA board of directors. Dr. Hutchins will be sworn in during the May board meeting.

Mr. Hal Davis noted that there will be a “Meet & Greet” social at Martin Community College on May 3, 2018 from 3 p.m. to 5 p.m. for Dr. Hutchins. All of the NERSBA board members are invited to attend.

Mr. Julius Walker, Chair asked for a motion to go into closed session at 3:38 p.m. Mr. Kenneth Harrell motioned to go into closed session according to the statues listed below; followed by a second from Mr. Ephraigm Smith. The motion passed unanimously.

- 2.1 NC G.S. 143-318.11(a)(3)/Attorney-Client Privilege/Potential Legal Action
- 2.2 NC G.S. 143-318.11(a)(5)/Real Property
- 2.3 NC G.S. 143-318.11(a)(6)/Personnel

Mr. Mac Hodges recused himself while the board discussed potential litigation with the decision made by the Beaufort County Board of Education.

Open Session at 4:30 PM

Mr. Mac Hodges again recused himself from room while the board voted on the closed session item 2.1

Mr. Benjie Forrest made the motion to have the Ward & Smith attorney to file a lawsuit on behalf of NERSBA against the Beaufort County Schools Board of Education. Mrs. Jean Woolard second the motion and the motion passed unanimously.

3.0 AGENDA

- 3.1 Approval of Board Meeting Agenda: Mr. Julius Walker, Chair
Mrs. Jean Woolard motioned to approve the agenda as presented; followed by a second from Mr. Simon Griffin. The motion passed unanimously.
- 3.2 Public Comments: None

4.0 SPECIAL PRESENTATIONS:

4.1 NERSBA Staff Development Opportunities: Mrs. Kristie Hardison

Mrs. Kristie Hardison attended the ASCD Leadership conference in Boston, MA. She provided an overview of the sessions she attended. She indicated that Jill Biden and Collin Powell were both speakers at the conference. She will be sharing her experience and information from the sessions with the staff.

Dr. Stanley and Mrs. Hardison devised an itinerary for a field trip to Boston for eleventh grade students enrolled in the American Literature (ENG 231) and American History I (HIS 131) courses to tour historic Boston in April 2019. This trip will be tied directly to the curriculum from these two courses (see printout for details). This trip will be through EF tours. The cost per student would be \$1,688.00 using EF tours with only 35 participants with

Mr. Benjie Forrest made the motion to approve this field trip. Mr. Simon Griffin second the motion and the motion based unanimously.

Some of our students competed in the North Carolina Regional Math Contest held at Elizabeth City State University on March 27, 2018. Mrs. Connie Smith and Mrs. Rogerson took 27 students to compete. The Math 1 team won 1st place overall and two (2) students received individual awards. Mr. Ethan Carrow placed 2nd and Ms. Valerie Cook placed 3rd in the event. Both students have advanced to the Eastern Region State Finals.

The NERSBA National Honor Society (NHS) sponsored the American Red Cross Blood drive again this year. Mrs. Christie Rogerson announced that the NERSBA surpassed its goal of 37 pints of blood. Thirty-eight pints were actually collected. This event served as a volunteer and community service for those students who are members of the NHS.

Mrs. Sarah Stalls updated the BOD on the new NERSBA website. According to Mrs. Stalls, the new website will be more user friendly for all users.

5.0 DISCUSSION (ACTION)

5.1 Approval of March Board Meeting Minutes: Mr. Julius Walker, Chair
Mrs. Jean Woolard motioned to approve the minutes posted to the website; followed by a second from Mr. Simon Griffin. The motion

passed unanimously.

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

~Local Revenues: At this time, all but Washington County has paid their Quarter 3 installment.

~State Funds: remaining amount \$491,691.06

~Federal Funds: remaining amount \$17,432.06

~Local Funds: remaining amount \$205,623.08 projected of \$150,000.00 to roll over to the fund balance.

~G5 Fund: remaining amount \$9,280.13.

There will be a Budget Committee meeting on May 4, 2018 at 10 a.m.

Mrs. Jean Woolard motioned to accept the Financial Report as presented; followed by a second from Mr. Benjie Forrest. The motion passed unanimously.

5.3 2018-2019 Academic Calendar Approval

Mr. Simon Griffin motioned to adopt calendar B as presented; followed by a second from Mr. Kenneth Harrell. The motion passed unanimously.

5.4 NERSBA Overnight Field Trip request

1. Boston, MA (April 2019) was approved earlier in the agenda.
2. State FFA leadership School, RH Peeler FFA Camp 2018
3. FFA Washington Leadership Conference, Washington DC July 2018
4. National FFA Convention October 2018

Mrs. Jean Woolard motioned to approve trips 2,3, and 4 as presented; followed by a second from Mr. Ephraim Smith. The motion passed unanimously.

6.0

6.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley
Dr. Melanie Stanley commented that the MCC registration for the summer and fall courses is in full swing.

6.2 NERSBA Prospective Scholar Information:

We are in process of going through interviewing new students for the 2018-2019 school year. In May, Mr. Davis will provide specific numbers will be provided and a breakdown by LEA at the May board meeting.

6.3 BB&T Lighthouse Project:

One of NERSBA's parents suggested that NERSBA look into the BB&T Lighthouse project in order to secure some needed funding for improving the campus. Mr. Davis indicated that we will be pursuing this lead and report any updates as we have them.

6.4 2018-2019 Budget Committee/Planning Session:
Next meeting May 4th, 2018 at 10:00 a.m.

6.5 NERSBA Faculty Appreciation Dinner:
May 21st, 2018 held at the Pig Palace in Ayden, NC at 5:30 p.m.

7.0 ANNOUNCEMENTS:

7.1 NERSBA Prom, April 20th at Yankee Hall; Grand march starts at 7:00 p.m.

7.2 Marin Community College Commencement, Friday, May 4th
At 7:00 p.m.

7.3 University of Mount Olive Commencement Saturday May 5th

7.4 NERSBA Board of Directors Meeting: 4:30 p.m.,
Wednesday, May 16th

7.5 NERSBA Commencement, Saturday, May 19th at 10:00 a.m.

8.0 ADJOURN

Mr. Benjie Forrest made the motion to adjourn the meeting; followed by a second from Mr. Mac Hodges at 5:17 p.m. The motion passed unanimously.