

## LATTA SCHOOL BOARD

### Minutes

January 16, 2024

(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, January 16, 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). *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, and Eleanor Powers. Stuart Poston and JoAnn Williamson were absent.

Chair Kyle Berry called the meeting to order and welcomed all present and George Liebenrood opened with prayer.

There being no corrections or additions to the November 14, 2023 minutes and the current agenda, Eleanor Powers made a motion that they stand approved. Kwame Hennagan seconded the motion. Vote was unanimous.

#### OLD BUSINESS

George Liebenrood gave a Latta Elementary School construction update.

#### DEPARTMENTAL BUSINESS

Donna Taylor presented the status reports for October 2023 and November 2023 on the General Fund budget. (Reports attached becoming part of the minutes.)

Leigh Sloan introduced Marissa Callahan, Emily Graham, Cassandra Shaddock and Chelsea Taylor Love as first year induction teachers.

A safe return to in-person instruction plan update was given by Sandy Jones.

George Liebenrood gave an update on operations.

George Liebenrood reminded Board members to complete the 2024 ethics form.

In observance of School Board Recognition month, each Board Member was presented a gift.

#### NEW BUSINESS

Board of Trustees  
January 16, 2024  
Page 2

Ray George made a motion to approve the 2024-2025 school calendar and submit calendar to the County School Board for approval. Vanessa Harrison seconded the motion. Vote was unanimous.

George Liebenrood reviewed the superintendent's evaluation process with the Board.

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

None

#### EXECUTIVE SESSION

Eleanor Powers made a motion to go into executive session to discuss personnel recommendations and contracts. Kwame Hennagan seconded the motion. Vote was unanimous.

#### FORMAL ACTION ON EXECUTIVE SESSION

Upon the principals' recommendations, a motion to approve the professional and paraprofessional contracts as presented for the 2024-2025 school year was made by Vanessa Harrison and seconded by Kwame Hennagan. Vote was unanimous. (Listing of recommendations attached becoming part of the minutes.)

There being no further business, Ray George made a motion to adjourn at 7:30 p.m. Vanessa Harrison seconded the motion. Vote was unanimous.

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Kyle Berry, Chair

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Vanessa Harrison, Secretary

GHL:sr