

LATTA SCHOOL BOARD
Minutes
October 18, 2016

(Minutes submitted are unofficial until approved at the next month's regular monthly meeting.)

Due to severe weather, the Latta School Board meeting originally scheduled for October 11, 2016 was rescheduled for October 18, 2016.

The Latta School Board of Trustees met for the regular monthly meeting on Tuesday, October 18, 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.

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

There being no corrections or additions to the September 13, 2016 minutes, Chair Berry ruled that they stand approved.

OLD BUSINESS

A motion was made by Eleanor Powers and seconded by Vanessa Harrison to approve for final 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.)

Dr. Kirby discussed nominating a delegate to the South Carolina School Board Association's 2016 Delegate Assembly.

DEPARTMENTAL BUSINESS

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

George Liebenrood updated the Board on a revision of the Athletic Hall of Fame process. (Handout attached becoming part of the minutes.)

Spring SC Ready scores were presented by George Liebenrood. (Report attached becoming part of the minutes.)

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Sandy Jones presented the Exceptional Children Update Report. (Report attached becoming part of the minutes.)

Larry Legette gave an update on school facilities.

The Transportation Report was given by King McCoy. (Report attached becoming part of the minutes.)

Theresa Rogers presented the Food Service Report. (Report attached becoming part of the minutes.)

Dr. Kirby updated the Board on out of district tuition fee information.

Ray George made a motion to forgive three of the eight school days missed because of severe weather. Vanessa Harrison seconded the motion. Vote was unanimous.

A motion was made by Eleanor Powers and seconded by JoAnn Legette to instruct District to make a formal request to the State Board of Education to forgive two of the eight school days missed because of severe weather. Vote was unanimous.

Eleanor Powers updated the board on the Ellis Performing Arts Center schedule.

NEW BUSINESS:

Stuart Poston made a motion to approve first reading and waive second reading of IJNDB-R-Use of Technology Resources in Instruction. 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, Chair Berry adjourned the meeting.

Kyle Berry, Chair
JMK:sg

Linda James, Secretary

