

LATTA SCHOOL BOARD
Minutes
February 14, 2023

(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, February 14, 2023 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 Jo Ann Williamson. Stuart Poston was absent.

Chair Kyle Berry welcomed all present and George Liebenrood opened with prayer.

There being no corrections or additions to the January 10, 2023 minutes and the current agenda, Eleanor Powers made a motion that they stand approved. Jo Ann Williamson seconded the motion. Vote was unanimous.

OLD BUSINESS

George Liebenrood gave a construction update on Latta Elementary School and Latta High School.

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for December 2022 on the General Fund budget. (Report attached becoming part of the minutes.)

Larry Legette gave an operational report on school facilities.

George Liebenrood reminded Board members to complete the ethics form.

George Liebenrood discussed the 2023-2024 school calendar with the Board.

NEW BUSINESS

George Liebenrood discussed the Superintendent's evaluation forms with the Board.

Kwame Hennagan made a motion to approve first reading and waive second reading of Policy GCLE - Unencumbered Time. Eleanor Powers seconded the motion. Vote was unanimous. (Policy attached becoming part of the minutes.)

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS

None

EXECUTIVE SESSION

Ray George made a motion to go into executive session to discuss the Superintendent's contract. Jo Ann Williamson seconded the motion. Vote was unanimous.

FORMAL ACTION ON EXECUTIVE SESSION

The Superintendent's contract was extended for two years through June 2025.

There being no further business, Eleanor Powers made a motion to adjourn at 6:42 p.m. Jo Ann Williamson seconded the motion. Vote was unanimous.

Kyle Berry, Chair

Vanessa Harrison, Secretary

GHL:sr