

## LATTA SCHOOL BOARD

### Minutes

September 9, 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, September 9, 2014 at 6:00 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, Vanessa Harrison, Betty Jo Johnson, and Kenneth Kitts. Edward Bethea, Linda James and Eddie Watson were absent.

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

Cole Gasque, Samuel Grice, Makayla Haselden, Anna Howell, and Krish Patel were recognized for achieving a perfect score on the 2014 South Carolina Palmetto Assessment of State Standards (SCPASS) test. Each student received a framed certificate for their accomplishment.

Laura Cooke was recognized as Teacher of the Year for the district. Ms. Cooke will receive a \$1000.00 bonus from the state.

There being no corrections or additions to the August 12, 2014 minutes, Chair Johnson ruled that they stand approved.

#### OLD BUSINESS

None

#### DEPARTMENTAL BUSINESS

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

A motion was made by Kenneth Kitts and seconded by Kyle Berry that all funding accounts for Latta Early Childhood Center flow to the new Latta Elementary School and all funding accounts for Latta Middle School remain at Latta Middle School. It was also stated that 100% of the teacher related funds of canteen, textbook, sunshine, special services and teacher grant funds at the old Latta Elementary School will flow to Latta Middle School and that the student related accounts of library, pictures and fundraising be split with 50% flowing to Latta Middle School and 50% to the new Latta Elementary School. Vote was unanimous.

Dr. Kirby presented ACT scores. (Attachments becoming part of the minutes.)

Dr. Kirby gave the annual update of Federal Programs. (Attachments becoming part of the minutes.)

A motion was made by Kyle Berry and seconded by Vanessa Harrison to approve federal funds to be spent. Vote was unanimous.

A Student Enrollment Demographic Update was presented by Robert McIntyre. (Attachments becoming part of the minutes.)

Larry Legette gave an update on transportation.

A motion to approve the hiring of Maclean Bracey and Pat Gates was made by Kenneth Kitts and seconded by Vanessa Harrison. Vote was unanimous.

A motion was made by Kenneth Kitts and seconded by Vanessa Harrison to approve a diploma request application. Vote was unanimous.

Betty Jo Johnson gave an update on the SCSBA Law Conference that she attended on August 23 through August 24, 2014 at Myrtle Beach. (Attachments becoming part of the minutes.)

#### NEW BUSINESS:

Betty Jo Johnson was nominated as delegate and Vanessa Harrison as alternate by Kenneth Kitts to the South Carolina School Board Association's 2014 Delegate Assembly to be held on December 5 through December 7, 2014. Motion was seconded by Kyle Berry. Vote was unanimous.

A motion was made by Kenneth Kitts and seconded by Kyle Berry to accept first reading and waive second reading of the following policies:

- IHAA – English/Reading/Writing/Language Arts Education
- IHAB – Mathematics Education
- IHBH – Charter Schools
- IKF-R – Graduation Requirements
- GBC – Staff Compensation
- GCB – Professional Staff Contracts
- IHAM – Health Education
- BEDA – Board Meeting Notification
- BEDB – Board Agenda
- IJNDAA – Distance, Online and Virtual Education
- IJNDAA-R – Administrative Role
- EFE-R – Competitive Food Sales/Vending Machines
- ADC – Tobacco-Free School District

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- GBED – Tobacco-Free Schools/Staff
- JICG – Tobacco Use by Students
- KFA – Open Community Use of School Recreational Areas

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

A motion was made by Kenneth Kitts and seconded by Kyle Berry to accept as first reading policy JH-R. Vote was unanimous. (Policy attached becoming part of the minutes.)

**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  
JMK:sg

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W. Kyle Berry, Secretary