

LATTA SCHOOL BOARD
Minutes
September 22, 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, September 22, 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, Stuart Poston and JoAnn Williamson.

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

There being no corrections or additions to the August 11, 2020 minutes and the current agenda, Chair Kyle Berry ruled that they stand approved.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for July 2020 on the General Fund budget. (Report attached becoming part of the minutes.)

An update on COVID-19 costs was given by Donna Taylor. (Handout attached becoming part of the minutes.)

Donna Taylor reported on out of district students.

George Liebenrood gave an update of federal programs.

An update on technology was given by Robert McIntyre. (Handout attached becoming part of the minutes.)

Dr. John Kirby updated the Board on air purifiers and the virtual feeding program.

A teacher housing update was given by Dr. John Kirby.

Dr. John Kirby updated the Board on a partnership with the Latta Library.

Eleanor Powers made a motion to approve athletic protocols. JoAnn Williamson seconded the motion. Vote was unanimous. (Athletic protocols attached becoming part of the minutes.)

A motion to approve the transition plan process without the dates based on DHEC guidelines and monthly reevaluation was made by Stuart Poston and seconded by Kwame Hennagan. Vote was unanimous. (Transition plan attached becoming part of the minutes.)

Eleanor Powers updated the Board on EPAC news.

NEW BUSINESS:

Dr. John Kirby updated the Board on the South Carolina School Board Association's 2020 Delegate Assembly.

Eleanor Powers made a motion to waive first reading and approve second reading of the following policies:

- ACB Educational Equity
- ACE Service Animals
- EB-R Maintaining Healthy Environments
- EBC Emergencies
- EBC-R(1) Remote Work
- EBC-R(2) Remote Instruction
- EBC-R(3) Virtual Board Meetings
- EEA-R Student Transportation
- GBGAA Service Animals (Staff)
- GBGAB Lactation Accommodation
- GCOA Evaluation of Instructional Staff
- GCOA-R Evaluation of Instructional Staff
- IMG Animals in Schools
- JLCDD Service Animals (Students)
- JLCDD-R Service Animals (Students)

Stuart Poston seconded the motion. Vote was unanimous. (Policies attached becoming part of the minutes.)

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

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EXECUTIVE SESSION:

None

FORMAL ACTION ON EXECUTIVE SESSION:

None

There being no further business, a motion to adjourn at 8:00 p.m. was made by Kwame Hennagan and seconded by Stuart Poston. Vote was unanimous.

Kyle Berry, Chair
JMK:sg

Vanessa Harrison, Secretary