

LATTA SCHOOL BOARD

Minutes

February 8, 2011

The Latta School Board of Trustees met for the regular monthly meeting on Tuesday, February 8, 2011 at 6:30 p.m. at the Latta Early Childhood Center. Notices of the meeting were duly exercised and published per school board policy.

Trustees present were: Kyle Berry, Edward Bethea, Linda James, Betty Jo Johnson, Kenneth Kitts and Eddie Watson. Donald MacPherson was absent.

Chair Betty Jo Johnson welcomed all present and Dr. Kirby opened with prayer.

There being no additions or corrections to the January 11, 2011 minutes, Chair Johnson ruled that they stand approved.

On behalf of the Latta Schools Education Foundation, Inc., President Glenn Greene, III requested the transfer of the following non-vital school properties to the foundation:

- Oak Grove school property
- Teacherage
- Majority of the Cook property
- Approximately 15 acres for the Cemetery Committee
- Approximately 150 acres conservation easement property
- Vacant lot on Academy Street

Pending the review of the process by our local school lawyer, a motion to proceed with the transfer of these properties to the Latta Schools Education Foundation, Inc. was made by Edward Bethea and seconded by Kenneth Kitts. Vote was unanimous.

Donna Taylor presented a status report on the General Fund budget. (Report attached becoming part of the minutes.)

Upon Esther Roger's recommendation, a motion was made by Kenneth Kitts and seconded by Kyle Berry to approve the annual update of the District Strategic Plan (2007-2012) as presented. Vote was unanimous. (Handout attached becoming part of the minutes.)

Hearing no objections, the Chair moved the Latta Early Childhood Center update to the end of the open session.

Larry Legette updated the Board on the maintenance projects going on in the district.

Dr. Kirby presented the results of the Board's evaluation of the superintendent's survey.

Board of Trustees
February 9, 2011
Page 2

Upon Dr. Kirby's and the Principals' recommendations, a motion was made by Eddie Watson and seconded by Edward Bethea to approve the professional staff for the 2011-2012 school year as presented and accept the resignation of Beverly Singleton. Vote was unanimous. (Listings attached becoming part of the minutes.)

Trustees were reminded that the South Carolina 2010 Statement of Economic Interests form must be completed electronically and received by the State Ethics Commission prior to April 15, 2011.

Latta Early Childhood Center Principal Dollie Morrell updated the Board of the Montessori program application process and procedures for 2011-2012 school year.

A motion to go into executive session to discuss the superintendent's contract and personnel contracts was made by Kenneth Kitts and seconded by Linda James. Vote was unanimous.

Reconvening from executive session, a motion was made by Kenneth Kitts and seconded by Linda James to extend the superintendent's contract by one year (June 2014).

Action for approval of extra duty assignments was deferred to the March Board meeting.

There being on further business, the meeting was adjourned.

Betty Jo Johnson, Chair

W. Kyle Berry, Secretary

JMK:rh