

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES
REGULAR MEETING**

MINUTES

Tuesday, August 6, 2019
Baptist Hill High Media Center
5117 Baptist Hill Road
Hollywood, SC 29449

ATTENDEES: J. Matthews, B. Bowens, A. Hamilton-Gibbs, Rev. A. Holmes, F. Nelson, H. Frazier, Rev. C. Glover
LIAISON: – R. McNeil **ADMIN ASSISTANT:** T. Tolbert

OPEN SESSION

5:00 p.m.

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

The meeting was called to order at 5:06 p.m. by Board Member, C. Glover, followed by the invocation, a moment of silence and the Pledge of Allegiance.

ADOPTION OF AGENDA

A motion was made by H. Frazier, seconded by F. Nelson, to adopt the agenda. The board approved 7-0.

APPROVAL OF MINUTES

A motion was made by H. Frazier, seconded by F. Nelson, to accept minutes of July 16, 2019 and August 1, 2019. The board approved 7-0. Vice-Chair B. Bowens signed.

PUBLIC COMMENTS/VISITORS

1. 5:08-Christy Moultrie, Parent: Addressed the board concerning her nephew and the appeal of his punishment due to a level 3 referral on May 8, 2019. She thanked the board for their help and provided a copy of the letter sent in August. (attached)
2. 5:18-Rev. James Johnson, National Action Network: Addressed the board concerning CCSD, discrimination in the district, and the youth not being properly educated. He requested support from the board and mentioned two upcoming lawsuits concerning the education standards of the children in CCSD and the closing of Prestige Academy.
3. 5:38-Tiffany Deas, PTSA President: Addressed the board with various parent concerns. Issues with the testing/curriculum standards and how it effects the child's GPA, specifically when applying for Dual Credit courses, lack of parent participation with community issues, and other general concerns about Minnie Hughes.

DISTRICT UPDATES

Mr. McNeil had no specific updates. Provided information about positive activity from central operating office and the construction of several schools in the district.

OLD BUSINESS

Board discussed several topics/questions from previous sessions to bring in front of the County Board.

NEW BUSINESS

1. Board will each compile a list of topics to bring before the County Board. Lists will be emailed to Ms. Champaigne and added to the agenda for the next regular meeting.
2. A motion was made by H. Fraizer to call a follow up meeting on Tuesday, 8/13 to discuss the topics/concerns list. The board approved 6-0-1 (A. Holmes – Has a previous engagement but will try to make it)

ADJOURNMENT

A motion was made by B. Bowens, seconded by F. Nelson, to adjourn at 7:10 p.m. The board approved 7-0.