

LATTA SCHOOL BOARD
Minutes
September 8, 2015

(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 8, 2015 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 Eleanor Powers. Edward Bethea and Linda James were absent.

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

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

There being no corrections or additions to the August 11, 2015 minutes, Chair Johnson ruled that they stand approved.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

Dr. Kirby presented the status report for July 2015 on the General Fund budget. (Report attached becoming part of the minutes.)

George Liebenrood updated Board Members on the ACT/Aspire test scores letter to parents.

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

Larry Legette gave an update on the bus letter to parents regarding bus route changes.

Dr. Kirby updated the Board on the Latta Middle School Resource Officer.

A motion for approval to negotiate a lease with Care South Carolina for the old elementary school was made by Vanessa Harrison and seconded by Kyle Berry. Vote was unanimous.

The Board was updated by Dr. Kirby on out of district enrollment.

To a request by a parent the Board agreed not to change the current board policy stating that an out of district employee must be a full time employee working 30 or more hours per week to be exempt from paying the out of district tuition fee.

Dr. Kirby updated the Board on the Alex and Margaret Johnson property donation.

NEW BUSINESS:

Betty Jo Johnson was nominated by Kyle Berry to be the delegate to the South Carolina School Board Association's 2015 Delegate Assembly held on December 6, 2015 in Hilton Head, South Carolina.

Motion was seconded by Eleanor Powers. Vote was unanimous.

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

- JLCDC – Food Allergies and Special Dietary Needs
- JLCDC-R – Food Allergies and Special Dietary Needs Regulation
- IHBEA – Instructional Services for Limited English Proficiency Students
- IHBEA-R – Instructional Services of Limited English Proficiency Students Regulation
- JFABE – Admission of Limited English Proficiency and Migrant Students
- IHAM – Health Education
- IKF-R – Graduation Requirements Regulation
- EEAE – Bus Safety Program

Vote was unanimous. (Policies 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 Eleanor Powers and seconded by Kyle Berry. Vote was unanimous.

Betty Jo Johnson, Chair

W. Kyle Berry, Secretary

