

LATTA SCHOOL BOARD
Minutes
April 9, 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, April 9, 2019 at 6:00 p.m. in the Latta Middle School library. 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, and Eleanor Powers. JoAnn Williamson was absent.

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

There being no corrections or additions to the March 12, 2019 minutes, Chair Kyle Berry ruled that they stand approved. Ray George made a motion to amend the current agenda to move the Latta Middle School update to the end of the agenda. Stuart Poston seconded the motion. Vote was unanimous.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for February 2019 on the General Fund budget. (Report attached becoming part of the minutes.)

A preliminary state budget update was given by Donna Taylor.

George Liebenrood gave an update on school renewal plans. A motion to approve the update on school renewal plans was made by Kwame Hennagan and seconded by Eleanor Powers. Vote was unanimous.

Robert McIntyre presented the 135th day student attendance report. (Report attached becoming part of the minutes.)

Sandy Jones updated the Board on the library fund.

An operational report on roofing and fencing was given by Larry Legette.

Dr. John Kirby gave the results of the signing bonus.

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Dr. John Kirby gave the end of school year 2018-2019 schedule to the Board. (Schedule attached becoming part of the minutes.)

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

The Board was informed by Dr. John Kirby that the Dillon County Board of Education will be providing the Latta School District with \$300,000.00 left over from the building fund. A motion was made by Eleanor Powers and seconded by Vanessa Harrison that the allocation be used for technology funding. Vote was unanimous.

NEW BUSINESS:

Upon the principals' recommendations, a motion to approve the hiring of new staff and the resignations of current staff was made by Kwame Hennegan and seconded by Ray George. Vote was unanimous.

Chair Kyle Berry recessed the meeting to reconvene at the Ellis Performing Arts Center.

Upon reconvening, Debra Morris recognized the South Carolina Middle School Academic State Champions, Junior Scholars, and the Smithsonian History project participants. Chorus students also gave a performance.

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

None

FORMAL ACTION ON EXECUTIVE SESSION:

None

There being no further business, the meeting was adjourned at 8:00.

Kyle Berry, Chair
JMK:sg

Vanessa Harrison, Secretary