

LATTA SCHOOL BOARD

Minutes

January 8, 2019

(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, January 8, 2019 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.

Vicki Kirby introduced the first year teacher induction class to the Board. Each teacher shared his or her educational background and enjoyment of teaching in the Latta School District. Induction class participants are Anna Rogers and Chris Williams.

There being no corrections or additions to the November 13, 2018 minutes and the current agenda, Chair Kyle Berry ruled that they stand approved.

OLD BUSINESS

A motion to accept a bid from Gardner Roofing to complete the Latta Middle School and Latta High School roofing project was made by Eleanor Powers and seconded by JoAnn Williamson. Vote was unanimous.

Kwame Hennagan made a motion to approve the priority list for the safety project. Ray George seconded the motion. Vote was unanimous.

DEPARTMENTAL BUSINESS

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

George Liebenrood updated the Board on the School Report Card information. (Reports attached becoming part of the minutes.)

A motion to approve an application for a diploma request was made by Eleanor Powers and seconded by Kwame Hennagan. Vote was unanimous.

George Liebenrood updated the Board on the Hall of Fame Induction.

Larry Legette gave an update on the hurricane repairs to the athletic facilities.

Dr. John Kirby announced that the Francis Marion/Latta School Board Teacher Education Scholarship was awarded to Trevor Norris.

Dr. John Kirby reviewed the superintendent evaluation process with the Board.

Dr. John Kirby reminded Board Members to complete the Ethic Form.

In observance of school board recognition month, each Board Member was presented a gift certificate.

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

NEW BUSINESS:

Upon the principals' recommendation, a motion to approve the hiring of new staff was made by Kwame Hennagan and seconded by Eleanor Powers. Vote was unanimous.

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

A motion was made by Ray George and seconded by JoAnn Williamson to go into executive session to discuss a personnel matter. Vote was unanimous.

FORMAL ACTION ON EXECUTIVE SESSION:

Upon reconvening from executive session, no action was taken and meeting was adjourned at 8:30.

Kyle Berry, Chair
JMK:sg

Vanessa Harrison, Secretary

