

LATTA SCHOOL BOARD
Minutes
March 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, March 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, Vanessa Harrison, Kwame Hennagan, Stuart Poston, Eleanor Powers and JoAnn Williamson.

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

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

There being no corrections or additions to the February 12, 2019 minutes and the current agenda, Chair Kyle Berry ruled that they stand approved.

OLD BUSINESS

None

DEPARTMENTAL BUSINESS

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

Dr. John Kirby updated the Board on school safety funds.

NEW BUSINESS:

Upon the principals' recommendations, a motion to approve the professional and paraprofessional contracts as presented for the 2019-2020 school year was made by Eleanor Powers and seconded by Kwame Hennagan. Vote was unanimous. (Listing of recommendations attached becoming part of the minutes.)

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

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EXECUTIVE SESSION:

A motion to go into executive session to discuss a personnel matter and a district legal matter was made by Stuart Poston and seconded by Eleanor Powers. Vote was unanimous.

FORMAL ACTION ON EXECUTIVE SESSION:

Upon reconvening from executive session, no formal action was taken and meeting was adjourned by Chair Kyle Berry at 8:20 p.m.

Kyle Berry, Chair
JMK:sg

Vanessa Harrison, Secretary