

LATTA SCHOOL BOARD
Minutes
September 11, 2012

The Latta School Board of Trustees met for the regular monthly meeting on Tuesday, September 11, 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, Linda James, Betty Jo Johnson, Kenneth Kitts and Eddie Watson. Edward Bethea and Janice Boatwright were absent.

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

Valerie Hyatt was recognized as Teacher of the Year for the district. Ms. Hyatt will receive a \$1,000 bonus from the state.

There being no additions or corrections to the August 14, 2012 minutes, Chair Johnson ruled that they stand approved.

A motion to approve the following resolution was made by Kenneth Kitts, seconded by Kyle Berry and vote was unanimous.

The Latta School Board reaffirms its support for the Latta Schools Educational Foundation and its efforts to borrow funding (up to \$1.5 million) to complete payment of the Ellis Performing Arts Center. The Trustees also reaffirm to make any loan repayment in partial or full on behalf of the Foundation for this project should the need arise.

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

Esther Rogers presented the following:

- The Highly Qualified Report
- The ACT Scores
- The Federal Program Update

(Attachments becoming part of the minutes.)

Larry Legette gave an update on the school facilities.

A motion was made by Kenneth Kitts and seconded by Linda James to approve first reading and waive seconded reading of the following policies. Policies IHBH, JJ, JJ-R, JLDBB, GCQE, GDQC, ADB, GBEC, JLCF, GCOA, BEDB. Vote was unanimous.

Eddie Watson made a motion to allow the Early Childhood Center an exception to the current report card policy so that the report cards will now reflect if the student is meeting the required standards for their grade level. Kyle Berry seconded the motion and vote was unanimous.

Board of Trustees
September 11, 2012
Page 2

Betty Jo Johnson was nominated by Kenneth Kitts to be the delegate to the South Carolina School Board Association's 2012 Delegate Assembly November 30 – December 2, 2012 at Hilton Head, S.C. Motion was seconded by Eddie Watson and vote was unanimous.

Dr. Kirby updated the Board on a Freedom of Information request from the American Civil Liberties Union of South Carolina.

There being no further business, a motion to adjourn was made by Kenneth Kitts and seconded by Eddie Watson. Vote was unanimous.

Betty Jo Johnson, Chair

W. Kyle Berry, Secretary

JMK:rh