

## LATTA SCHOOL BOARD

### Minutes

October 14, 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, October 14, 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 Eddie Watson. Edward Bethea, Linda James and Kenneth Kitts were absent.

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

There being no corrections or additions to the September 9, 2014 minutes, Chair Johnson ruled that they stand approved.

A motion was made by Eddie Waston and seconded by Kyle Berry to amend the current agenda to have an executive session. Vote was unanimous.

#### OLD BUSINESS

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

A discussion was held to try to formulate a board retreat. Board members will be surveyed for interest and such for a possible December meeting.

#### DEPARTMENTAL BUSINESS

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

Dr. Kirby presented the 2014 SAT scores. (Report attached becoming part of the minutes.)

Dr. Kirby presented the 2013-2014 School Year End of Course Exam results. (Report attached becoming part of the minutes.)

Dr. Kirby presented the 2013-2014 Highly Qualified Report. (Report attached becoming part of the minutes.)

The Exceptional Children Update Report was presented by Denise Gallant. (Report attached becoming part of the minutes.)

Larry Legette gave an update on school facilities.

Theresa Rogers presented the Food Service Report. (Report attached becoming part of the minutes.)

The Transportation Report was presented by King McCoy. (Report attached becoming part of the minutes.)

Dr. Kirby gave an update on the Latta Elementary School, Latta Middle School, and Latta High School. He also gave an update on future building needs.

Dr. Kirby gave out the Ellis Performing Arts Center schedule of events and a copy of a parent letter regarding virus prevention. (Handouts attached becoming part of the minutes.)

**NEW BUSINESS:**

A motion was made by Eddie Waston and seconded by Kyle Berry to proceed with a concept from Danny Shelley for a Varsity Football Field House. Vote was unanimous.

**CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:**

None

**EXECUTIVE SESSION:**

A motion to go into executive session to discuss personnel contract status was made by Eddie Watson and seconded by Kyle Berry. Vote was unanimous.

**FORMAL ACTION ON EXECUTIVE SESSION:**

No formal action was taken on the executive session as the discussion was taken as information only.

There being no further business, the meeting was adjourned.

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Betty Jo Johnson, Chair  
JMK:sg

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W. Kyle Berry, Secretary

