

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES
SPECIAL CALLED MEETING**

MINUTES

Tuesday, July 16, 2019
Baptist Hill Middle/High School
5117 Baptist Hill Road
Hollywood, SC 29449

ATTENDEES: J. Matthews, B. Bowens, A. Holmes, F. Nelson, A. Hamilton-Gibbs, H. Frazier, C. Glover

DISTRICT STAFF: *D23 Liaison:* R. McNeil, *D23 Administrative Assistant:* T. Tolbert

OPEN SESSION

4:00 p.m.

CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:00 PM by J. Matthews, followed by the invocation, a moment of silence and the Pledge of Allegiance.

ADOPTION OF AGENDA

A motion was made by B. Bowens, seconded by J. Matthews, to adopt the agenda. The board approved.

VISTORS/PUBLIC COMMENTS

-Laura Lamberti-Brown offered comments regarding the school uniforms no longer being mandatory;

-Tiffany Smalls, PTSA president, also spoke on the same issue as well as the following concerns:

- School curriculum standards
- High teacher turnover rate
- Current leadership at BHHMS
- Middle school students mixing with High school students
- Collaboration between the guidance department, teachers and parents when a student's grade falls too low
- D23 school bus conditions

NEW BUSINESS

1. D23 Board Priorities for 19-20 School Year

- Board agreed to hold a community meeting on August 1st at BHHMS Cafeteria. Ms. Champaigne will create the flyer for the event
- Board plans to attend the August Community of the Whole to voice their concerns
- Board has decided to request a meeting with County Board Chair and Vice Chair to discuss community concerns

Other Action Items

1. Letter Discussion – Athletic Activity Funds Audit

The board recognized another draft with additions by C. Glover. Motion was carried to approve the content of the letter and submit it to appropriate staff. 4 – 3 (A. Hamilton-Gibbs, A. Holmes, H. Frazier)

ADJOURNMENT

A motion was made by B. Bowens, seconded by F. Nelson, to adjourn at 7:39 PM. The board approved 7-0.

Approved 8.6.19