

LATTA SCHOOL BOARD
Minutes
March 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, March 14, 2017 at 6:00 p.m. in the Latta Elementary School library. 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.

Dr. John Kirby conducted the election of Board Officers. A motion was made by Stuart Poston and seconded by Ray George to keep the current slate of Officers that are now serving. They are as follows: Kyle Berry, Chair, Eleanor Powers, Vice-Chair and Linda James, Secretary. Vote was unanimous.

There being no corrections or additions to the February 14, 2017 minutes, Chair Kyle Berry ruled that they stand approved.

OLD BUSINESS

George Liebenrood updated the Board on the Athletic Hall of Fame organizational meeting.

Board Members were reminded by Chair Kyle Berry to complete ethic forms by March 30, 2017.

DEPARTMENTAL BUSINESS

Dr. John Kirby presented the status report for January 2017 on the General Fund budget. (Report attached becoming part of the minutes.)

The accreditation report status of Latta Schools was given by George Liebenrood.

George Liebenrood presented the Science and Algebra textbooks selected for adoption for the 2017-2018 school year. A motion to adopt the textbooks selected was made by Eleanor Powers and seconded by Stuart Poston. Vote was unanimous.

Dr. John Kirby updated the Board on the gardens at Latta Elementary School.

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

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An update on the Happy Feet project was given by Dr. John Kirby.

Dr. Kirby gave an update of the naming of the Alex H. "Buddy" Johnson Memorial Baseball Stadium.

Dollie Morrell, teachers, parents and students updated the Board on the Montessori program.

NEW BUSINESS:

None

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

None

FORMAL ACTION ON EXECUTIVE SESSION:

There being no further business, Chair Kyle Berry adjourned the meeting.

Kyle Berry, Chair

Linda James, Secretary

JMK:sg