## LATTA SCHOOL BOARD Minutes February 29, 2024

(Minutes submitted are unofficial until approved at the next month's regular monthly meeting.)

The Latta School Board of Trustees met for a called meeting on Thursday, February 29, 2024 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). <i>The Dillon Herald</i> 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, Eleanor Powers and Jo Ann Williamson. Stuart Poston was absent.
OLD BUSINESS None
DEPARTMENTAL BUSINESS None
NEW BUSINESS: None
CITIZEN INPUT ON ITEMS OF GENERAL INTEREST TO SCHOOLS None
EXECUTIVE SESSION:
Ray George made a motion to go into executive session to discuss personnel contracts. Vanessa Harrison seconded the motion. Vote was unanimous.
Eleanor Powers made a motion to end executive session. Kwame Hennagan seconded the motion. Vote was unanimous.
FORMAL ACTION ON EXECUTIVE SESSION:
Upon exiting executive session, a motion to offer the position of Superintendent to Stephanie Ard was made by Ray George. Vanessa Harrison seconded the motion. Vote was unanimous.
There being no further business, Chair Kyle Berry adjourned the meeting with unanimous consent at 7:45 p.m.
Kyle Berry, Chair  Vanessa Harrison, Secretary  JMK:sg