

LATTA SCHOOL BOARD
Minutes
October 8, 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, October 8, 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, Kenneth Kitts and Eddie Watson. Janice Boatwright, Linda James and Betty Jo Johnson were absent.

Edward Bethea welcomed all present and Dr. Kirby opened with prayer.

There being no corrections or additions to the September 10, 2013 minutes, Edward Bethea ruled that they stand approved.

OLD BUSINESS

Principal George Liebenrood gave an update on Policy IJNDAA and IJNDAA-R drafts. (Handout attached becoming part of the minutes.)

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for August on the General Fund budget and a preliminary audit update. The audit will be presented at the November board meeting. (Report attached becoming part of the minutes.)

Esther Rogers presented the End of Course Exam results. (Report attached becoming part of the minutes.)

Dr. John Kirby presented the Exceptional Children's Update report. (Report attached becoming part of the minutes.)

Dr. John Kirby gave an update on Operations.

Dr. John Kirby presented the Transportation Report. (Report attached becoming part of the minutes.)

Theresa Rogers presented the Food Service Report. (Report attached becoming part of the minutes.)

Dr. John Kirby gave an update on drugs in school and school rank listing by district enrollment.

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NEW BUSINESS

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

- EC – Building/Grounds/Property Management
- ECB – Buildings and Ground Maintenance
- EBCB – Safety Drills
- FA – Facilities Development Goals/Priority Objectives
- FB – Facilities Planning

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

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 Kyle Berry and seconded by Kenneth Kitts. Vote was unanimous.

Betty Jo Johnson, Chair

W. Kyle Berry, Secretary

JMK:sg