

LATTA SCHOOL BOARD
Minutes
September 10, 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, September 10, 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 and Kenneth Kitts. Janice Boatwright, Linda James, and Eddie Watson were absent.

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

Samuel Howell and Briana Williams were recognized for achieving a perfect score on the 2013 Palmetto Assessment of State Standards (PASS) test. Each student received a certificate for their accomplishment.

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

Representative Wayne George gave a legislative update.

There being no corrections or additions to the August 13, 2013 minutes, Chair Johnson ruled that they stand approved.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

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

Esther Rogers presented the following:

- Demographic PowerSchool Update.
- Annual Update of Federal Programs
- ACT Scores

Larry Legette gave an update on the school facilities.

NEW BUSINESS

Betty Jo Johnson was nominated by Kyle Berry to be the delegate to the South Carolina School Board Association's 2013 Delegate Assembly held on December 7, 2013 in Hilton Head, SC. Motion was seconded by Kenneth Kitts and vote was unanimous.

Motion was made by Kyle Berry and seconded by Kenneth Kitts to accept first reading and waive second reading of the following policies:

- JFAB – Admission of Nonresident Students
- JLCEE – Concussions and Student Athletes
- JLCEE-R – Concussions and Student Athletes
- JLCEE-E – Fact Sheet for Parents/Legal Guardians
- GCOA – Evaluation of Instructional Staff
- GBC – Staff Compensation
- GCB – Professional Staff Contracts and Compensation
- IHBB – Gifted and Talented Education
- IKF-R – Graduation Requirements
- JRA-R – Student Records

Vote was unanimous. (Policies attached becoming part of the minutes.)

Motion was made by Kyle Berry and seconded by Kenneth Kitts to accept as first reading the following policies:

- IJNDAA – Distance, Online, and Virtual Learning
- IJNDAA-R – Distance, Online, and Virtual Learning

Vote was unanimous. (Policies attached becoming part of the minutes.)

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 Kitts. Vote was unanimous.

Betty Jo Johnson, Chair

W. Kyle Berry, Secretary

JMK:sg

