

St. Paul's Constituent District 23 Board of Trustees
Regular Meeting
Baptist Hill High Media Center
5117 Baptist Hill Road, Hollywood, SC
Tuesday, February 4, 2020
5:00 p.m.

Board Members Present: J. Matthews, F. Nelson, A. Hamilton-Gibbs, A. Holmes, H. Frazier, C. Glover

Board Member Absent: B. Bowens

Proceedings:

I. Call to Order, Invocation/Moment of Silence, Pledge of Allegiance:

The board meeting was called to order at 5:10 p.m. by the Board Chair followed by the invocation, a moment of silence and the Pledge of Allegiance.

II. Adoption of Agenda:

A motion was made by A. Holmes, seconded by F. Nelson, to adopt the agenda.

III. Approval of Minutes:

A motion was made by A. Holmes, seconded by F. Nelson, to approve the January 7, 2020 meeting minutes. The motion passed 5-0.

(Mr. Glover arrived)

IV. Public Comments/Visitors:

1. Ms. Mitchell addressed the board with concerns about her daughter who was recently involved in a fight on the school bus. She would like to view the footage and revisit the actions taken. Mr. Cobb addressed Ms. Mitchell's concerns and informed her of the appropriate steps to take.
2. Mr. Dallas, principal of EB Ellington, introduced himself to the board.
3. Two EB Ellington teachers gave out brochures that highlight several programs at the school. (Board has invited them to April's regular meeting)

V. District Updates

1. Mr. Cobb provided an update about the four options concerning the future of Minnie Hughes and EB Ellington. These options will be vetted through the community before the meeting with Rev. Mack.
2. Request for a special called meeting for 5 students involved in an incident. Board agreed to meet Tuesday, February 11, 2020, at 4:30 PM.
3. Board is requesting an update concerning the meeting with Sharon Randall.

VI. Old Business:

A. Next Steps Concerning Minnie Hughes

The board will present the four options to the community.

A motion was made by A. Holmes, seconded by A. Hamilton-Gibbs, to meet with the community, vet the four options and open the floor to feedback. The meeting will take place on March 3, 2020, at 6:00 PM. The board will meet briefly before their regularly scheduled meeting to discuss any outstanding topics.

VII. Executive Session (Discipline Hearings):

A motion was made by C. Glover, seconded by F. Nelson, to move into Executive Session. The motion passed 6-0.

VIII. Open Session Reconvened:

A motion was made by C. Glover, seconded by, F. Nelson to move into Open Session. The motion passed 6-0.

IX. Vote on Executive Session Items:

Student 4.1.8: A motion was made by H. Frazier, seconded by F. Nelson: Student will return to BHHS on strict board probation for the remainder of the 2019-2020 school year. The student will reappear before the board in April. The motion passed **5-1** (*A. Holmes opposed*).

X. Constituent Board Report:

No updates shared.

XI. Adjournment:

A motion was made by A. Holmes, seconded by F. Nelson, to adjourn at 7:06 PM. The motion passed 6-0.

Approved 3.3.20