

LATTA SCHOOL BOARD
Minutes
November 13, 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, November 13, 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, Stuart Poston, Eleanor Powers and JoAnn Williamson.

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

There being no corrections or additions to the October 9, 2018 minutes and the current agenda, Chair Kyle Berry ruled that they stand approved.

OLD BUSINESS

Stuart Poston made a motion to approve the second revision of the 2018-2019 school calendar and to give permission to ask the state department to forgive one school day. Eleanor Powers seconded the motion. Vote was unanimous. (Calendar attached becoming part of the minutes.)

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for September 2018 on the General Fund budget. (Report attached becoming part of the minutes.)

Donna Taylor updated the Board on the SRO grant.

Auditor Bob Harper from Harper, Poston & Moree, P.A. presented the audit report for the fiscal year ending June 30, 2018. (Audit Report attached becoming part of the minutes.)

George Liebenrood presented the ACT, SAT and IB test scores. (Handouts attached becoming part of the minutes.)

Sandy Jones gave an update on the Exceptional Children program. (Handout attached becoming part of the minutes.)

The 2018-2019 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 technology department.

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Larry Legette gave an operational report.

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

An update on the South Carolina School Board Association Grant award was given by Dr. John Kirby.

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

NEW BUSINESS:

None

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

None

FORMAL ACTION ON EXECUTIVE SESSION:

None

There being no further business, a motion to adjourn at 7:57 p.m. was made by Ray George and seconded by Eleanor Powers. Vote was unanimous.

Kyle Berry, Chair
JMK:sg

Vanessa Harrison, Secretary

