

LATTA SCHOOL BOARD
Minutes
November 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, November 14, 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, Vanessa Harrison, Kwame Hennagan and Eleanor Powers. Kyle Berry, Stuart Poston and Joann Williamson were absent.

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

There being no corrections or additions to the October 10, 2017 minutes and the current agenda, Ray George 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 September 2017 on the General Fund budget. (Report attached becoming part of the minutes.)

Auditor Bob harper from Harper, Poston & Moree, P.A. presented the audit report for the fiscal year ending June 30, 2017. Vanessa Harrison made a motion to approve the audit. Ray George seconded the motion. Vote was unanimous. (Copies of audit attached becoming part of the minutes.)

George Liebenrood updated the Board on the school instructional improvement frame work.

The 2017-2018 school year 45th Day Student Count report was presented by Robert McIntyre. (Report attached becoming part of the minutes.)

Robert McIntyre gave an update on the chrome books project.

Larry Legette updated the Board on the South Carolina School Board Insurance Trust building appraisal.

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An update on the light project and the HVAC project was given by Larry Legette.

Dr. John Kirby gave an update on the roof project.

An update on the Safety Plans/Grant was given by Dr. John Kirby.

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

NEW BUSINESS:

Ray George made a motion to waive first reading and approve second reading of Policy KDB-R. Vanessa Harrison seconded the motion. Vote was unanimous. (Policy attached becoming part of the minutes.)

A motion was made by Kwame Hennagan and seconded by Ray George to approve Policy GCC for first reading. Vote was unanimous. (Policy attached becoming part of the minutes.)

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

None

FORMAL ACTION ON EXECUTIVE SESSION:

None

There being no further business, Vice Chair Eleanor Powers adjourned the meeting at 8:10 p.m.

Kyle Berry, Chair

Vanessa Harrison, Secretary

JMK:sg

