

LATTA SCHOOL BOARD

Minutes

March 11, 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, March 11, 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.

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

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

Dr. Kirby conducted the election of Board Officers. A motion was made by Kenneth Kitts and seconded by Edward Bethea to keep the current slate of Officers that are now serving. They are as follows: Betty Jo Johnson, Chair, Edward Bethea, Vice-Chair and Kyle Berry, Secretary. Vote was unanimous.

Vicki Kirby introduced Elizabeth Caskey, a first year teacher and assistant basketball coach. She was absent at the November Board meeting when the other induction class participants were introduced to the Board. She shared her educational background and her enjoyment of teaching and coaching in the Latta School District.

There being no corrections or additions to the February 18, 2014 minutes, Chair Johnson ruled that they stand approved.

OLD BUSINESS

Dr. Kirby shared with the Board his 2014-2015 school year goals.

Dr. Kirby presented the results of the Superintendent's Evaluation forms that had been completed by Board members.

A motion was made by Kyle Berry and seconded by Eddie Watson to approve second reading of Policy IJNDAA and Policy IJNDAA-R. Vote was unanimous. (Policies attached becoming part of the minutes.)

DEPARTMENTAL BUSINESS

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

Board of Trustees
March 11, 2014
Page 2

Debra Morris gave an update on the activities and programs at the Latta Elementary School. (Handout attached becoming part of the minutes.)

Betty Jo Johnson reported on the 2014 South Carolina School Board Annual Convention. The convention was held at the Embassy Suites/Kingston Plantation at Myrtle Beach, SC on February 20-23. (Report attached becoming part of the minutes.)

Dr. Kirby gave an update on school construction.

NEW BUSINESS:

A motion was made by Edward Bethea and seconded by Eddie Watson to forgive four school days and make up three school days that were missed due to weather. The makeup dates will be March 21, May 26, and June 2. Vote was unanimous.

Upon the recommendation of the administration, the motion to approve the professional, para-professional, and extra duty contracts as presented for the 2014-2015 school year was made by Kenneth Kitts and seconded by Edward Bethea. Vote was unanimous.

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS: None

EXECUTIVE SESSION:

A motion to go into executive session to discuss the Superintendent's contract was made by Eddie Watson and seconded by Kyle Berry. Vote was unanimous.

FORMAL ACTION ON EXECUTIVE SESSION:

Reconvening from executive session a motion to extend the Superintendent's contract through the 2017-2018 school year was made by Edward Bethea and seconded by Eddie Watson. Vote was unanimous.

There being no further business, the meeting was adjourned.

Betty Jo Johnson, Chair
JMK:sg

W. Kyle Berry, Secretary

