

LATTA SCHOOL BOARD  
Minutes  
February 9, 2016

(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, February 9, 2016 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, Eleanor Powers, and JoAnn Williamson. Linda James was absent.

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

Vicki Kirby introduced Pamela Keesler, a first year teacher. She was absent at the January Board meeting when other induction class participants were introduced to the Board. She shared her educational background and her enjoyment of teaching in the Latta School District.

Dr. Kirby recognized Betty Jo Johnson in appreciation of her service of 19 years as a School Board Member.

There being no corrections or additions to the January 12, 2016 minutes, Chair Johnson ruled that they stand approved.

#### OLD BUSINESS

Dr. Kirby updated the Board on the old Latta Elementary School building status.

#### DEPARTMENTAL BUSINESS

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

George Liebenrood updated the Board on the preliminary accreditation report status of Latta Schools.

George Liebenrood presented the Science and Social Studies textbooks selected for adoption for the 2016-2017 school year. A motion to adopt the textbooks selected was made by Eleanor Powers and seconded by JoAnn Williamson. Vote was unanimous. (Handouts attached becoming part of the minutes.)

Larry Legette gave an update on the ball field Sprinkler System.

Robert McIntyre updated the Board on the Energy Assessment of the Latta Elementary School.

A motion to proceed with an energy assessment of Latta Schools to pursue the opportunity for a grant was made by Kyle Berry and seconded by Vanessa Harrison. Vote was unanimous.

Dr. John Kirby presented the superintendent goals for school year 2016-2017. (Handout attached becoming part of the minutes.)

**NEW BUSINESS:**

Eleanor Powers made a motion to approve the 2016-2017 School Calendar. Kyle Berry seconded the motion. Vote was unanimous. (Calendar becoming part of the minutes.)

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

None

**EXECUTIVE SESSION:**

A motion was made by Kyle Berry and seconded by Vanessa Harrison to go into executive session to discuss the Superintendent's contract. Vote was unanimous.

**FORMAL ACTION ON EXECUTIVE SESSION:**

Upon reconvening from executive session a motion was made by Kyle Berry and seconded by Eleanor Powers to extend the Superintendent's contract through the 2017-2018 school year. Vote was unanimous.

There being no further business, a motion to adjourn was made by Betty Jo Johnson and seconded by JoAnn Williamson. Vote was unanimous.

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Betty Jo Johnson, Chair  
JMK:sg

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W. Kyle Berry, Secretary

