

LATTA SCHOOL BOARD

Minutes

February 12, 2019

(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, February 12, 2019 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, Kwame Hennagan, Stuart Poston, Eleanor Powers and JoAnn Williamson. Vanessa Harrison was absent.

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

Jacob Mijalli was recognized as the 2018 Pee Dee Region Scipps Spelling Bee Champion.

There being no corrections or additions to the January 8, 2019 minutes and the current agenda, Chair Kyle Berry ruled that they stand approved.

OLD BUSINESS

Dr. John Kirby updated the Board on the status of the safety grant.

Dr. John Kirby reminded Board members to complete the ethic form.

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for December 2019 on the General Fund budget. (Report attached becoming part of the minutes.)

George Liebenrood gave an update on the Hall of Fame induction.

George Liebenrood updated the Board on the preliminary accreditation status.

An update on test data was given by George Liebenrood.

Larry Legette gave an update on classroom door safety and renovations of the Johnson house.

Eleanor Powers shared the Ellis Performing Arts Center upcoming events with the Board. (Handout attached becoming part of the minutes.)

The superintendent goals for the 2018-2019 school year were presented by Dr. John Kirby. (Handout attached becoming part of the minutes.)

Dr. Kirby updated the Board on the Latta Middle School mentor program.

NEW BUSINESS:

Eleanor Powers made a motion to give a teacher signing bonus of \$175.00 to all teachers, librarians, and guidance counselors. JoAnn Legette seconded the motion. Vote was unanimous.

A motion was made by Stuart Poston and seconded by Kwame Hennagan to approve the 2019-2020 school calendar. Vote was unanimous.

The results of the Superintendent's Evaluation forms were presented by Dr. John Kirby.

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

The Board went into executive session to discuss the Superintendent's contract.

FORMAL ACTION ON EXECUTIVE SESSION:

Reconvening from executive session a motion to extend the Superintendent's contract through June 30, 2022 was made by Ray George and seconded by Stuart Poston. Vote was unanimous.

There being no further business, Chair Kyle Berry adjourned the meeting at 8:20 p.m.

Kyle Berry, Chair
JMK:sg

Vanessa Harrison, Secretary

