

LATTA SCHOOL BOARD

Minutes

August 14, 2012

The Latta School Board of Trustees met for the regular monthly meeting on Tuesday, August 14, 2012 at 6:30 p.m. in the District Administration Conference Room. Notices of the meeting were duly exercised and published per school board policy.

Trustees present were: Kyle Berry, Janice Boatwright, Linda James and Betty Jo Johnson. Absent were: Edward Bethea, Kenneth Kitts and Eddie Watson.

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

There being no additions or corrections to the June 12, 2012 minutes, Chair Johnson ruled that they stand approved.

Motion was made by Kyle Berry and seconded by Janice Boatwright to approve Policy JFAB for second reading. Vote was unanimous.

Donna Taylor presented the status report for May and June on the General Fund budget. (Reports attached becoming part of the minutes.)

Motion to approve the transfer of investment funds from the Latta Schools Educational Foundation to the Latta Schools for use with auditorium expenditures was made by Linda James and seconded by Kyle Berry. Vote was unanimous.

Motion to reaffirm the use of additional funds received from the state for expenditures in various areas by priority was made by Kyle Berry and seconded by Linda James. Vote was unanimous.

Motion to endorse the sale of the Oak Grove School Property to Dillon County by the Latta Schools Educational Foundation was made by Linda James and seconded by Janice Boatwright. Vote was unanimous.

Chair Johnson presented to Latta Elementary Principal Debra Morris and Latta Middle School Principal George Liebenrood a flag and certificate for being recognized by the State Board of Education and the South Carolina Department as a Palmetto Silver Award Recipient for 2011-2012. This award is given for outstanding student academic performance.

Motion to approve the Gifted and Talented five year plan was made by Kyle Berry and seconded by Linda James. Vote was unanimous. (Plan attached becoming part of the minutes.)

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Esther Rogers presented the 2012 results of the PASS student performance, the HSAP student performance and the Federal Report Card. (Charts attached becoming part of the minutes.)

A motion to amend the Title One Project to add an on site curriculum facilitator for grades 4K-5 grade was made by Kyle Berry and seconded by Janice Boatwright. Vote was unanimous.

Larry Legette gave an update on the schools facilities.

A motion to accept the resignations of Ronnie Wiggins, Dana Wiggins, Dean Parker and Mandi Rockhill and the approval of hiring of Keri McCormick, Samantha Pollett, Jason Bracey, Jenny Pittman, Jennifer Collins and Vicki Kirby was made by Kyle Berry and seconded by Janice Boatwright. Vote was unanimous.

A motion to go into executive session to discuss a student discipline issue was made by Kyle Berry and seconded by Janice Boatwright. Vote was unanimous.

Returning from executive session no action was taken.

There being no further business, the meeting was adjourned.

Betty Jo Johnson, Chair

W. Kyle Berry, Secretary

JMK:rh