

LATTA SCHOOL BOARD

Minutes
April 11, 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, April 11, 2017 at 6:00 p.m. in the Latta Middle School library. In accordance with S.C. Code of Laws of 1976, as amended, 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.

Chair Kyle Berry welcomed John Chesley Gasque. John Chesley shared with the Board that he is working on his Boy Scout communications badge and must observe a community meeting.

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

OLD BUSINESS

Dr. Kirby updated the Board on the revised 2017-2018 School Calendar. (Attachment becoming part of the minutes.)

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for February 2017 on the General Fund budget. (Report attached becoming part of the minutes.)

Debra Morris gave an update on the STEM program at Latta Middle School. Board Members observed middle school students giving STEM presentations.

Robert McIntyre presented the 135th Day Report. (Report attached becoming part of the minutes.)

George Liebenrood gave an update on the school renewal plans. (Attachment becoming part of the minutes.)

Eleanor Powers shared the Ellis Performing Arts Center upcoming events with the Board. (Handout attached becoming part of the minutes.)

Dr. Kirby updated the Board on the end of the year schedule. (Attachment becoming part of the minutes.)

NEW BUSINESS:

Upon the recommendation of the administration, a motion to approve the professional, para-professional and extra duty contracts as presented for the 2017-2018 school year was made by Eleanor Powers and seconded by JoAnn Williamson. Vote was unanimous. (Listing of recommendations attached becoming part of the minutes.)

Stuart Poston made a motion to accept first reading and waive second reading of the Dillon District Three Local School Wellness Guidelines. Ray George seconded the motion. Vote was unanimous. (Guidelines attached becoming part of the minutes.)

Robert McIntyre updated the Board on the Conser-Fund Grant. A motion to approve the Conser-Fund Grant was made by Ray George and seconded by Stuart Poston. 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 Kyle Berry adjourned the meeting at 7:55 p.m.

Kyle Berry, Chair

Linda James, Secretary

JMK:sg

