LATTA SCHOOL BOARD Minutes November 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, November 11, 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, Edward Bethea, Vanessa Harrison, Linda James, Kenneth Kitts and Eddie Watson. Betty Jo Johnson was absent.

Edward Bethea welcomed all present and Dr. Kirby opened with prayer.

Martha Heyward introduced the first year teacher induction class to the Board. Each teacher shared their educational background and their enjoyment of teaching in the Latta School District. Induction class participants are as follows: Elaina Gleeson, Freda McInnis, Mary Mudd, and Cristin Richards. Brandy Sapp was not in attendance.

There being no corrections or additions to the October 14, 2014 minutes, Edward Bethea ruled that they stand approved.

OLD BUSINESS

Board member surveys show an interest in having a board retreat on July 14, 2015. (Survey attached becoming part of the minutes.)

DEPARTMENTAL BUSINESS

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

Auditor Bob Harper from Harper, Poston & Moree, P.A. of Pawleys Island presented the audit report for the fiscal year ended June 30, 2014. (Copies of audit attached becoming part of the minutes.)

Esther Rogers presented an update on the 2014 ESEA Waiver Grades. (Attachments becoming part of the minutes.)

The 2014 45th Day Count Report was presented by Robert McIntyre. (Report attached becoming part of the minutes.)

Martha Heyward updated the Board on the International Baccalaureate Program. (Attachments becoming part of the minutes.)

Betty Jo Johnson, Chair JMK:sg	W. Kyle Berry, Secretary
There being no further business, a motion to by Kyle Berry. Vote was unanimous.	o adjourn was made by Eddie Watson and seconded
FORMAL ACTION ON EXECUTIVE SESSION.	SSION:
EXECUTIVE SESSION: None	
CITIZEN INPUT ON ITEMS OF GENERA None	AL INTEREST TO SCHOOLS:
NEW BUSINESS: None	
Dr. Kirby gave an update on the Latta Elem	nentary School.
Larry Legette gave an update of the school	facilities.
November 11, 2014 Page 2	