

LATTA SCHOOL BOARD
Minutes
April 9, 2013

(Minutes submitted are unofficial until approved at the next month's regular Board of Trustees meeting.)

The Latta School Board of Trustees met for the regular monthly meeting on Tuesday, April 9, 2013 at 6:30 p.m. in the District Administrative Conference Room. In accordance with S. C. Code of Laws, 1985, Section 30-4-80-(e), *The Dillon Herald* was notified of the time, date, place and agenda of this meeting. The agenda is also posted in the District Office and on the district website.

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

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

There being no additions or corrections to the March 12, 2013 minutes, Chair Johnson ruled that they stand approved.

OLD BUSINESS:

A motion to accept policy KF-E as second reading was made by Kenneth Kitts and seconded by Eddie Watson. Vote was unanimous.

Dr. Kirby presented the status of the out-of-district students. Letters will be mailed to these parents within the next few weeks stating the tuition fee and date payment is due.

New Latta Early Childhood Center Updates:

- Architect Tom Hughes presented an update on the construction of the new Latta Early Childhood Center.
- After discussion, a motion to sign a loan agreement between Dillon School District 3 and the Dillon County School Board as amended was made by Kyle Berry and seconded by Edward Bethea. Vote was unanimous. (Copy of loan agreement as amended attached becoming part of the minutes.)

DEPARTMENTAL BUSINESS:

Donna Taylor presented a status report on the February General Fund budget. She also reported that the Latta Schools Educational Foundation loan transfer had been completed and is in the Foundation account. (General Fund report attached becoming part of the minutes.)

Upon Esther Rogers's recommendation, the following motion was made:

- Motion to approve the writing of the 2013-2014 Federal Projects including, Title I, Title II, Title III and Title VI, and to invite public input into the writing of the projects was made by Edward Bethea and seconded by Eddie Watson. Vote was unanimous.

Ms. Rogers reported that the district had submitted an Education and Economic Development Act (EEDA) Summer Academic and Career Development Competitive Grant to provide 4 weeks of summer school this June.

There was no Latta Elementary School update given.

Robert McIntyre presented the 135-Day Report. (Chart attached becoming part of the minutes.)

There was no operational report given.

Dr. Kirby gave an update on the following:

- Latta High School entrance renovation and paving
- The Confederate Flag Lawsuit (Attached is the Published Opinion and Judgment, issued by the Fourth Circuit)

NEW BUSINESS:

There were no new teacher contracts to report.

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

None

FORMAL ACTION ON EXECUTIVE SESSION:

None

There being no further business, a motion to adjourn was made by Edward Bethea and seconded by Kenneth Kits. Vote was unanimous.

After the meeting was adjourned, the Board toured the Ellis Performing Arts Center.

Betty Jo Johnson, Chair

W. Kyle Berry, Secretary

JMK:rh