

LATTA SCHOOL BOARD

Minutes

June 9, 2020

(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, June 9, 2020 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.

Debra Morris was recognized for retiring after twenty-one years of service to Latta Schools.

There being no corrections or additions to the May 12, 2020 minutes and the current agenda, Chair Kyle Berry ruled that they stand approved.

OLD BUSINESS

A motion was made by Eleanor Powers and seconded by JoAnn Williamson to approve second reading of Policy BG/BGD. Vote was unanimous. (Policy attached becoming part of the minutes.)

An out of district student update was given by Dr. John Kirby.

DEPARTMENTAL BUSINESS

Donna Taylor presented the status report for April 2020 on the General Fund budget. (Report attached becoming part of the minutes.)

A motion was made by Vanessa Harrison and seconded by Kwame Hennagan to approve second reading of the 2020-2021 General Fund budget. Vote was unanimous. (Budget attached becoming part of the minutes.)

A motion for approval to write the 2020-2021 Federal Projects for the District was made by JoAnn Williamson and seconded by Stuart Poston. Vote was unanimous.

Dr. John Kirby gave an update on graduation plans.

An update on the technology funding plan was given by Dr. John Kirby.

Dr. John Kirby updated the Board on EPAC improvements.

An update on the summer feeding program was given by Dr. John Kirby.

Dr. John Kirby gave an update on reopening school planning.

NEW BUSINESS:

Upon the principals' recommendations, a motion to approve the hiring of new staff and the resignations of current staff was made by Eleanor Powers and seconded by Kwame Hennagan. Vote was unanimous.

Due to the emergency nature of Covid-19, a motion to waive first reading and approve second reading of Policy GCC-R and GDC-R was made by Eleanor Powers and seconded by Stuart Poston. Vote was unanimous. (Policies attached becoming part of the minutes.)

Dr. John Kirby discussed employee work exemptions with the Board.

CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS:

None

EXECUTIVE SESSION:

None

FORMAL ACTION ON EXECUTIVE SESSION:

None

There being no further business, Chair Kyle Berry adjourned the meeting with unanimous consent at 8:03.

Kyle Berry, Chair
JMK:sg

Vanessa Harrison, Secretary

