

LATTA SCHOOL BOARD
Minutes
October 13, 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, October 13, 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 Edward Bethea, Vanessa Harrison, Betty Jo Johnson, and Eleanor Powers. Kyle Berry and Linda James were absent.

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

There being no corrections or additions to the September 8, 2015 minutes, Chair Johnson ruled that they stand approved.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for August 2015 on the General Fund budget. (Report attached becoming part of the minutes.)

Donna Taylor stated that auditors would be present at the November 10, 2015 board meeting to update board members on the audit.

George Liebenrood presented the 2015 SAT and ACT test scores. (Report attached becoming part of the minutes.)

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

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 updated the Board on school improvements.

NEW BUSINESS:

A motion was made by Eleanor Powers and seconded by Edward Bethea to approve first reading and waive second reading of the following policies:

- ADF – Wellness Policies
- BEDA – Board Meeting Notification
- BEDB – Board Agenda
- EFE – Competitive Food Sales
- EFE-R – Competitive Food Sales Regulation
- GCD – Professional Staff Vacations
- GDD – Support Staff Vacations
- GCO-R – Evaluation of Professional Staff Regulation
- IC – School Year
- IHBH – Charter Schools
- ILB-R – Test/Assessment Regulation
- JFABD – Admission of Homeless Students

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

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

A motion was made by Edward Bethea and seconded by Eleanor Powers to go into executive session to discuss the request by a paraprofessional for an appeal hearing for termination of employment.

FORMAL ACTION ON EXECUTIVE SESSION:

Upon reconvening from executive session a motion was made by Edward Bethea and seconded by Vanessa Harrison to deny the request by a paraprofessional for an appeal hearing for termination and support administration's process and decision of such employment termination. Vote was unanimous.

There being no further business, a motion to adjourn was made by Edward Bethea and seconded by Eleanor Powers. Vote was unanimous.

Betty Jo Johnson, Chair
JMK:sg

W. Kyle Berry, Secretary