

LATTA SCHOOL BOARD

Minutes

August 11, 2020

(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 11, 2020 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 attended by phone.

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

There being no corrections or additions to the June 9, 2020 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 2020 and June 2020 on the General Fund budget. (Reports attached becoming part of the minutes.)

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.)

Dr. John Kirby updated the Board on COVID-19 costs and possible savings.

An update on the Academic Recovery Camp was given by George Liebenrood.

Dr. John Kirby updated the Board on the air purifiers in schools.

Dr. John Kirby shared with the Board that the 2020-2021 school calendar was approved by the County Board. (2020-2021 school calendar attached becoming part of the minutes.)

Dr. John Kirby updated the Board on the breakfast and lunch costs for school year 2020-2021.

Dr. John Kirby discussed the school crossing guard positions.

An update on PPE supplies at schools was given by Dr. John Kirby.

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 Hennagan and seconded by JoAnn Williamson. Vote was unanimous.

A motion was made by Eleanor Powers and seconded by Stuart Poston to waive first reading and approve second reading of the following policies:

- IHA-R – Opt Out of Onsite Instruction
- KI-R – Visitors to Schools
- ADD – Face Covering
- JE-R – Student Attendance
- GBAA – Sexual Harassment Staff
- GBAA-R – Sexual Harassment Staff
- JIAA – Sexual Harassment Students
- JIAA-R – Sexual Harassment Students
- School Food Service Code of Conduct

Vote was unanimous. (Policies attached becoming part of the minutes.)

A motion was made by Stuart Poston and seconded by Kwame Hennagan to approve the school instructional models. Vote was unanimous.

Stuart Poston made a motion to put in place a temporary scale for the determination of the shut-down of classrooms and schools due to COVID-19 based on a sliding scale of high risk ten percent, medium risk twenty percent and low risk twenty-five percent. JoAnn Williamson seconded the motion. 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, a motion to adjourn at 9:46 p.m. was made by Ray George and seconded by Vanessa Harrison. Vote was unanimous.

Kyle Berry, Chair
JMK:sg

Vanessa Harrison, Secretary