

LATTA SCHOOL BOARD
Minutes
May 14, 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, May 14, 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.

Trustees 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 April 9, 2013 minutes, Chair Johnson ruled that they stand approved.

OLD BUSINESS:

Dr. Kirby gave an update on the status of the following: the Ellis Performing Arts Center, the New Latta Early Childhood Center and the District Improvement Plan Recommendations.

A motion to approve purchases recommended by the District Improvement Plan was made by Eddie Watson and seconded by Edward Bethea. Vote was unanimous.

Donna Taylor presented a status report on the March 2013 General Fund budget. (General Fund report attached becoming part of the minutes.)

A motion was made by Kenneth Kitts and seconded by Eddie Watson to accept as first reading the 2013-2014 general operations budget as presented by Donna Taylor. Vote was unanimous. (Budget attached becoming part of the minutes.)

Principal Debra Morris gave an update on the activities and programs at the Latta Elementary School. (Handout attached becoming part of the minutes.)

Principal George Liebenrood shared with the Board the plans for graduation.

Larry Legette gave a facilities update.

Dr. Kirby gave the Accreditation Update for the 2012-2013 School Year. (Report attached becoming part of the minutes.)

A motion to give permission to the Latta High School IB department to schedule a trip to Europe during the 2013-2014 school year was made by Edward Bethea and seconded by Kenneth Kitts. Vote was unanimous.

NEW BUSINESS

Upon Dr. Kirby's recommendation the following motions were made:

- Motion to approve the Latta Middle School supplemental contracts was made by Kenneth Kitts and seconded by Eddie Watson. Vote was unanimous. (Listing attached becoming part of the minutes.)
- Motion to approve several extra duty coaching contracts, new professional staff contracts for Tressa Floria, Amanda Liner, Gretchen Whitman and Nikki Frabott and accept the resignation of Jan Powers-Penuel and Carolyn Thompson was made by Eddie Watson and seconded by Edward Bethea. Vote was carried with Betty Jo Johnson abstaining.

Motion was made by Edward Bethea and seconded by Eddie Watson to accept as first reading the following polices:

- IKA-R Grading/Assessment Systems
- IKB Homework
- IKB-R Homework Administrative Rule
- IKE Promotion and Retention of Students
- JFAB Admission of Nonresident Students
- JQ Student Fees, Fines and Charges

Vote was unanimous.

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 Kyle Berry and seconded by Eddie Watson. Vote was unanimous.

Betty Jo Johnson, Chair

W. Kyle Berry, Secretary

JMK:rh