

LATTA SCHOOL BOARD

Minutes

August 13, 2013

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

The Latta School Board of Trustees met for the regular monthly meeting on Tuesday, August 13, 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, Betty Jo Johnson, Kenneth Kitts and Eddie Watson. Linda James and Janice Boatwright were absent.

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

There being no corrections or additions to the June 11, 2013 minutes, Chair Johnson ruled that they stand approved.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

Donna Taylor:

- Presented the status report for May and June on the General Fund budget. (Reports attached becoming part of the minutes.)
- Reported that teacher supply reimbursement checks were distributed to staff on August 12, 2013.

Esther Rogers:

- After presenting information on the Dual Credit Program, a motion was made by Edward Bethea and seconded by Kenneth Kitts to proceed with plans for expanding and improving our dual credit program. Vote was unanimous.
- The District is in the process of updating emergency plans and will be seeking input and approval from the school board.
- Presented the 2013 PASS, HSAP, and ESEA results. (Charts attached becoming part of the minutes.)

Upon Larry Legette's recommendation, a motion to do additional paving in the district was made by Eddie Watson and seconded by Kyle Berry. Vote was unanimous.

A motion to hire an onsite Tri County Mental Health counselor for grades 4k through 5th was made by Kenneth Kitts and seconded by Edward Bethea. Vote was unanimous.

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NEW BUSINESS

A motion to accept the resignation of Eva Tyrell and the hiring of Stephanie Barber, Virginia Foreman, Mary Ruthven, and Corrina Young was made by Eddie Watson and seconded by Edward Bethea. Vote was unanimous.

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TI SCHOOLS: None

EXECUTIVE SESSION: None

FORMAL ACTION ON EXECUTIVE SESSION: None

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

Betty Jo Johnson, Chair

W. Kyle Berry, Secretary

JMK:sg