

LATTA SCHOOL BOARD

Minutes

February 18, 2014

(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, February 18, 2014 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.

Trustee present was Betty Jo Johnson. Kyle Berry, Edward Bethea, Janice Boatwright, Linda James, Kenneth Kitts, and Eddie Watson were absent.

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

Betty Jo Johnson welcomed Amanda and Jeff Huggins to meeting.

A notation was made by Dr. Kirby that a quorum was not met and that all topics discussed at meeting would be taken as information in a workshop format.

OLD BUSINESS

Amanda Huggins gave a presentation on the new Latta Schools overall campus design.

DEPARTMENTAL BUSINESS

Donna Taylor gave an update on the 2012-2013 School Year Progress Energy Report. (Report attached becoming part of the minutes.)

On behalf of the District Textbook Committee, Esther Rogers presented the 2013-2014 ELA and US History textbooks selected for adoption. (Report attached becoming part of the minutes.)

Dollie Morrell presented a report on the Montessori Growth Plan. (Report attached becoming part of the minutes.)

NEW BUSINESS: None

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS: None

EXECUTIVE SESSION: None

FORMAL ACTION ON EXECUTIVE SESSION: None

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Betty Jo Johnson, Chair

JMK:sg

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W. Kyle Berry, Secretary