

LATTA SCHOOL BOARD  
Minutes  
November 12, 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, November 12, 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, Linda James, and Kenneth Kitts. Janice Boatwright and Eddie Watson were absent.

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

Martha Heyward introduced the first year teacher induction class to the Board. Each teacher shared their educational background and their enjoyment of teaching in the Latta School District. Induction class participants are as follows: Stephanie Barber, Tressa Floria, Virginia Foreman, Nikki Frabott, Amanda Liner, Dana Molt, Mary Ruthven, and Corrina Young. Elizabeth Caskey was not in attendance due to illness.

There being no corrections or additions to the October 8, 2013 minutes, Chair Johnson ruled that they stand approved.

#### OLD BUSINESS

A motion was made by Kenneth Kitts and seconded by Linda James to approve guidelines for Policies IJNDAA and IJNDAA-R. Vote was unanimous. (Handout attached becoming part of the minutes.)

#### DEPARTMENTAL BUSINESS

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

Auditor Bob Harper from Harper, Poston & Moree, P.A. of Pawleys Island presented the audit report for the fiscal year ended June 30, 2013. (Copies of audit attached becoming part of the minutes.) A motion was made by Edward Bethea and seconded by Kyle Berry to approve audit. Vote was unanimous. A motion was made by Edward Bethea and seconded by Linda James for Harper, Poston & Moree, P.A. to send us a contract proposal. Vote was unanimous.

Esther Rogers presented the following:

- School Report Cards
- Staff Demographics

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(Attachments becoming part of the minutes.)

Robert McIntyre presented the 45<sup>th</sup> Day Student Report. (Reports attached becoming part of the minutes.)

Martha Heyward updated the Board on the International Baccalaureate Program.

Larry Legette gave an update of the school facilities.

Dr. Kirby updated the Board on the Confederate Flag Suit.

Victor Rockhill gave an update on the Latta High School IB trip.

Dr. Kirby updated the Board on the new Latta Early Childhood Center.

#### NEW BUSINESS

A motion was made by Kyle Berry and seconded by Edward Bethea to approve the Latta Band trip to Florida during Spring Break. Vote was unanimous.

Dr. Kirby gave an update on the Illegal Drugs Policy.

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 Kenneth Kitts. Vote was unanimous.

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Betty Jo Johnson, Chair

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W. Kyle Berry, Secretary

JMK:sg

