



NERBSA Board of Directors Meeting Minutes
NERBSA Technology Center
Wednesday, February 21, 2024
4:30 PM

1. OPEN SESSION

- 1.1 Call to Order/Welcome: Mr. Benjie Forrest, Chair
- 1.2 Roll Call: Mrs. Inga Stotesberry
- 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker
- 1.4 Approval of the February 21, 2024 Board Agenda: Mr. Benjie Forrest, Chair
Mr. Simon Griffin moved to approve the February board meeting agenda as presented by Mr. Davis. Mr. Julius Walker seconded the motion. The motion to approve the agenda was approved by a majority vote by the NERBSA board membership.
- 1.5 Public Comments: None

**2. Administration of NERBSA Board Member Oath of Office to Mr. Lee Scripture:
Mrs. Tonya Leggett**

Mrs. Tonya Leggett administered the oath of office to Mr. Lee Scripture as a new member of our NERBSA Board of Directors. Mr. Scripture will represent the Tyrrell County Board of Education on our board.

3. NERBSA Scholastic Report: Mr. David Jenkins

Mr. Jenkins presented the following informational items to the board for review:

- The 2024 NERBSA Spring Semester is off to a fast start. Classes are underway and interviews are moving forward with prospective scholars. We have interviewed thirty-five prospective students to date.
- A number of events and activities have been developed for National FFA Week.
- Ty Respass represented NERBSA at the State Tractor driving contest.
- Our Federation Leadership Development Events were conducted last week at NERBSA with the following scholars placing as outlined:
Bo Samson placed first in the FFA Extemporaneous Speaking Contest
AJ Gamboa in placed first in the FFA Prepared Public Speaking Contest
Our FFA Parliamentary Procedure Team placed first in the FFA Parliamentary Procedure Contest

- Freshman scholar Shyann Lee placed second in the FFA Creed Contest
All these students will move on to regional competition at the Regional FFA Rally on April 19th to be held at the College of the Albermarle
- All junior scholars will be administered the ACT on February 27th
- Our administrative team has initiated preparations for the 2024-2025 scholastic calendar

4. NERSBA Financial Report: Mr. Michael Hardy, Mr. Hal Davis

4.1 2023-2024 NERSBA Early College Fiscal Report: Mr. Michael Hardy

4.2 Budget Amendment

Mr. Hardy presented Budget Amendment #1 as outlined below:

State Budget	\$1,573,353.00
Local	\$270,000.00
Federal IDEA	\$97,434.00
G-5	\$853,347.00
Total	\$2,794,133.00

The amended budget summary is for the Federal Funds reverted for PRC-060, and IDEA VI Part B, amounting to \$2,269.00.

Mr. Kendall Paramore moved to approve budget amendment #1 as presented by Mr. Michael Hardy. Mr. Julius Walker seconded the motion. The motion was approved with a majority vote by our NERSBA board membership.

5. NERSBA Informational Items: Mr. Hal Davis

5.1 Mr. Davis noted the NERSBA Finance Committee will meet on March 7th, at 10:00 AM with Mr. Michael Hardy at the Pitt County Schools Central Office to begin preparations for the 2024-2025 fiscal budget.

5.2 Classified Employee Salary Schedule: Mr. Hal Davis
Board members reviewed the “Comparison of Classified Employee Salary Schedules” as presented by Mr. Davis as an informational resource. The Finance Committee will discuss this proposal during budget preparation.

5.2 General Information Items:

Mr. Davis presented the following informational items for the board:

- Severn Peanut Company will employ two students, AJ Gamboa and Bo Samson, as interns this summer
- NERSBA junior scholar, Ms. Alexix Clark will attend the North Carolina Soil & Water Summer Conference in late June at NC State University
- Issues with the boiler continue in the Performing Arts Center, with air getting into the lines. Piedmont Service Group has been working to resolve this issue
- A Pitt County vendor has prepared a quote to replace doors on campus.
- We have received the certificate from DPI to replace the ceiling tiles and lighting in the student lobby, etc.

5.3 Fantastic Fridays Program

Mr. Jenkins presented to the board information explaining our “Fantastic Friday Program” which include the following focus group areas:

- Early College Ambassadors
- Envirothon Club
- Pickle Ball
- Instrumental Group
- Gaming
- Cultural Arts
- Foods & Nutrition

5.4 NC State Soil & Water/Natural Resource Summer Experience

As noted above, Ms. Alexis Clark will be representing NERSBA and the Martin County Board of Supervisors at the North Carolina Soil and Water Conservation and Natural Resources Camp at NC State University this summer.

5.5 2024-2024 Preliminary Calendar Information

A preliminary calendar proposal for the 2024-2025 scholastic calendar was presented by Mr. Davis for review by our board membership. Mr. Davis noted that he would have the 2024-2025 operational calendar proposal on the agenda for the March board meeting for approval.

6. Action Items: Mr. Hal Davis

6.1 Approval of the December 13, 2023 Board Meeting Minutes.

Dr. Brian Busch moved to approve the minutes as presented by Mr. Hal Davis. Mr. Kendall Paramore seconded the motion. The motion was approved with a majority vote by the NERSBA board membership.

6.2 Personnel Recommendation: Mr. Hal Davis

Mr. Davis recommended to the board that Mr. Ronald Wynn be employed as a substitute bus driver. Mr. Kendall Paramore moved to accept the personnel recommendation as presented by Mr. Davis. The motion passed with a majority vote by the NERSBA board membership.

7. Announcements: Mr. Hal Davis

- 7.1 February 27th: ACT Administration (Junior Scholars)
- 7.2 February 28th-29th: National Early College Conference (Virtual)
- 7.3 March 1st: Deliver Commencement Attire: 12:30-1:30 PM
- 7.4 March 7th: Scholar Career Development Day/Faculty Professional Day/Conclude 3rd Grading Period
- 7.5 March 8th: NERSBA Scholar Holiday/Optional Annual Leave
- 7.6 March 14th: Martin County Chamber of Commerce Social, 6:00 PM
- 7.7 March 19th: National Agriculture Day/Coastal Envirothon
- 7.8 March 20th: NERSBA Board of Directors Meeting, 4:30 PM
- 7.9 March 21st: University of Mount Olive AgFest/ University of Mount Olive

8. Motion to Adjourn:

After brief comments by Mr. Benjie Forrest, Mrs. Joyce Moore moved to adjourn the meeting at 5:30 PM. Mr. Jerry Phelps seconded the motion. The motion to adjourn approved by a unanimous vote by the NERSBA board membership.

Respectively Submitted,

Inga Stotesberry, Administrative Assistant Date