

LATTA SCHOOL BOARD

Minutes

April 8, 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, April 8, 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 Linda James, Betty Jo Johnson, Kenneth Kitts, and Eddie Watson. Kyle Berry, Edward Bethea and Janice Boatwright were absent.

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

There being no corrections or additions to the March 11, 2014 minutes, Chair Johnson ruled that they stand approved.

OLD BUSINESS

Dr. Kirby updated the Board on the decision of the County Board to forgive five school days and make up two school days missed due to weather. March 21, 2014 was used as the first make-up day and June 2, 2014 will be used as the second make-up day.

DEPARTMENTAL BUSINESS

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

Esther Rogers gave an update on the District Strategic Plan. (Report attached becoming part of the minutes.)

A motion to approve the 2014-2015 Annual Update to the District Strategic Plan was made by Eddie Watson and seconded by Kenneth Kitts. Vote was unanimous.

A motion for approval to write the 2014-2015 Federal Projects, including Title I, Title II, Title III and Title VI, and to invite the public to come participate and give their input was made by Eddie Watson and seconded by Kenneth Kitts. Vote was unanimous.

Robert McIntyre presented the 135th Day Report. (Report attached becoming part of the minutes.)

George Liebenrood gave an update on the activities and programs at the Latta Middle School.

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Dollie Morrell gave an update on the Montessori program.

Phyllis Hyatt gave a presentation on how Montessori philosophy differs from the traditional way of learning. (Handout attached becoming part of the minutes.)

Debra Morris gave an update and shared her vision of the Latta Middle School for the 2014-2015 school year.

Dr. Kirby reviewed the 2014-2015 priority recommendations from the Latta District Improvement Team. (Handout attached becoming part of the minutes.)

Larry Legette gave an update on the school facilities.

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 Kenneth Kitts and seconded by Eddie Watson. Vote was unanimous.

Betty Jo Johnson, Chair
JMK:sg

W. Kyle Berry, Secretary