

LATTA SCHOOL BOARD
Minutes
September 13, 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, September 13, 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, and JoAnn Williamson. Linda James and Eleanor Powers were absent.

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

Jodie Branham was recognized as Teacher of the Year for the district.

There being no corrections or additions to the August 8, 2016 minutes, Chair Berry ruled that they stand approved.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

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

The annual update of Federal Programs was given by George Liebenrood.

Stuart Poston made a motion to approve Math Foundations and World Cultures as high school elective courses. Vanessa Harrison seconded the motion. Vote was unanimous. (Handout attached becoming part of the minutes.)

George Liebenrood gave an update on ACT scores. (Report attached becoming part of the minutes.)

An update on the Athletic Hall of Fame process was given by George Liebenrood. (Handout attached becoming part of the minutes.)

Larry Legette gave an update on the need for preventive maintenance. The Board supported the needs as to how administration would address such.

An update on out of district fees was given by Dr. Kirby. Further information will be presented at another Board meeting before any determination will be made to the future of the fee structure.

Dr. Kirby discussed with the Board some athletic scheduling issues and the Board supported Latta High School Administration and Coaches in establishing schedules that best suited the needs of our student athletes.

NEW BUSINESS:

A motion was made by Ray George and seconded by JoAnn Williamson to accept first reading and waive second reading of the following policies:

- KBB Parent Rights and Responsibilities
- IHAM Health Education
- IHAM-E Opt-Out Form
- IHAC Social Studies Education
- ILBB-R State Program Assessments
- GCB Professional Staff Contracts and Compensation
- GCQF-R Discipline, Suspension and Dismissal of Professional Staff
- IJA Comparability of Services
- GDBC-R Support Staff Supplementary Pay/Overtime
- BEC Executive Sessions/Open Meetings

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

A motion was made by Stuart Poston and seconded by Ray George to accept as first reading the following policies:

- IKA Grading/Assessment Systems
- IKA-R Grading/Assessment Systems
- GBEC Gifts to and Solicitation by Staff

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

The Board decided to defer nominating a delegate to the South Carolina School Board Association's 2016 Delegate Assembly until the October School Board meeting.

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

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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 Vanessa Harrison. Vote was unanimous.

Kyle Berry, Chair

Linda James, Secretary

JMK:sg