

## LATTA SCHOOL BOARD

Minutes  
April 10, 2018

(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, April 10, 2018 at 6:00 p.m. in the Latta Middle 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 Ray George, Vanessa Harrison, Stuart Poston, Eleanor Powers and JoAnn Williamson. Kyle Berry and Kwame Hennagan were absent.

Vice Chair Eleanor Powers welcomed all present and Dr. John Kirby opened with prayer.

There being no corrections or additions to the March 13, 2018 minutes and the current agenda, Stuart Poston made a motion to approve and JoAnn Williamson seconded the motion. Vote was unanimous.

### OLD BUSINESS

None

### DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for February 2018 on the General Fund budget. (Report attached becoming part of the minutes.)

Donna Taylor updated the Board on the local millage rate.

The state senate budget update was given by Donna Taylor.

George Liebenrood updated the Board on school renewal plans.

Robert McIntyre presented the 135<sup>th</sup> day student attendance report. (Report attached becoming part of the minutes.)

Debra Morris gave a Latta Middle School update. (Handout attached becoming part of the minutes.)

The meeting reconvened at the Ellis Performing Arts Center. The Latta High School Academic Challenge team members were recognized for winning the Division II State Championship of Academics. The Latta Middle School Academic Challenge team members were recognized for placing second in the State Competition.

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The meeting reconvened at the Latta Middle School Library.

Larry Legette gave an update on the Conser Fund.

Dr. John Kirby presented the state student demographic data report. (Report attached becoming part of the minutes.)

Consolidation articles were shared with the Board by Dr. John Kirby. (Articles attached becoming part of the minutes.)

Dr. John Kirby updated the Board on the Latta Middle School SRO position.

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

#### NEW BUSINESS:

A motion was made by Ray George and seconded by Vanessa Harrison to approve second reading of Policy IKA-R – Grading/Assessment Systems. Vote was unanimous. (Policy attached becoming part of the minutes.)

Upon the principals' recommendation, a motion to approve the resignations of current staff was made by JoAnn Williamson and seconded by Stuart Poston. Vote was unanimous.

Upon the principals' recommendation, a motion to approve the professional, paraprofessional and extra duty contracts as presented for the 2018-2019 school year was made by Ray George and seconded by JoAnn Williamson. Vote was unanimous. (Listing of recommendations attached becoming part of the minutes.)

#### CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

#### EXECUTIVE SESSION:

A motion was made and seconded to go into executive session to discuss a personnel matter.

#### FORMAL ACTION ON EXECUTIVE SESSION:

Upon reconvening from executive session, no action was taken and meeting was adjourned at 8:10 p.m.

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Kyle Berry, Chair

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Vanessa Harrison, Secretary

JMK:sg