

LATTA SCHOOL BOARD

Minutes

August 13, 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, August 13, 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 Ray George, Vanessa Harrison, Kwame Hennagan, Stewart Poston, Eleanor Powers and JoAnn Williamson. Kyle Berry was absent.

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

There being no corrections or additions to the June 11, 2019 minutes, Ray George made a motion to approve the minutes and current agenda. Kwame Hennagan seconded the motion. Vote was unanimous.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

An update on the audit letter status from Harper, Poston & Moree, P.A. was given by Donna Taylor. (Audit letter attached becoming part of the minutes.)

Donna Taylor presented the status reports for May 2019 and June 2019 on the General Fund budget. (Reports attached becoming part of the minutes.)

Final adjustments to the 2019-2020 budget were given by Donna Taylor.

Donna Taylor gave an update on out of district students.

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 Kwame Hennagan and seconded by JoAnn Williamson. Vote was unanimous.

George Liebenrood updated the Board on the opening of school, technology improvement status and staff status.

Larry Legette gave an operational update on roof renovations, HVAC status, summer projects and football stadium projects.

Board of Trustees
August 13, 2019
Page 2

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

Dr. John Kirby gave an update on the Superintendent's goals for school year 2019-2020.

Athletic passes were given to each Board Member by Dr. John Kirby.

Dr. John Kirby updated the Board on meal prices for the 2019-2020 school year. The full student price will be \$2.70 per day. The reduced student price will be \$.40 per day. The staff price will be \$3.85 per day. Breakfast will be free to all students. The staff breakfast price will be \$2.20 per day.

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 Stuart Poston. Vote was unanimous.

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

None

FORMAL ACTION ON EXECUTIVE SESSION:

None

There being no further business, Eleanor Powers adjourned the meeting at 7:25.

Kyle Berry, Chair
JMK:sg

Vanessa Harrison, Secretary

