

LATTA SCHOOL BOARD

Minutes

November 10, 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, November 10, 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 was absent.

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

There being no corrections or additions to the October 13, 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 September 2020 on the General Fund budget. (Report attached becoming part of the minutes.)

An update on medicaid, food service, and activities comparison was given by Donna Taylor.

Auditor Stacey Moree from Harper, Poston & Moree, P.A. presented the audit report for the fiscal year ending June 30, 2020. (Audit report attached becoming part of the minutes.)

George Liebenrood gave an accreditation status update.

Dr. John Kirby updated the Board on the federal funding plan. (Plan attached becoming part of the minutes.)

An update on the school transition plan was given by Dr. John Kirby. (Handout attached becoming part of the minutes.)

NEW BUSINESS:

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

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- IKA Grading/Assessment Systems
- IKA-R Grading/Assessment Systems

Kwame Hennagan seconded the motion. Vote was unanimous. (Policies attached becoming part of the minutes.)

Dr. John Kirby updated the Board on school calendar revisions and staff resignations. (School calendar attached becoming part of the minutes.)

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 8:14 p.m. was made by Eleanor Powers and seconded by JoAnn Williamson. Vote was unanimous.

Kyle Berry, Chair
JMK:sg

Vanessa Harrison, Secretary