

## LATTA SCHOOL BOARD

### Minutes

August 10, 2021

(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 10, 2021 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, Stuart Poston, Eleanor Powers and Jo Ann Williamson.

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

There being no corrections or additions to the June 29, 2021 minutes and the current agenda, Kwame Hennagan made a motion that they stand approved. Eleanor Powers seconded the motion. Vote was unanimous.

#### OLD BUSINESS

None

#### DEPARTMENTAL BUSINESS

Donna Taylor presented the status reports for May 2021 and June 2021 on the General Fund budget. (Reports attached becoming part of the minutes.)

Dr. Kirby updated the Board on summer camps.

Ray George made a motion for Latta Middle School and Latta High School to hold a virtual open house and Latta Elementary to hold an in person open house. Jo Ann Williamson seconded the motion. Vote was unanimous.

Leigh Sloan presented the Latta Schools' career and college graduation credential proposal to the Board.

A motion to approve the District moving forward with the Latta Schools' career and college graduation credentials on a trial basis was made by Stuart Poston and seconded by Kwame Hennagan. Vote was unanimous. (Latta Schools' Career and College Graduation Credential Proposal attached.)

**NEW BUSINESS:**

Upon the principals' recommendations, a motion to approve the hiring of new staff and the resignations of current staff was made by Eleanor Powers and seconded by Jo Ann Williamson. Vote was unanimous.

Jo Ann Williamson made a motion to approve the recommendation in the Covid-19 plan for the District to continue with a 10 day quarantine for students and staff. Eleanor Powers seconded the motion. Vote was unanimous.

A motion to start not covering sick leave days for staff who are quarantined for Covid-19 and to revisit as circumstances dictate was made by Kwame Hennagan and seconded by Stuart Poston. Vote was unanimous.

Stuart Poston made a motion to approve first reading and waive second reading of the following policies:

- IJNDAA – Distance, Online and Virtual Education
- IHA-E – Onsite Instruction Opt-Out Form
- IHA-R – Opt-Out of Onsite Instruction
- ADD – Face Covering
- EBBA-R – Maintaining Healthy Environments
- EEA-R – Student Transportation
- JE-R – Student Attendance
- KI-R – Visitors
- KI-E – Notice to Visitors

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

**CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:**

None

**EXECUTIVE SESSION:**

The Board went into executive session to discuss leadership needs with administrative staff.

**FORMAL ACTION ON EXECUTIVE SESSION:**

Upon exiting executive session, no action was taken.

There being no further business, Chair Kyle Berry adjourned the meeting with unanimous consent at 9:25.

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Kyle Berry, Chair  
JMK:sg

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Vanessa Harrison, Secretary