

LATTA SCHOOL BOARD
Minutes
February 14, 2017

(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 14, 2017 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 January 10, 2017 minutes, Chair Berry ruled that they stand approved.

OLD BUSINESS

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

DEPARTMENTAL BUSINESS

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

Donna Taylor updated the Board on the auditor's proposal acceptance for the next three years.

George Liebenrood updated the Board on the Read to Succeed program and third grade retention.

Sandy Jones presented the plans for an additional special education program.

Larry Legette gave an update on repairs to ballfields, widening of the Latta Middle School crosswalk, and crossing guards using stop signs.

Dr. John Kirby presented the school health report and highlighted areas of services provided to staff and students. (Report attached becoming part of the minutes.)

Dr. John Kirby updated the Board on sports programs in the school district. (Outline addressing the Latta Athletics Program attached becoming part of the minutes.)

Eleanor Powers shared the Ellis Performing Arts Center upcoming events with the Board.

Dr. John Kirby updated the Board on foundation named gifts.

The superintendent goals for the 2017-2018 school year were presented by Dr. John Kirby. (Handout attached becoming part of the minutes.)

Board Members were reminded by Dr. Kirby to complete Ethic Forms by March 30, 2017.

NEW BUSINESS:

Eleanor Powers made a motion to approve Policy IKE for final reading. JoAnn Williamson seconded the motion. Vote was unanimous. (Policy attached becoming part of the minutes.)

A motion was made by Ray George and seconded by Stuart Poston to approve the school calendar for the 2017-2018 school year. Vote was unanimous. (Attachment becoming part of the minutes.)

Dr. John Kirby presented the results of the Superintendent's Evaluation forms competed by Board Members.

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

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

FORMAL ACTION ON EXECUTIVE SESSION:

Reconvening from executive session a motion to extend the Superintendent's contract through the 2018-2019 school year was made by Ray George and seconded by Vanessa Harrison. Vote was unanimous.

There being no further business, the meeting was adjourned.

Kyle Berry, Chair
JMK:sg

Linda James, Secretary

