

LATTA SCHOOL BOARD
Minutes
September 12, 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, September 12, 2017 at 6:00 p.m. in the District Administrative Conference Room. 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 Ray George, Kwame Hennagan, Stuart Poston, Eleanor Powers and JoAnn Williamson. Kyle Berry and Vanessa Harrison were absent.

Vice- Chair Eleanor Powers welcomed all present and Dr. John Kirby opened with prayer.

Anna Howell was recognized for achieving a perfect score on the 2017 SC PASS Science assessment.

Tamara Spivey was recognized as an International Baccalaureate Diploma graduate.

There being no corrections or additions to the August 8, 2017 minutes and the current agenda, Stuart Poston made a motion to approve and JoAnn Williamson seconded the motion. Vote was unanimous.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

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

An update on the new credit card system was given by Donna Taylor.

George Liebenrood shared the state results for the International Baccalaureate program.

George Liebenrood reviewed the 2017-2018 Title I Plan. Title one will be used to pay for three teachers to reduce class size, twelve paraprofessionals, and one curriculum specialist. Also included in Title I is monies for parenting training and Montessori materials. The Title I Parent Meeting is September 19th at 6:00 PM at Latta Elementary School. There will be a Title I monitoring visit on October 24, 2017.

An update on the energy project was given by Larry Legette.

Dr. John Kirby updated the Board on the Abbeville capital improvement funds request.

The Ellis Performing Arts upcoming events were shared with the Board by Eleanor Powers.

NEW BUSINESS:

A motion was made by Kwame Hennagan and seconded by Stuart Poston to approve second reading of Policy IKB – Home Assignment. Vote was unanimous. (Policy attached becoming part of the minutes.)

Ray George made a motion to approve first reading and waive second reading of the following policies:

- KDB Public’s Right to Know
- IHAQ Career to Work Education
- JLD Counseling
- IHCD-R Advanced Placement
- IC School Year
- IHAM Health Education
- JICDA-R Code of Conduct
- KLGA SRO
- IHBA Special Education
- JFABD-R Homeless Students
- IHCA Summer School
- IKE Promotion/Retention
- IKE-R Promotion/Retention
- JFABF Foster Care
- IKA-R Grading
- IKADD Credit Recovery
- IKADD-R Credit Recovery
- JH-R Absences/Excuses

Stuart Poston seconded the motion. Vote was unanimous. (Policies attached becoming part of the minutes.)

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, Vice-Chair Eleanor Powers adjourned the meeting at 8:00 p.m.

Kyle Berry, Chair

Vanessa Harrison, Secretary

JMK:sg