

## LATTA SCHOOL BOARD

### Minutes

August 14, 2018

(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, August 14, 2018 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 Kyle Berry, Ray George, Vanessa Harrison, Kwame Hennagan, Eleanor Powers and JoAnn Williamson. Stuart Poston was absent.

Chair Kyle Berry welcomed all present and Dr. John Kirby opened with prayer.

There being no corrections or additions to the June 12, 2018 minutes and the current agenda, Chair Kyle Berry ruled that they stand approved.

### OLD BUSINESS

None

### DEPARTMENTAL BUSINESS

Donna Taylor presented the status reports for May 2018 and June 2018 on the General Fund budget. (Reports attached becoming part of the minutes.)

Donna Taylor updated the Board on final adjustments to the 2018-2019 school year budget. (Reports attached becoming part of the minutes.)

Donna Taylor updated the Board on the audit letter from Harper, Poston & Moree, P.A. (Audit letter attached becoming part of the minutes.)

Latta Middle School and Latta High School electives needing Board approval were presented by George Liebenrood. A motion to approve the electives was made by Ray George and seconded by Kwame Hennagan. Vote was unanimous.

Dollie Morrell updated the Board on the 2018-2019 school year master schedule improvements for Latta Elementary School.

Debra Morris updated the Board on the 2018-2019 school year master schedule improvements for Latta Middle School.

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Leigh Sloan updated the Board on the 2018-2019 school year master schedule improvements for Latta High School.

George Liebenrood updated the Board on preliminary test score results.

George Liebenrood reminded Board members that the next Hall of Fame meeting will be held on September 11, 2018 at 5:00.

Dr. John Kirby gave an operational report on maintenance of grounds and school buses.

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

An update on out of district student requests was given by Dr. John Kirby.

Dr. Kirby updated the Board on the five year budget outlook.

An update on future capital needs was given by Dr. John Kirby.

Dr. Kirby updated the Board on the Latta Middle School and Latta High School roof project.

Fall athletic schedules were given to each Board member. (Handout attached becoming part of the minutes.)

#### NEW BUSINESS:

Upon the principals' recommendation, a motion to approve the resignations and hiring of current staff was made by Eleanor Powers and seconded by JoAnn Williamson. Vote was unanimous.

#### CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

#### EXECUTIVE SESSION:

None

#### FORMAL ACTION ON EXECUTIVE SESSION:

None

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There being no further business, Chair Kyle Berry adjourned the meeting at 7:56 p.m.

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Kyle Berry, Chair  
JMK:sg

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Vanessa Harrison, Secretary