

LATTA SCHOOL BOARD

Minutes
May 9, 2017

(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 9, 2017 at 6:00 p.m. in the Latta High School library. 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, Eleanor Powers and JoAnn Williamson. Linda James and Stuart Poston were absent.

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

There being no corrections or additions to the April 11, 2017 minutes, Chair Kyle Berry ruled that they stand approved.

OLD BUSINESS

Dr. John Kirby updated the Board on the Conser Fund Grant payment schedule.

The Board was updated on the current lease payment schedules.

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for March 2017 on the General Fund budget. (Report attached becoming part of the minutes.)

A motion was made by Vanessa Harrison and seconded by Eleanor Powers to accept as first reading the 2017-2018 school year general operations budget as presented by Donna Taylor. Vote was unanimous. (Budget attached becoming part of the minutes.)

Dr. John Kirby updated the Board on funds needed from reserve.

George Liebenrood asked for Board approval to begin writing federal projects. A motion for approval to write the 2017-2018 Federal Projects for the District was made by Ray George and seconded by Eleanor Powers. Vote was unanimous.

Leigh Sloan updated the Board on the end of the year Latta High School activities.

Larry Legette gave an update on summer projects.

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Eleanor Powers shared the Ellis Performing Arts Center upcoming events with the Board.

Dr. John Kirby updated the Board on items to be discussed at the June Board Retreat.

NEW BUSINESS:

Upon Dr. John Kirby's recommendation, a motion to approve the hiring of Crystal Berry, Jonathan Griggs, Jacqueline O'Neal, and Lindsey Rogers was made by Eleanor Powers and seconded by JoAnn Williamson. The motion passed unanimously with Kyle Berry abstaining.

Meeting reconvened at the Ellis Performing Arts Center. Latta High School students shared enjoyment of robotics courses, mechatronics courses, and International Baccalaureate courses. Musical selections of the Latta High School production of The Little Mermaid, Jr. were performed.

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

None

FORMAL ACTION ON EXECUTIVE SESSION:

None

There being no further business, the meeting was adjourned at 8:08 p.m.

Kyle Berry, Chair

Linda James, Secretary

JMK:sg

