

LATTA SCHOOL BOARD

Minutes

June 14, 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, June 14, 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, Ray George, Vanessa Harrison, Stuart Poston, Eleanor Powers, and JoAnn Williamson. Linda James was absent.

Kyle Berry welcomed all present and Dr. Kirby opened with prayer.

George Liebenrood introduced the Teachers of the Year. Elizabeth Minshew was recognized as teacher of the year for Latta Elementary School. Elizabeth Carmichael was recognized as teacher of the year for Latta Middle School. Jodie Branham was recognized as teacher of the year for Latta High School.

There being no corrections or additions to the May 10, 2016 minutes, Chair Berry ruled that they stand approved.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for April 2016 on the General Fund budget. (Report attached becoming part of the minutes.)

A motion was made by Ray George and seconded by Eleanor Powers to approve the second reading of the 2016-2017 school year general operations budget as presented by Donna Taylor. Vote was unanimous. (Budget attached becoming part of the minutes.)

George Liebenrood gave an update on the International Baccalaureate program. (Handout attached becoming part of the minutes.)

Larry Legette gave an update on the school facilities.

Dr. Kirby updated the Board on plans for the Latta Elementary School Nature Trail and summer programs at Latta Elementary School and Latta High School.

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NEW BUSINESS:

Upon Dr. Kirby's recommendation, a motion to approve the hiring of Sandra Gomillion and Jessica Brown was made by Eleanor Powers and seconded by JoAnn Williamson. Vote was unanimous.

Ray George made a motion to not waive the tuition fee for three parent waiver requests. JoAnn Williamson seconded the motion. Vote was unanimous.

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 Stuart Poston and seconded by JoAnn Williamson.

Kyle Berry, Chair

Linda James, Secretary

JMK:sg