

LATTA SCHOOL BOARD

Minutes

August 8, 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, August 8, 2017 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 JoAnn Williamson.

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

New Trustee, Kwame Hennagan, was introduced and sworn into office by Chair Kyle Berry.

Dr. John Kirby conducted the election of Board Officers. A motion was made by Vanessa Harrison to keep the current slate of Officers that are now serving and elect a new secretary. Stuart Poston amended and seconded the motion to elect Vanessa Harrison as secretary. The Board Officers are as follows: Kyle Berry, Chair, Eleanor Powers, Vice-Chair, and Vanessa Harrison, Secretary. Vote was unanimous.

Coach Stephanie Ard was recognized and congratulated for winning the 2017 Class 2A Girls Softball Championship.

There being no corrections or additions to the June 13, 2017 minutes and the current agenda, Chair Kyle Berry ruled that they stand approved.

OLD BUSINESS

Dr. John Kirby updated the Board on charter school information. (Handout attached becoming part of the minutes.)

DEPARTMENTAL BUSINESS

Donna Taylor presented the status reports for May 2017 and June 2017 on the General Fund budget. (Reports attached becoming part of the minutes.)

Dr. John Kirby updated the Board on the reimbursement for the Latta Elementary School construction.

An update on the reduction in Title II funding was given by George Liebenrood.

Board of Trustees
August 8, 2017
Page 2

Latta Middle School and Latta High School electives needing Board approval were presented by George Liebenrood. A motion to approve the electives was made by Eleanor Powers and seconded by JoAnn Williamson. Vote was unanimous.

An update on the Chrome Book Project and the Conser-Fund Project was given by Robert McIntyre. (Handout attached becoming part of the minutes.)

Larry Legette gave an update on the Lighting/HVAC Project and transportation.

Dr. John Kirby shared a letter from a staff member thanking the District for the annual health screening for employees.

Auditor's information was given to each Board Member. (Handout attached becoming part of the minutes.)

An update on the County Funding issue was given by Dr. John Kirby.

Athletic passes were given to each Board Member by Dr. John Kirby.

Sandra Jones gave an update on summer programs.

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

NEW BUSINESS:

Upon Dr. John Kirby's recommendation, a motion approve the hiring of Nahomy Crespo-Liborius, Carmilla Griffin, Tearra Kelley, Emporia Mungo, Christy Rogers and Angel White and to accept the resignation of Melinda Robinson and Jeffery Moultrie was made by Stuart Poston and seconded by Ray George. Vote was unanimous.

A motion was made by Vanessa Harrison and seconded by Kwame Hennagan to accept Policy IKB – Home Assignment as first reading. Vote was unanimous. (Policy attached becoming part of the minutes.)

Stuart Poston made a motion to approve first reading and waive second reading of Policy EF-R – Food Services. 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

Board of Trustees
August 8, 2017
Page 3

EXECUTIVE SESSION:

None

FORMAL ACTION ON EXECUTIVE SESSION:

None

There being no further business, Chair Kyle Berry adjourned the meeting at 7:42 p.m.

Kyle Berry, Chair

Vanessa Harrison, Secretary

JMK:sg