

LATTA SCHOOL BOARD

Minutes

May 12, 2015

(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, May 12, 2015 at 6:00 p.m. in the Latta Elementary School Library. 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, Vanessa Harrison, Linda James, Betty Jo Johnson, and Eleanor Powers. Eddie Watson was absent.

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

There being no corrections or additions to the April 14, 2015 minutes and the current agenda, Chair Johnson ruled that they stand approved.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for March 2015 on the General Fund budget. (Report attached becoming part of the minutes.)

A motion was made by Edward Bethea and seconded by Kyle Berry to accept as first reading the 2015-2016 school year general operations budget as presented by Donna Taylor. Vote was unanimous. (Budget attached becoming part of the minutes.)

A motion for approval to write the 2015-2016 Federal Projects for the District which would include Title I, Title II and Title VI was made by Kyle Berry and seconded by Vanessa Harrison. Vote was unanimous.

Esther Rogers presented the annual update of the District Strategic Plan for the 2015-2016 school year.

On behalf of the District Textbook Committee, Esther Rogers presented the 2015-2016 Cursive Writing, Social Studies, Economics, and Agribusiness textbooks selected for adoption. A motion to approve the adoption of the textbooks was made by Eleanor Powers and seconded by Edward Bethea. Vote was unanimous.

Dollie Morrell welcomed all present to Latta Elementary School. She updated board members on accomplishments made by Latta Elementary School for the 2014-2015 school year, goals for

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the 2015-2016 school year, and strategies to increase problem based thinking in traditional classes. (Handouts attached becoming part of the minutes.)

Regina Collins and Diana Kirk updated board members on the Latta Elementary School Montessori program.

Larry Legette gave an update on the recent South Carolina Board Trust inspection.

George Liebenrood shared with the Board the plans for graduation on June 1, 2015.

Dr. Kirby gave an update on the Capital Improvement Plan.

NEW BUSINESS:

Upon Dr. Kirby's recommendation, a motion to accept the resignations of Danielle Watkins and Kelly Williamson and to approve the hiring of Chandler Bundy and Debra Ammons was made by Eleanor Powers and seconded by Kyle Berry. 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 was made by Edward Bethea and seconded by Kyle Berry. Vote was unanimous.

Betty Jo Johnson, Chair

W. Kyle Berry, Secretary

JMK:sg

