

## LATTA SCHOOL BOARD

### Minutes

June 11, 2013

(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, June 11, 2013 at 6:30 p.m. in the District Administrative Conference Room. In accordance with S.C. Code of Laws, 1985, 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, Edward Bethea, Linda James, Betty Jo Johnson, Kenneth Kitts and Eddie Watson. Janice Boatwright was absent.

Chair Betty Jo Johnson welcomed all present and Dr. Kirby opened with prayer.

The school levels Honor Roll Teachers of the Year were introduced to the Board by Martha Heyward. They are as follows: Latta Early Childhood Center – Regina Collins, Latta Elementary – Kelly Sellers, Latta Middle – Tammy Herring and Latta High – Stephanie Philpot.

Latta High Principal George Liebenrood introduced Donald Cribb. Mr. Cribb is accepting the position of P.E. teacher and varsity baseball coach for the 2013-2014 school year.

There being no corrections or additions to the May 14, 2013 minutes, Chair Johnson ruled that they stand approved.

### OLD BUSINESS

Motion was made by Kenneth Kitts and seconded by Kyle Berry to accept as second reading the following policies:

- IKA-R Grading/Assessment Systems
- IKB Homework
- IKB-R Homework Administrative Rule
- IKE Promotion and Retention of Students
- JFAB Admission of Nonresident Students
- JQ Student Fees, Fines and Charges

Vote was unanimous.

### DEPARTMENTAL BUSINESS

Donna Taylor presented the following:

- A status report on the April 2013 General Fund budget. (Report attached becoming part of the minutes.)

- 2013-2014 school year balanced budget for second reading. Motion was made by Kyle Berry and seconded by Edward Bethea to approve the second reading of the budget as presented. Vote was unanimous. (Budget attached becoming part of the minutes.)

Chair Betty Jo Johnson signed documentation as certification of approval for flexibility in funding and staffing for the 2012-2013 school year.

Esther Rogers presented the results of the 2012 International Baccalaureate (IB) Examinations. (Handout attached becoming part of the minutes.)

Principal George Liebenrood highlighted accomplishments at Latta Middle School and Latta High School for the 2013-2013 school year.

Larry Legette gave an update on the school facilities.

#### NEW BUSINESS

Upon Dr. Kirby's recommendation, a motion to approve the hiring of Donald Cribb, Elizabeth Caskey and Dana Molt and accept the resignation of Amy Moody and Kimberly Hyatt was made by Kenneth Kitts and seconded by Eddie Watson. 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 and tour the Ellis Performing Arts Center was made by Eddie Watson and seconded by Edward Bethea. Vote was unanimous.

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Betty Jo Johnson, Chair

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W. Kyle Berry, Secretary

JMK:rh